

Agenda - Regular Meeting 3/12/2024

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

DATE POSTED: 3/13/24
TIME POSTED: 11 AM
POSTED BY: jsa

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AGENDA
Regular Meeting – March 12, 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

Discuss financial report request

5. Guests

- A. Mr. & Mrs. Wayne Mathias – Bottom Street
- B. Mr. Donald A. Lasure, Jr. – Safety concerns at Monument and on Pine St.
- C. Mr. Tom Deetz – Safety concerns blocking lane of traffic at stop sign 7th St. & High St.
- D. Public Comment
Community Center – lead testing report

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

11. Code Enforcement Report (PMCA)

12. 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

13. Unfinished Business

- 1. Patrolmen police agreement/handbook (Distributed & Signed?)
Auditor recommendation
- 2. Ambulance update
- 3. Website update
Patty to provide a report
- 4. Bottom Street issue
- 5. Vietnam/Korea Memorial subdivision
Kevin Yoder to report regarding meeting with School Board for approval & alternatives

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6. Scooter Ordinance
7. Job Descriptions
8. Update Nuisance Ordinance #422
9. Grant Street lots – Martha Albright
10. Covid ARPA Funds – Use of Funds
 - Make a decision on how to obligate the funds by December 31, 2024
 - Expend by December 31, 2026
11. Meyersdale Municipal Authority current debt
12. Redevelopment Authority assistance with blighted properties
13. Current and future plans for Community Center
 - Lead paint test results
 - Stay in building or alternatives to staying
14. Level Acres – Paul E. Fuller park
15. Chain of Command
- 14. New Business**
 - A. Announcements
 - B. Junior Council Member – Hanna Stewart
 - C. Approve SCI – Somerset Community Work Program Application
 - D. Occupancy permits for Community Center
 - E. School lease & certificate of insurance
 - F. Place streets truck and street sweeper out on bid for sale
 - G. Sweeping streets – contract with Donegal Construction
 - H. Painting lines
 - I. Approve “The Quick & The Dead” bicycle race – Sept 30, 2023
 - J. Level Acres – Paul E. Fuller park
 - K. Chain of Command
 - L. Personnel matter for executive session
- 15. Goals for 2024**
 - A. Emergency Access Road Meyers Ave.
 - B. Flood Control Rip Rap
- 16. Additional Items For Discussion**
- 17. Executive Session**
 - Personal matter
- 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 – 2024

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

DECEMBER – 2024

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

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**
Terri Swauger - 3 year term up
Evet Wilson - 3 year term up

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

DECEMBER – 2025

Appointment to Parks & Recreation **BY RESOLUTION**
Jason Emerick - 4 year term up
Heather Brant - 4 year term up

JULY – 2026

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

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FEBRUARY 2027

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

BY RESOLUTION

DECEMBER – 2027

Appointment to Parks & Recreation
Jacquie Brenneman – 5 year term up
Marlanna Marker – 5 year term up

BY RESOLUTION