

DATE POSTED: 5/14/2025
TIME POSTED: 7:15 AM
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AGENDA
Rescheduled Regular Meeting – May 19, 2025
7:00 PM
(May 13, 2025 was cancelled due to flooding)

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

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5. Dale St. mirror
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

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