

Agenda - Regular Meeting 3/14/2023

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

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

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

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

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

Agenda – Other \_\_\_\_\_

DATE POSTED: 3/10/2023  
TIME POSTED: 7 AM  
POSTED BY: psa

POSTED AT FRONT ENTRANCE ✓  
POSTED OUTSIDE MEETING ROOM ✓  
POSTED ON BOROUGH WEBSITE N/A

**AGENDA**  
**Regular Meeting – March 14, 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.) Kyla Pritts – 2022 Audit report
  - B.) Donna Smith – Request to plant tree in remembrance of her son
  - C.) Connie Anderson – Maple Syrup Vendor
  - D.) Public Comment
    1. Louis Martin – Water Street issue
- 7. President's Report**
- 8. Mayor's Report**
- 9. Emergency Management Coordinator Report**
- 10. Engineer's Report (As needed)**
- 11. Solicitor's Report**
  - A.) Monthly report
    - Meyersdale Healthcare & Rehabilitation easement
- 12. Code Enforcement Report (PMCA)**
- 13. Committee Reports**
  - A.) Municipal Authority
  - 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 – Cars on Main St. (Brooke)
    - Personnel
    - Finance
    - Refuse
    - Streets/Buildings
      - Street Sweeping Equipment
    - Flood Control
  - H.) Farmers Market
- 14. Unfinished Business**
  - A.) Patrolmen police agreement/handbook (Distributed & Signed?)

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**15. New Business**

- A. Announcements
- B. COLA Ronnie Ackerman – Police Pension retiree  
Last COLA entitled to until the year 2027 (after retirement for 20 years)
- C. Level Acres – Main Street Park Maintenance quote (Karen)
- D. Council Member to represent Borough – Sesquicentennial Celebration (Karen)
- E. Temporary Use Permit – Approval for Maple Festival
- F. Little League Field – (Karen)
- G. Clean up day – (Karen)

**16. 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

**17. Additional Items For Discussion**

**18. Executive Session**

- Any Other Business – 1. Personnel matters  
2. 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 – 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

**BY RESOLUTION**

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