

Agenda - Regular Meeting 11/12/2024 (REVISED)

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

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TIME POSTED: 7AM POSTED OUTSIDE MEETING ROOM ✓
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AGENDA
Regular Meeting – November 12, 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**
- 2a. Administer Oath of Office to Olivia Baker**
- 3. Minutes**
- 4. Finances/Monthly Bills**
- 5. Guests**
 - A. Lisa Miller – Pickle ball
 - B. Public Comment
- 6. President's Report**
- 7. Mayor's Report**
- 8. Junior Council Report**
 - Olivia Baker
- 9. Emergency Management Coordinator Report**
- 10. Engineer's Report (As needed)**
- 11. Solicitor's Report**
 - Monthly report
- 12. Code Enforcement Report (PMCA)**
- 13. Committee Reports**
 - A. Municipal Authority
 - Use meeting room in 2025 after the Authority has moved
 - 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
 - Finance
 - Refuse
 - Streets/Buildings
 - ? Bounce house usage in gym
 - Flood Control
 - Farmers Market
- 14. Unfinished Business**
 1. Patrolman police agreement/handbook (Distributed & Signed?)
 2. Ambulance Update
 - Contribution letter from Ambulance Association
 - Ambulance Association request \$32,486.00 vs \$25,000.00 budgeted for 2025.
 - Commitment letter requested by November 15, 2024.

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- 3. Vietnam/Korean Memorial Subdivision
- 4. Job Descriptions
- 5. COVID ARPA Funds – Amount appropriated for each category
 - Meyers Avenue access road
 - Playground Equipment
 - Storm drains
- 6. Social Media Policy
- 7. Approach to hiring policy

15. New Business

- A. Announcements
- B. Community Center Security
- C. CFA Grant Award
 - Accept or Reject
 - Grant terms – Accept or Reject
 - Compatibility of decorations to poles – appoint someone to investigate
 - Approve additional funding if necessary
 - Authorized signature and authorize release of ACH information
 - Other items for discussion regarding CFA grant
- D. December Committee Meetings – Decide to hold or cancel
- E. Festival of trees – Community Events/School fundraiser

F. Shop With A Cop

16. Goals for 2024

- A. Flood Control Rip Rap

17. Additional Items For Discussion

18. Executive Session

- Property Matters
- Personnel matters
- Attorney client privileged matters including potential litigation
- Legal matters

19. After executive session

20. 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 – 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

JULY – 2027

Appointment to Zoning Hearing Board **BY RESOLUTION**

Thomas Deakins

