

Approved minutes – Regular Meeting _____

Approved minutes – Special Meeting _____

Approved minutes – Special/Workshop Meeting 8/23/2023

Special/Workshop Meeting

August 23, 2023

7:00 P.M.

A Special/Workshop Meeting was called to order by President Folk, August 23, 2023 at 7 PM.

Mr. Ackerman, Mr. Baker, Mr. Folk, Mrs. Gnagey, Mrs. Knieriem, and Mayor Smith were present. Solicitor Valentine was present via telephone. Mr. Baer and Mr. Parisi were absent. Mr. Brion Reiber was also present.

The purpose of the meeting was to discuss an equipment purchase, Pension Minimum Municipal Obligation for 2024, Sidewalks and 2024 Proposed Budget.

GUESTS:

There were no guests present.

BUSINESS:

A.) Trade in Steiner Mower

It was reported that two additional phone quotes were obtained in order to be in compliance with the bidding regulations. (See attached phone quotes)

Mrs. Knieriem made the motion to purchase the used 2020 Steiner mower from Somerset Outdoor Equipment, LLC at \$11,995.00 after trade in allowance and grant Mr. Reiber permission to arrange for delivery of same. Mr. Ackerman seconded. Motion passed.

B.) Minimum Municipal Obligation – 2024 Pension Plan

Mrs. Gnagey made the motion to accept the MMO for 2024 as prepared by Feaster Pension Consulting. Mr. Baker seconded. Motion passed.

C.) Sidewalk replacements

Mr. Ackerman made the motion to grant Solicitor Valentine permission to send a letter to Mr. Carl J. Robb, 135 Large St. and Mr. Jeffrey Frank, 121 Large St. advising them that they have 90 days in which to replace the sidewalk that was removed in order to be in compliance with the sidewalk ordinance. Mr. Baker seconded. Motion passed.

D.) 2024 Proposed Budget

The 2024 Proposed Budget was presented to Council via e-mail August 18, 2023 and via hard copy on August 23, 2023. President Folk suggested that Council review the same and bring any questions to the September 12, 2023 meeting. Action to proceed with the budget advertising process will be acted upon at the September meeting. The goal is to have the 2024 budget finalized before the Holidays.

ADDITIONAL ITEM FOR AGENDA:

Mrs. Gnagey made the motion to add hiring Part-time Police Officer to the Agenda. Mr. Ackerman seconded. Motion passed.

HIRING PART-TIME OFFICER

Mrs. Gnagey made the motion to hire Nick McKenzie as a Part-Time Officer to replace Joe Clement, effective August 28, 2023. Mrs. Knieriem seconded. Motion passed. Mr. McKenzie will provide his own fitted bullet proof vest and other equipment.

MAYORS REPORT:

Mayor Smith reported on the following:

- He has received an unofficial resignation notice from Chief Matthew Wright. An official letter of resignation is forthcoming. Chief Wright has accepted a full time position as a Full Time firefighter in Winchester Virginia. Chief Wright wants to resign as the full time Police Chief, but remain as a Part-Time Chief. Solicitor Valentine reported that the Borough is not obligated to keep Mr. Wright on the roster. In the event an official resignation is received, Mayor Smith indicated that the Borough will need to advertise for a Police Chief. It was also discussed that the locks to the police station will need to be changed, key fobs will need to be returned and any and all computer and security passwords will need to be disclosed to the Borough at the time of Mr. Wright's resignation. Further discussion was deferred to executive session.
- Suggested that PA Municipal Code Alliance be contacted to handle high grass complaints for 32 Salisbury St., 116 Market St. and 122 Market St.
- Suggested that Council consider replacing the police body cameras. The current cameras are not always reliable.
- Received a proposal from Summit Township for an Inter-municipal Police Agreement. Copies of the proposal will be provided to Council Members for review.
- Reported that the fireworks display went over budget by \$2,000.00. Mrs. Gnagey made the motion to use as much funds from the fireworks account as possible and to transfer the balance due from the general fund. Mrs. Knieriem seconded. Motion passed.

MISCELLANEOUS

Mrs. Knieriem reported that the Sesquicentennial Committee is planning an event to place an acrylic clearview panel in the Main Street Park. The panel will depict an etched type rendering of the former Colonial Hotel as well as an interpretive panel with a picture of the hotel. The cost to sponsor a panel is \$2,800.00. This item will be placed on the September Agenda.

A request from Roger Weimer regarding the per capita and occupation tax will be placed on the September Agenda.

EXECUTIVE SESSION:

Mrs. Gnagey made the motion to enter into executive session at 7:38 PM. Mr. Ackerman seconded. Motion passed.

Mr. Ackerman made the motion to return to regular session at 8:01 PM. Mr. Baker seconded. Motion passed.

ADJOURNMENT:

Mrs. Knieriem made the motion to adjourn the meeting at 8:01 P.M.. Mrs. Gnagey seconded. Motion passed.



Patricia C. Ackerman
Borough Secretary

Phone Quotes
Used Steiner Mower

Two additional quotes needed

1. Pro Power Equipment 724-542-7368
Called 8/9/2023 at 10:21 AM
Spoke to Bill (Salesman)
They have no used mowers available. They only have new. They do not know when they would get any used.
2. Fletchers 724-837-8156
Called 8/9/2023 at 10:26 AM
Spoke to Angie
They do not deal with Steiner mowers. They have zero.



Q U O T A T I O N

SOMERSET OUTDOOR EQUIPMENT, LLC
312 S Center Ave
Somerset, PA 15501
Phone #: 8144457768

PHONE #:
C/FIL #: (814)634-5110
ALT. #:
P.O.#:
TERMS: Net 30
SALES TYPE: Quote

DATE: 7/22/2023
ORDER #: 3693
CUSTOMER #: 105397
CP: AndyC
LOCATION: 1
STATUS: Active

BILL TO 105397

MEYERSDALE BOROUGH
215 MAIN ST., ROOM 2-A
P.O. BOX 60
MEYERSDALE, PA 15552

SHIP TO

MEYERSDALE BOROUGH
215 MAIN ST., ROOM 2-A
P.O. BOX 60
MEYERSDALE, PA 15552

Table with columns: MFR, PRODUCT NUMBER, DESCRIPTION, QTY, PRICE, NET, TOTAL. Includes items like STEINER TRACTOR and TRADE-IN ALLOWANCE.

Prices reflected on this quote are valid for 30 days and while current supplies last. However, prices are subject to change if the program or promotion the prices were quoted under is no longer in effect.

SUBTOTAL: \$11,995.00
TAX: \$0.00
ORDER TOTAL: \$11,995.00

Authorized By: _____

MEYERSDALE BOROUGH COUNCIL
Regular Meeting _____ Special/Meeting 2/21/2018
11:30 AM

GUEST SIGN IN

PLEASE PRINT

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GUESTS MUST STAND WHILE SPEAKING