

Borough of Somerset

Agenda

July 25th, 2022 - 5:00 p.m.

Borough Bldg - Council Room

JOINT MEETING AGENDA

1. Joint Meeting Called to Order

- a) Borough Council Meeting Called to Order - President Ream
- b) Municipal Authority Meeting Called to Order - Chairman Flower

2. Pledge of Allegiance

3. Roll Call

a) Borough Council Members:

Pam Ream	_____ Present	_____ Not Present
Lee Hoffman	_____ Present	_____ Not Present
Ruby Miller	_____ Present	_____ Not Present
Sue Opp	_____ Present	_____ Not Present
Steve Shaulis	_____ Present	_____ Not Present
Jim Clark	_____ Present	_____ Not Present
Ian Mandichak	_____ Present	_____ Not Present

b) Mayor:

Fred Rosemeyer	_____ Present	_____ Not Present
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Roll Call

a) Municipal Authority Members

Ruby Miller	_____ Present	_____ Not Present
Jessica Sizemore	_____ Present	_____ Not Present
Ben Flower	_____ Present	_____ Not Present

4. New Business - Joint Discussions

- a) Abatement Plan for the Sewer Project - Discussion and review of the Abatement Plan prior to submitting to DEP.
- b) Rules & Regulations for Water/Sewer System - Discussion concerning the incorporating new testing standards for sanitary sewer laterals.
- c) Property Resale Ordinance - Discussion concerning the property resale ordinance for sanitary sewer lateral testing.
- d) Private Sewer Laterals - Discussion concerning construction and testing standards.

MUNICIPAL AUTHORITY MEETING AGENDA

1. Approval of Minutes of Previous Meeting(s)

- a) June 20th, 2022 - Municipal Authority Meeting Minutes.

2. New Business:

- a) Capital Water Project - Award bid to the lowest responsive bidder for the Capital Water Project.

3. Payment of Bills/Requisitions

- a) none

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4. Adjournment:

BOROUGH COUNCIL MEETING AGENDA

1. Approval of Minutes of Previous Meeting(s)

- a) June 27th, 2022 - Borough Council Meeting Minutes

2. Opening of Bids

- a) 2022 Paving Bid - Award paving bid to the lowest responsive bidder.

3. General Public Comments:

- a) none registered

4. Administrative Business:

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

5. Policy Agenda:

Old Business:

- a) Announcement - An executive session was held on Tuesday, July 19th, 2022 at 5 p.m. to discuss police collective bargaining matters.
- b) Zoning Amendments - Update on previous discussions concerning chickens and fence regulations.

New Business:

- a) Petition of Kenton & Nancy Roberts - Consider the request to cancel the layout of an unnamed and unopened alley near Autumn Drive and Uhl Street.
- b) Multi-modal Grant Application - Consider authorizing the submission of a grant application for sidewalk replacement of the 100 Block of North Center Avenue in the amount of \$426,280.00 and utilizing the 2022 and 2023 CDBG grant entitlement to be used for our 30% match of 127,884.00.
- c) Resolution No. 2022-05 - Consider executing the Resolution to submit an application for funding through DCED for the sidewalk replacement of the 100 Block of North Center Avenue.

Committee, Administration, Special Reports

- A) Manager's Report (Enos)
- B) President's Report (Ream)
- C) Finance Report (Peters)
- D) Engineer's Report (Bolby/Reilly)

- E) Somerset Inc Representative (Hoffman)

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F) Fire Department Representative (Clark)

G) PSAB Representative (Rosemeyer)

H) Solicitor's Report (Cascio)

I) Mayor's Report (Rosemeyer)

6. Executive Session - None Requested.

7. ADJOURNMENT