

Agenda - Regular Meeting 6/11/2024 (AMENDED)

Agenda - Special Meeting \_\_\_\_\_

Agenda - Special/Workshop Meeting \_\_\_\_\_

Agenda – Finance Committee Meeting \_\_\_\_\_

Agenda – Police Committee Meeting \_\_\_\_\_

Agenda – Personnel Committee Meeting \_\_\_\_\_

Agenda – Other \_\_\_\_\_

DATE POSTED: 6/12/24  
TIME POSTED: 7:00 AM  
POSTED BY: pdd

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

**AGENDA (AMENDED)**  
**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

DATE POSTED: 6/12/24  
TIME POSTED: 7:00AM  
POSTED BY: pdh

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

- 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. **CFA Grant**
- F. Security cameras @ pavilion, LL league concession, and playground
- G. Rental license ordinance
- H. Bed & Breakfast establishments – how related to rental ordinance
- I. Ordinance #435 – Noise Ordinance (chickens, farm animals)
- J. Police ride along
- K. Side by Side vehicles
- L. Uptown cameras
- M. Community yard sale
- N. Clean up Day
- O. Uptown park trash cans
- P. 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**

DATE POSTED: 6/12/24  
TIME POSTED: 7:00AM  
POSTED BY: plh

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

**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