

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 3/14/2023
REGULAR MEETING

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**
- 4a. Resignations – Brett Boyce (Borough Council) & Debra Boyce (Parks & Recreation)**
Accept resignations and discuss appointment for vacancy
- 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)**
- 10a. Discuss purchase of AED unit for Community Center**
- 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?)

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

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

DATE POSTED: 3/15/2023 POSTED AT FRONT ENTRANCE XX
TIME POSTED: 7:00 AM POSTED OUTSIDE MEETING ROOM XX
POSTED BY: pca POSTED ON BOROUGH WEBSITE N/A

REVISED 3/15/2023

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