

Agenda - Regular Meeting 5/13/2025

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

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

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

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

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

Agenda – Other \_\_\_\_\_

DATE POSTED: 5/9/25  
TIME POSTED: 4PM  
POSTED BY: MLA

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**AGENDA**  
**Regular Meeting – May 13, 2025**  
**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**  
Interest rate Somerset Trust Money Market vs CD
- 5. Guests**
  - A. Larry D. Phillip – Somerset Engineering
  - B. Mardiann Vincent – Summer Food Program
  - C. Public Comment
- 6. President’s Report**  
Executive session needed for personnel matter
- 7. Mayor’s Report**
- 8. Junior Council Report**
- 9. Emergency Management Coordinator Report**
- 10. Solicitor’s Report**
  - 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
      - Salisbury Police Coverage
    - Personnel
      - Community Service Worker
    - Finance
    - Refuse
      - Contract extension
    - Streets/Buildings
    - Flood Control
    - Farmers Market
- 13. Unfinished Business**
  1. Social Media Policy
  2. ADA restrooms and grant applications
    - Comprehensive plan
  3. Matt & Kayla Broadwater access road to Sunset Lane
  4. Zoning Ordinance Review
  5. Dale St. mirror

DATE POSTED: 5/9/25  
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6. Yard Waste
7. Darr Construction – Window replacement project change order
8. 326 Salisbury St.

**14. New Business**

- A. Announcements
- B. Access to former MMA Office & utilize space for record storage
- C. Under video surveillance signs for playground & security for playground
- D. Bridge sign changes
- E. Tableland workers pay supplement
- F. Hire additional summer worker
- G. Ambulance service
- H. Pay off Somerset Trust loan – Dump truck
- I. Finalization of Agendas and posting

**15. Goals for Current Year**

- A. Flood Control Rip Rap

**16. Additional Items For Discussion**

**17. Executive Session**

Executive Sessions can be held for the following reasons:

- Property Matters
- Personnel matters
- Legal matters

Attorney client privileged matters including potential litigation

**18. After executive session**

**19. Adjournment**

DATE POSTED: 5/19/25  
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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 – 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

**JANUARY – 2026**

Appointment to Municipal Authority – Brian Witherite term up

**JULY – 2026**

Appointment to Zoning Hearing Board **BY RESOLUTION**

Eric Hunsberger

**FEBRUARY 2027**

Appointment to Zoning Board Alternates **BY RESOLUTION**

Jeffrey Brenneman – 3 Year term up

Sara Jones – 3 Year term up

**JULY – 2027**

Appointment to Zoning Hearing Board **BY RESOLUTION**

Thomas Deakins