

Agenda - Regular Meeting 11/14/2023

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

DATE POSTED: 11/14/23
TIME POSTED: 2:45 PM
POSTED BY: PCA

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POSTED OUTSIDE MEETING ROOM ✓
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AGENDA
Regular Meeting – November 14, 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.) Tyson Donaldson – Dispute regarding mowing
 - B.) Dan Pletcher – Uptown parking
 - C.) Public Comment
Josh Sechler
- 6. President’s Report**
- 7. Mayor’s Report**
Result of interviews for Police Chief
- 8. Emergency Management Coordinator Report**
- 9. Engineer’s Report (As needed)**
- 10. Solicitor’s Report**
 - A.) Monthly report
- 11. Code Enforcement Report (PMCA)**
- 12. Committee Reports**
 - A.) Municipal Authority
 - B.) Street Foreman
 1. Report on cleanup day
 - C.) Meyersdale Area Merchants Association
 - D.) Public Library
 - E.) Parks & Recreation Committee
 1. Accept resignation from Tina Boyce Parks & Recreation Board
 - F.) Meyersdale Renaissance
 - G.) Council Members – Standing Committees
 - Police/Public Safety
 - Personnel
 - Finance
 - Refuse
 1. Harbaugh Trucking rate increase request
 - Streets/Buildings
 - Flood Control
 - H.) Farmers Market
- 13. Unfinished Business**
 - A.) Patrolmen police agreement/handbook (Distributed & Signed?)
 - B.) E-Bike charging station grant update
 - C.) Ambulance meeting with officials – Report on meeting held 11/9/23
 - D.) Website

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14. New Business

- A. Announcements
- B. Adopt 2024 Budget
- C. Finalize 2024 Budget
 - 1. Adopt Real Estate Tax Ordinance #442 for 2024
 - 2. Adopt Resolution 10-2023 Act 511 Taxes
 - EIT-1/2 of 1%
 - Mechanical Devices - \$25 per machine
 - Occupation (Assessment Occupancy Tax)
 - Per Capita – \$5.00
 - Local Services Tax - \$52.00
 - Realty Transfer Tax – ½ of 1%
 - 3. Adopt Resolution 11-2023 Police Pension Contributions
- D. Adopt Ordinance #443 – Vacating and abandoning a portion of the Right of Way on 7th Ave. West
- E. Adopt Ordinance #444 – Vacating and abandoning a portion of the Right of Way on Alaska St.
- F. Tax Claim Bureau – accept bid on Meyers property
- G. LSA (Local Share Account) Grant documents
 - 1. Adopt resolution 12-2023 Authorized Official/Officials to sign documents
 - 2. Authorize President to sign W-9 form
- H. Beautification expense

15. Goals for 2023

- A. Ordinance Review
- B. Zoning Review
- C. New Building
- D. Emergency Access Road Meyers Ave.
- E. Control Spending
- F. Flood Control Rip Rap
- G. Fundraising for Parks & Recreation

16. Additional Items For Discussion

17. Executive Session

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

18. 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

SEPTEMBER – 2023

Appointment to Zoning Board Alternates **BY RESOLUTION**

Jeffrey Brenneman

DECEMBER – 2023

Appointment to Parks & Recreation **BY RESOLUTION**
Teresa Werner - 1 year term up

JULY – 2024

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

DECEMBER – 2024

Appointment to Parks & Recreation **BY RESOLUTION**
Keri Beth Ickes - 2 year term up
Patrick Smith - 2 year term up

DECEMBER – 2024

Appointment to Parks & Recreation **BY RESOLUTION**

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

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

DECEMBER – 2025

Appointment to Parks & Recreation **BY RESOLUTION**
Jason Emerick - 4 year term up
- 4 year term up

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JULY – 2026

Appointment to Zoning Hearing Board
Eric Hunsberger

BY RESOLUTION

DECEMBER – 2027

Appointment to Parks & Recreation
Jacquie Brenneman – 5 year term up
Tina Boyce – 5 year term up

BY RESOLUTION