

Agenda - Regular Meeting 5/14/2024 (AMENDED)

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

DATE POSTED: 5/15/2024
TIME POSTED: 9:10 AM
POSTED BY: [Signature]

POSTED AT FRONT ENTRANCE ✓
POSTED OUTSIDE MEETING ROOM ✓
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AGENDA
Regular Meeting – May 14, 2024 (AMENDED)
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. Mr. & Mrs. Wayne Mathias – Bottom Street
 - B. Melissa Blocher – Request to close street for car cruise 7/7/24
 - C. Public Comment
6. President’s Report
7. Mayor’s Report
8. Junior Council Report
 - Borough presentation of certificate
9. Emergency Management Coordinator Report
10. Engineer’s Report (As needed)
11. Solicitor’s Report
 - A. Monthly report
12. Code Enforcement Report (PMCA)
13. 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
 - Blue Alley
 - Personnel
 - Summer Youth Workers – Tableland/Career Link Employee (s)
 - Advertise for Summer Worker – To be paid with Borough FundsDetermine hourly rate
 - Finance
 - Apply for Flood Control Grant
 - Estimate on videotaping meetings
 - Internet service upgrade/evaluation
 - Estimate – truck repairs
 - Copy machine
 - Garden Club – Donation same as 2023 \$350 (Leckemby Acct)
 - Refuse
 - Streets/Buildings
 - Flood Control
 - Farmers Market

14. Unfinished Business

1. Correct Inflationary Increase Motion – Police Employees
2. Correct Inflationary Increase Motion – Non Uniform Employees
3. Correct Inflationary Increase Motion – Other Borough Employee - Janitor
4. Patrolman police agreement/handbook (Distributed & Signed?)
5. Ambulance Update
6. Vietnam/Korean Memorial Subdivision
7. Job Descriptions
8. Covid ARPA Funds – Use of Funds
9. Meyersdale Municipal Authority current debt
10. Community Center

15. New Business

- A. Announcements
- B. Open bids on street resurfacing
- C. Open bids on sale of 2002 Chevrolet 3500
- D. Borough e-mail account
- E. Prisoner job descriptions & gymnasium paint reimbursement
- F. Hallway paint color & BOGO offer from Sherwin Williams
- G. Contact Maple Festival regarding safety concerns

16. Goals for 2024

- A. Emergency Access Road Meyers Ave.
- B. Flood Control Rip Rap

17. Additional Items For Discussion

18. Executive Session

Personnel matters

1. CORRECT INFLATIONARY INCREASE MOTION – POLICE EMPLOYEES
2. CORRECT INFLATIONARY INCREASE MOTION – NON UNIFORM EMPLOYEES
3. CORRECT INFLATIONARY INCREASE MOTION – OTHER BOROUGH EMPLOYEE - JANITOR

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 – 2024

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

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

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