

Agenda - Regular Meeting 9/9/2025 (AMENDED)

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

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

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

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

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

Agenda – Other \_\_\_\_\_

DATE POSTED: 9/10/25  
TIME POSTED: 7AM  
POSTED BY: psa

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**AGENDA (AMENDED)**  
**Regular Meeting – September 9, 2025**  
**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**
  - 2026 Proposed Budget  
Adopt 2026 proposed budget  
Advertise for 10 day public inspection
  - Ambulance agreement for 2026
5. **Guests**
  - A No guests registered
  - B. Public Comment
6. **President's Report**
7. **Mayor's Report**
8. **Junior Council Report**
9. **Emergency Management Coordinator Report**  
**Hazard Mitigation Plan Resolution for 2025**
10. **Solicitor's Report**
  - Monthly report
11. **Code Enforcement Report (PMCA)**
12. **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
      - Police Officer presence at Regular Meetings  
Personnel
      - CRB Svcs. Program  
Finance  
Refuse  
Streets/Buildings  
Flood Control  
Farmers Market
13. **Unfinished Business**
  1. Zoning Ordinance Review
  2. 326 Salisbury St.
  3. Police Mini Split
  4. War Memorial "Doughboy"
  5. Grants

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**14. New Business**

- A. Announcements
- B. Police Pension Resolution Eliminating Pension Contributions for 2026
- C. Replacement for Feaster Pension Consulting, Inc. effective December 31, 2025
- D. 2026 MMO for Pension Plan
- E. Window treatments & shelving
- F. High Grass
- G. Storm water grants
- H. DCED Grant Update
- I. ATV Update
- J. PA Maple Festival Road Closure for 2026 activities
- K. Move forward with Family Restroom and Community Center ADA upgrades  
Gym doors, water fountains
- L. What to do with old street name signs
- M. Mini split operation – 3 run off of 1 main unit

**15. Goals for Current Year**

- A. Flood Control Rip Rap

**16. Additional Items For Discussion**

**17. 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 – 2026, 2027, 2028**

Appointment to Meyersdale Borough Uniform Construction Code of Appeal Board  
Kevin Yoder – Term up July 2026  
William Sines – Term up July 2027  
Bruce Knepper – Term up July 2028  
C. Wesley Teets (Alternate) – Term up July 2028

**JANUARY – 2026**

Appointment to Municipal Authority – Brian Witherite 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  
\_\_\_\_\_ – 3 Year term up

**JULY – 2027**

Appointment to Zoning Hearing Board **BY RESOLUTION**  
Sarah Jones – Term up

**JULY – 2028**

Appointment to Zoning Hearing Board **BY RESOLUTION**  
Leanne Renzi – 3 Year term up