

Agenda - Regular Meeting 5/9/2023 REVISED 5/10/23

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

AGENDA
Regular Meeting – May 9, 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**
- 5. Guests**
 - A.) No guests registered
 - B.) Public Comment
- 6. President's Report**
- 7. Mayor's Report**
- 8. Emergency Management Coordinator Report**
- 9. Engineer's Report (As needed)**
- 10. Solicitor's Report**
 - A.) Monthly report
Results of research - Little League field
 - B.) **Rebidding Flood Control rip rap project**
- 11. Code Enforcement Report (PMCA)**
- 12. Committee Reports**
 - A.) Municipal Authority – Policy for appointment to Municipal Authority Board
 - 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
 - Personnel
 - Finance
 - Refuse
 - Streets/Buildings
 - Flood Control
 - H.) Farmers Market
- 13. Unfinished Business**
 - A.) Patrolmen police agreement/handbook (Distributed & Signed?)
 - B.) Council Member to represent Borough – Sesquicentennial Celebration
 - C.) Request from Gary Romesberg – change valuation from laborer to disabled eff. 2024
Authorize tax collector to exonerate the difference for 2023 year
 - D.) 345 Main St. (former hospital – Jenkins Bldg.) What to do with property
 - E.) Somerset Trust – Municipal Accounts proposal
 - F.) Parking in business district
- 14. New Business**
 - A. Announcements
 - B. Debrief from the Association of Boroughs meeting

- C. Garden Club
- D. Distribution charges Columbia Gas & Penelec
- E. Addressing blighted/concerning properties
- F. Stop signs
- G. Discuss pay increase for Borough workers

15. 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

16. Additional Items For Discussion

17. Executive Session

- Any Other Business –
- 1. Personnel matters
 - 2. Attorney client privileged matters including potential litigation

18. Adjournment

DATE POSTED: 5/10/23
TIME POSTED: 7:00 AM
POSTED BY: pca

POSTED AT FRONT ENTRANCE XX
POSTED OUTSIDE MEETING ROOM XX
POSTED ON BOROUGH WEBSITE N/A

REVISED 5/10/2023

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

Aaron Thomas

BY RESOLUTION

SEPTEMBER – 2023

Appointment to Zoning Board Alternates

Eric Hunsberger

Jeffrey Brenneman

BY RESOLUTION

DECEMBER – 2023

Appointment to Parks & Recreation

Teresa Werner - 1 year term up

BY RESOLUTION

JULY – 2024

Appointment to Zoning Hearing Board

Thomas Deakins

BY RESOLUTION

DECEMBER – 2024

Appointment to Parks & Recreation

Keri Beth Ickes - 2 year term up

Patrick Smith - 2 year term up

BY RESOLUTION

DECEMBER – 2024

Appointment to Parks & Recreation

_____ - 3 year term up (to fill Sandy Miller vacancy)

BY RESOLUTION

Evet Wilson - 3 year term up

DECEMBER – 2027

Appointment to Parks & Recreation

Jacque Brenneman – 5 year term up

Tina Boyce – 5 year term up

BY RESOLUTION

JULY – 2025

Appointment to Zoning Hearing Board

Leanne Renzi

BY RESOLUTION

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REVISED 5/10/2023

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

- Jason Emerick - 4 year term up
- Debra Boyce - 4 year term up

BY RESOLUTION