

Agenda - Regular Meeting 4/13/2023

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

AGENDA
Regular Meeting – June 13, 2023
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**
- 5. Guests**
 - A.) Martha Albright – Businesses in town
 - B.) Tyson Donaldson – Neighbor dispute
 - C.) Public Comment
- 6. President’s Report**
- 7. Mayor’s Report**
- 8. Emergency Management Coordinator Report**
- 9. Engineer’s Report (As needed)**
- 10. Solicitor’s Report**
 - A.) Monthly report
Results of research - Little League field
- 11. Code Enforcement Report (PMCA)**
- 12. Committee Reports**
 - A.) Municipal Authority – Policy for appointment to Municipal Authority Board
 - B.) Street Foreman
 - C.) Meyersdale Area Merchants Association
 - D.) Public Library
 - E.) Parks & Recreation Committee
 - F.) Meyersdale Renaissance
 - G.) Council Members – Standing Committees
 - Police/Public Safety
 - Personnel
 - Finance
 - Refuse
 - Streets/Buildings
 - Flood Control
 - H.) Farmers Market
- 13. Unfinished Business**
 - A.) Patrolmen police agreement/handbook (Distributed & Signed?)
 - B.) Discuss pay increase for Borough workers
 - C.) Council Member to represent Borough – Sesquicentennial Celebration
 - D.) Request from Gary Romesberg – change valuation from laborer to disabled eff. 2024
Authorize tax collector to exonerate the difference for 2023 year
 - E.) 345 Main St. (former hospital – Jenkins Bldg.) What to do with property, rat infestation
 - F.) Somerset Trust – Municipal Accounts proposal

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TIME POSTED: 10AM
POSTED BY: pa

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G.) Parking in business district

Two hour parking signs in biz district

Should we add violators will be towed at owners expense?

What does Matt need in order to enforce?

Parking meters?

H.) E-bike charging station - Update

I.) Motion regarding hierarchy chain of command

14. New Business

A. Announcements

B. Open bids Flood Control rip rap project

C. Meyersdale Municipal Authority monthly rent

D. Approve bike race request

E. Adopt Resolution 8-2023 regarding upgrade to traffic signal pedestrian crossing signal

Approve traffic signal maintenance agreement & authorize President of Council and Secretary to execute all documents.

F.) Electric scooter safety

G.) Appointment to Zoning Hearing Board (Aaron Thomas term up 7/2023)

See letter of interest from Eric Hunsberger

H.) Garden Club assistance this summer and Garden Club Support

I.) Property maintenance management

J.) Weeds in/around sidewalks in biz district

K.) Broadband infrastructure program grant due 7/10; who is researching and drafting

L.) Update on Tableland help

15. Goals for 2023

A. Ordinance Review

B. Zoning Review

C. New Building

D. Emergency Access Road Meyers Ave.

E. Complete demolition of 618 Grant St.

F. Control Spending

G. Flood Control Rip Rap

H. Fundraising for Parks & Recreation

16. Additional Items For Discussion

17. Executive Session

Any Other Business – 1. Personnel matters

2. Attorney client privileged matters including potential litigation

18. 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 – 2023

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

SEPTEMBER – 2023

Appointment to Zoning Board Alternates **BY RESOLUTION**
Eric Hunsberger
Jeffrey Brenneman

DECEMBER – 2023

Appointment to Parks & Recreation **BY RESOLUTION**
Teresa Werner - 1 year term up

JULY – 2024

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

DECEMBER – 2024

Appointment to Parks & Recreation **BY RESOLUTION**
Keri Beth Ickes - 2 year term up
Patrick Smith - 2 year term up

DECEMBER – 2024

Appointment to Parks & Recreation **BY RESOLUTION**
_____ - 3 year term up (to fill Sandy Miller vacancy)
Evet Wilson - 3 year term up

DECEMBER – 2027

Appointment to Parks & Recreation **BY RESOLUTION**
Jacquie Brenneman – 5 year term up
Tina Boyce – 5 year term up

JULY – 2025

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

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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

DECEMBER – 2025

Appointment to Parks & Recreation

- Jason Emerick - 4 year term up
- Debra Boyce - 4 year term up

BY RESOLUTION