

Agenda - Regular Meeting 5/19/2025 (AMENDED)

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

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

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

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

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

Agenda – Other \_\_\_\_\_

**AGENDA**  
**Rescheduled Regular Meeting – May 19, 2025 (AMENDED)**  
**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

DATE POSTED: 5/20/25  
TIME POSTED: 8AM  
POSTED BY: pcd

POSTED AT FRONT ENTRANCE ✓  
POSTED OUTSIDE MEETING ROOM ✓  
POSTED ON BOROUGH WEBSITE ✓

POSTED ON BOROUGH FACEBOOK PAGE ✓

- 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 - 1 PERSONNEL MATTER

\* Legal matters - 2 LITIGATION MATTERS

Attorney client privileged matters including potential litigation

**18. After executive session**

**19. Adjournment**

DATE POSTED: 5/20/25  
TIME POSTED: 8 AM  
POSTED BY: PLU

POSTED AT FRONT ENTRANCE   
POSTED OUTSIDE MEETING ROOM   
POSTED ON BOROUGH WEBSITE  POSTED ON BOROUGH FACEBOOK PAGE

**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