

Agenda - Regular Meeting \_\_\_\_\_

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

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

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

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

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

Agenda – Other REVISED 3/12/2024

DATE POSTED: \_\_\_\_\_  
TIME POSTED: \_\_\_\_\_  
POSTED BY: \_\_\_\_\_

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

**REVISED 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 7<sup>th</sup> 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

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 and possible litigation matters 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
- Possible Litigation \*

**18. Adjournment**

**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

**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**