

Agenda - Regular Meeting 9/10/2024

Agenda - Special Meeting \_\_\_\_\_

Agenda - Special/Workshop Meeting \_\_\_\_\_

Agenda – Finance Committee Meeting \_\_\_\_\_

Agenda – Police Committee Meeting \_\_\_\_\_

Agenda – Personnel Committee Meeting \_\_\_\_\_

Agenda – Other \_\_\_\_\_

**AGENDA**  
**Regular Meeting – September 10, 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 Proposed Budget – Adopt Proposed Budget & authorize to advertise as required
  - Bank Accounts
  - Transfer funds from Money Market A/C to General Fund Checking
- 5. Guests**
  - A. Donna Wilhelm – Exercise Class
  - B. Public Comment
- 6. President’s Report**
- 7. Mayor’s Report**
- 8. Junior Council Report**

No report during summer months
- 9. Emergency Management Coordinator Report**
  - Adopt Emergency Operations Plan
  - Stipend for Emergency Management Coordinator
- 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
      - Salisbury Borough Police Protection
      - Traffic mirror (Dale St.)
    - Personnel
    - Finance
    - Refuse
    - Streets/Buildings
      - Paving cost overrun
    - Flood Control
    - Farmers Market
- 14. Unfinished Business**
  1. Patrolman police agreement/handbook (Distributed & Signed?)
  2. 4 way stop at Salisbury St. & 8<sup>th</sup> Avenue – Pass resolution

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3. Ambulance Update
  4. Vietnam/Korean Memorial Subdivision
  5. Job Descriptions
  6. COVID ARPA Funds – Use of Funds
  7. Ordinance #435 – Noise Ordinance (chickens, farm animals) – Review
  8. Cleanup Day – Harbaugh fee
  9. Height Ordinance – Meyersdale Medical Center Helistop
  10. Little League Concession stand repairs
  11. Quote to change electrical outlets on decorative lamp posts
  12. Social Media Policy
  13. Air B&B Ordinance review
  14. Grant Street property stone retaining wall
  15. Violation – trimming trees in uptown park
  16. Consentable line settlement agreement – Mathias & Shaulis
  17. Community Center Rental
- 15. New Business**
- A. Announcements
  - B. Amusement tax devices (Gaming machines)
  - C. Memorial Park bench
  - D. ATV signage
- 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
- 19. After executive session**
- 20. Adjournment**

DATE POSTED: 9/6/24  
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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