

Agenda - Regular Meeting 10/8/2024

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

AGENDA
Regular Meeting – October 8, 2024
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**
 - 2025 Budget – Adopt Budget
 - Finalize Budget
 - Adopt Real Estate Tax Ordinance #446
 - Adopt Resolution 10-2024 Act 511 Taxes
 - EIT – ½ 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%
 - Adopt Resolution 11-2024 Police Pension Contributions
- 5. Guests**
 - A. Becca Mull – Red Ribbon Week
 - Approve Proclamation
 - B. Art Darnell & Brandon Risinger – Apostolic School
 - C. Public Comment
- 6. President’s Report**
- 7. Mayor’s Report**
- 8. Junior Council Report**
 - Currently no representative
- 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
 - 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
 - Personnel
 - Finance
 - Refuse
 - Streets/Buildings

DATE POSTED: 10/4/24
TIME POSTED: 7:00AM
POSTED BY: pcb

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POSTED OUTSIDE MEETING ROOM ✓
POSTED ON BOROUGH WEBSITE ✓

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Flood Control
Farmers Market

14. Unfinished Business

1. Patrolman police agreement/handbook (Distributed & Signed?)
2. Ambulance Update
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. Air B&B Ordinance review
8. Grant Street property stone retaining wall

15. New Business

- A. Announcements
- B. Feaster Pension Consulting Agreement – \$250 increase in fee
- C. Xmas Wreaths – Jeff Christner
- D. Approach to hiring
- E. Approve Halloween Parade and authorize letters to State Police and PennDOT

16. Goals for 2024

- A. Emergency Access Road Meyers Ave.
- B. 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
Community Center Security and Safety

19. After executive session

20. Adjournment

DATE POSTED: 10/4/24
TIME POSTED: 7:00AM
POSTED BY: paa

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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