

Borough of Somerset

Agenda

October 25th, 2021 - 5:00 p.m.

Public Safety Building - Community Room on 2nd Floor

JOINT MEETING AGENDA

1. Joint Meeting Called to Order

- a) Borough Council Meeting Called to Order - President R. Miller
- b) Municipal Authority Meeting Called to Order - Vice-Chairman Jacob

2. Pledge of Allegiance

3. Roll Call

a) Borough Council Members:

Ruby Miller	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Fred Rosemeyer	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Lee Hoffman	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Pam Ream	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Sue Opp	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Steve Shaulis	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Gary Thomas	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present

b) Mayor:

Scott Walker Present Not Present

Roll Call

a) Municipal Authority Members

Vince Jacob	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Ruby Miller	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Jessica Sizemore	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Ben Flower	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present

4. New Business - Joint Discussions

- a) Smoke & Dye Testing - Discussion concerning the results.
- b) Cleaning & Televising - Discussion concerning the results.
- c) CCTV of the Sanitary Sewer System - Discussion concerning the findings.
- d) December Joint Meeting - Discussion concerning the date of the December joint meeting due to the holiday season. Authorize the date and time that has been selected.
- e) PennVEST Offer - Discussion on the PennVEST offer concerning our \$20,000,000 Capital Water Project Application.

MUNICIPAL AUTHORITY MEETING AGENDA

1. Appointment of Chairman and Vice Chairman:

- a) Nomination/Appointment of Chairman

2. Approval of Minutes of Previous Meeting(s)

- a) August 16th, 2021 - Municipal Authority Meeting Minutes.

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3. New Business:

- a) PennVEST - Considering accepting the PennVEST offer to finance the Capital Water Project of \$14,595,231.00 and accepting the grant of \$5,404,769.00. The terms of the loan in 1% Interest over 20 years.
- b) Status of Projects - Engineering Report provided by the EADS Group.

4. Payment of Bills/Requisitions

- a) none

5. Adjournment:

BOROUGH COUNCIL MEETING AGENDA

1. Approval of Minutes of Previous Meeting(s)

- a) September 27th, 2021 - Borough Council Meeting Minutes

2. Opening of Bids

- a) none

3. General Public Comments:

- a) Charles Livengood - To address the ownership of the Brierwood Estates sign.

4. Administrative Business:

- a) Communications (none)
- b) Payment of Bills for the month of October 2021.
- c) Department Reports - Consider approving the Departmental Reports for the Month of September 2021.

5. Policy Agenda:

Old Business:

- a) none

New Business:

- a) Resolution No. 2021-5 - Consider authorizing the deposit of Commonwealth monies into the Borough's various pension plans.
- b) Resolution No. 2021-6 - Consider authorizing the elimination of member contributions to the Police Pension Plan for 2021. (Based upon the recommendation of our pension actuary)
- c) Special Budget Meeting - Selecting a date in November to hold a Special Budget Meeting to discuss the operating and capital budgets for 2022.
- d) Somerset Inc./Fire & Ice Festival - Consider authorizing a 1 block ice sculpture and 1/4 page advertisement for the 2022 Fire & Ice Festival.

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- A) Manager's Report (Enos)
- B) President's Report (R.Miller)
- C) Finance Report (Peters)
- D) Engineer's Report (Bolby/Reilly)
- E) Somerset Inc Representative (Hoffman)
- F) Fire Department Representative (Shaulis)
- G) PSAB Representative (Rosemeyer)
- H) Solicitor's Report (Cascio)
- I) Mayor's Report (Walker)

6. **Executive Session** - None requested.

7. **ADJOURNMENT**