

Agenda - Regular Meeting 6/11/2024

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

DATE POSTED: 6/10/24
TIME POSTED: 9:15 AM
POSTED BY: JMA

POSTED AT FRONT ENTRANCE ✓
POSTED OUTSIDE MEETING ROOM ✓
POSTED ON BOROUGH WEBSITE ✓ POSTED ON BOROUGH FACEBOOK PAGE ✓

AGENDA
Regular Meeting – June 11, 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

- Regular Meeting April 9, 2024 – Approval clarification regarding removal of public statement
- Regular Meeting May 14, 2024

4. Finances/Monthly Bills

5. Guests

- A. Mr. & Mrs. Wayne Mathias – Bottom Street
- 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
- Communication with School Board Solicitor on revising deed to Community Center

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

(Suggest cancelling 7/4/24 committee meeting due to Independence Day Holiday)

Police/Public Safety

Personnel

- Hiring Mark Craig as a Part-time Officer
Effective date and rate of pay
- Supplement HS Graduate Tableland Program Summer Worker (Ben Reiber)
6 hrs. per week.
Effective date and rate of pay

Finance

- Proceeds from sale of 2002 truck \$6,650.00 – use to pay toward principal of truck loan
- Budget for recording and livestreaming monthly meetings.
- Upgrade internet service
- Purchase 4 body cameras for police department - \$3,000.00 quote

- Refuse
- Streets/Buildings
- Flood Control
 - Repair damage to flood control fence
- 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. Prisoner job descriptions & gymnasium paint reimbursement
8. Contact Maple Festival regarding safety concerns

15. New Business

- A. Announcements
- B. Non Union 5 year contract
- C. Financial reports
- D. LSA Grant
- E. Security cameras @ pavilion, LL league concession, and playground
- F. Rental license ordinance
- G. Bed & Breakfast establishments – how related to rental ordinance
- H. Ordinance #435 – Noise Ordinance (chickens, farm animals)
- I. Police ride along
- J. Side by Side vehicles
- K. Uptown cameras
- L. Community yard sale
- M. Clean up Day
- N. Uptown park trash cans
- O. Extend July 7 car cruise to upper Center St. to the Post Office
Request from Melissa Blocher

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