

Borough of Somerset

Agenda

June 27th, 2022 - 5:00 p.m. (In-Person Meeting)

1. **Meeting Called to Order** - President Ream

2. **Pledge of Allegiance**

3. **Roll Call**

a) **Borough Council Members:**

Pam Ream	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Ruby Miller	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Lee Hoffman	<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
Jim Clark	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Ian Mandichak	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present

b) **Mayor:**

Fred Rosemeyer Present Not Present

4. **Approval of Agenda:** Consider approving the agenda.

5. **Announcements:**

a) None

6. **Approval of Minutes of Previous Meeting(s)**

a) May 23rd, 2022 - Borough Council Meeting Minutes.

7. **Award of Bids:**

a) None

8. **General Public Comments:**

a) none registered

9. **Administrative Business:**

- a) Communications (none)
- b) Payment of Bills - Month of June 2022.
- c) Department Reports - Consider approving the Departmental Reports for the month of May 2022.

10. **Policy Agenda:**

Old Business:

a) None

New Business:

- a) DCED Multimodal Grant - Discussion concerning a grant to replace the sidewalks in the 100 Block of North Center Avenue. This grant would require a local match commitment of \$127,884.00.
- b) Intermunicipal Services Agreement - 2nd Amendment - Consider executing the amendment to the agreement between the Borough of Somerset, Municipal Authority of the Borough of Somerset, the Township of Somerset, and the Somerset Township Municipal Authority to extend the terms of the agreement to equal or exceed the terms of the 20 year debt service of the Capital Water Project.

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- c) Ordinance for Water Project - Consider adopting the Ordinance which guarantees the PennVEST Loan of \$14,595,231.00.
- d) Ordinance - Consider adopting an Ordinance authorizing the execution of an Intergovernmental Cooperation Agreement between the Borough, Somerset Township and the Somerset Area School District for police services in a portion of Somerset Township.
- e) Intergovernmental Cooperation Agreement for Police Services - Consider executing an Intergovernmental Cooperation Agreement for police services in a portion of Somerset Township.
- f) Municipal Authority Resignation - Consider accepting the resignation of Mr. Vince Jacobs as a member of our Municipal Authority Board.
- g) Request to Cancel Out the Layout of an Unnamed Alley - A request was submitted by Kenton & Nancy Roberts to cancel the layout of an unnamed alley near Autumn Drive and Uhl Street. Authorize a Public Hearing to be held on July 25th, 2022.
- h) Request from Somerset Vol. Fire Dept. - Seeking a donation and advertisement for the upcoming Wester PA Firemen's Convention.
- i) Zoning Ordinance - Discussion concerning proposed amendments to the Zoning Ordinance for the following items: Chickens, Fence Height Requirements, and Microbreweries.

Committee Business/Reports:

- j) Manager's Report - Given by Michele Enos.
- k) Finance Report - Given by Brett Peters.
- l) President's Report - Given by Pam Ream.
- m) Somerset Inc Report - Given by Lee Hoffman.
- n) PSAB Report - Given by Fred Rosemeyer.
- o) Somerset Volunteer Fire Dept Report - Given by Jim Clark.
- p) Engineer's Report - Given by Jake Bolby.
- q) Mayor's Report - Given by Mayor Rosemeyer.

11. Executive Session - To discuss matters of potential litigation.

12. ADJOURNMENT