

Agenda - Regular Meeting 7/9/2024 (AMENDED)

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

DATE POSTED: 7/10/24
TIME POSTED: 7AM
POSTED BY: psa

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AGENDA (AMENDED)
Regular Meeting – July 9, 2024
7:00 PM

NOTE: Please contact the Borough Office if you are unable to attend the meeting.

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes**
- 4. Finances/Monthly Bills**
 - Contingency Fund
- 5. Guests**
 - A. Brian Fochtman & Chadd Sines – ATV trails
 - B. Jeff Christner – Gym equipment
 - C. Public Comment
- 6. President’s Report**
- 7. Mayor’s Report**
- 8. Junior Council Report**

No report during summer months
- 9. Emergency Management Coordinator Report**
- 10. Engineer’s Report (As needed)**
- 11. Solicitor’s Report**
 - Monthly report
- 12. Code Enforcement Report (PMCA)**
- 13. Committee Reports**
 - A. Municipal Authority
 - B. Street Foreman
 - C. Meyersdale Area Merchants Association
 - D. Public Library
 - E. Meyersdale Community Events
 - F. Meyersdale Renaissance
 - G. Council Members – Standing Committees
 - Police/Public Safety
 - Personnel
 - Finance
 - Refuse
 - Streets/Buildings
 - Flood Control
 - Farmers Market
- 14. Unfinished Business**
 1. Patrolman police agreement/handbook (Distributed & Signed?)
 2. Ambulance Update
 3. Vietnam/Korean Memorial Subdivision
 4. Job Descriptions
 5. COVID ARPA Funds – Use of Funds
 6. Community Center
 7. Ordinance #435 – Noise Ordinance (chickens, farm animals) – Review
 8. Cleanup Day – Harbaugh fee

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- 9. ATV Vehicle Ordinance – Review
- 10. Proclamation for Virginia Shultz Werner
- 11. Little League Concession stand repairs
- 12. Discuss mini split heating cooling system for meeting room

15. New Business

- A. Announcements
- B. Zoning Hearing Board Appointment (By Resolution)
- C. Thank Somerset Trust – Mulching Main St. park
- D. Community Foundation for the Alleghenies Grant
 - Additional sources of funding – Question if any and how much
- E. Social Media Policy
- F. Un-mowed lawns/un-kept properties – How to respond
- G. PA Maple Festival – Street closure request for 2025
- H. Annual donations to school for various programs (from Frank Lucente Fund)
- I. Clean out records room
- J. New trash cans
 - Discuss placement of the cans
 - Discuss anchoring to the concrete
- K. Purchase signs for bike charging stations
 - Train Station and at charging station

16. Goals for 2024

- A. Emergency Access Road Meyers Ave.
- B. Flood Control Rip Rap

17. Additional Items For Discussion

18. Executive Session

- Personnel matters
- Attorney client privileged matters including potential litigation

19. Adjournment

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UPCOMING APPOINTMENTS TO CONSIDER:

COMMISSION NEEDED ONLY IF THERE ARE 3 OR MORE FULL TIME POLICE OFFICERS

Appointment to Civil Service Commission
Entire Board will need to be formed

JULY – 2024

Appointment to Zoning Hearing Board **BY RESOLUTION**
Thomas Deakins

JULY – 2025

Appointment to Zoning Hearing Board **BY RESOLUTION**
Leanne Renzi

JULY – 2025

Appointment to Meyersdale Borough Uniform Construction Code of Appeal Board
Kevin L. Yoder – Term up
Norman Gnagey – Term up
C. Wesley Teets – Term up
William Sines (Alternate) – Term up

JULY – 2026

Appointment to Zoning Hearing Board **BY RESOLUTION**
Eric Hunsberger

FEBRUARY 2027

Appointment to Zoning Board Alternates **BY RESOLUTION**
Jeffrey Brenneman – 3 Year term up
Sara Jones – 3 Year term up

