

Agenda - Regular Meeting 10/10/2023

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

DATE POSTED: 10/5/23
TIME POSTED: 1:30 PM
POSTED BY: PCA

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

AGENDA
Regular Meeting – October 10, 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.) Leonard Steinly – Mowing issue with Donaldsons
 - B.) Gerald Walker & Becca Mull – Proclamation for Red Ribbon Week
 - C.) Tom Deetz – Skate board, scooter safety
 - D.) Public Comment
- 6. President's Report**
 - A. Resignation – Dan Parisi
- 7. Mayor's Report**

Applications and resume's for Police Chief
- 8. Emergency Management Coordinator Report**
- 9. Engineer's Report (As needed)**
- 10. Solicitor's Report**
 - A.) Monthly report
Little League field
- 11. Code Enforcement Report (PMCA)**
- 12. Committee Reports**
 - A.) Municipal Authority
 - B.) Street Foreman
 - C.) Meyersdale Area Merchants Association
 - D.) Public Library
 - E.) Parks & Recreation Committee
Approve Smores Station for Light up Night
 - 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.) E-Bike charging station grant update – Electric issue
 - C.) Ambulance meeting with officials – Set date & time
 - D.) Roger Weimer request regarding Per Capita & Occupation taxes – No official request received to date
- 14. New Business**

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- A. Announcements
- B. Report on General Fund investment option at First National Bank
- C. 2024 Proposed Budget – Adopt Proposed Budget and advertise for 10 days
- D. 2024 Road Closures for PA Maple Festival
- E. Approve purchase of garland and lights for uptown gazebo from Leckemby Fund
- F. Discuss student safety class for electric scooters
- G. Trees in uptown park trimmed without Borough approval or consent
- H. Uptown park fall maintenance
- I. Speed bumps
- J. Policy for complaints and signage

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. Personnel matters
 - 2. 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**

- 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