

# Borough of Somerset

## Agenda

September 19th, 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	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Lee Hoffman	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Ruby Miller	<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	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
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#### Roll Call

##### a) Municipal Authority Members

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) Property Resale Ordinance - Discussion concerning the property resale ordinance for sanitary sewer lateral testing.
- b) Status of Projects - Update from our Engineer on the Status of Projects.

### MUNICIPAL AUTHORITY MEETING AGENDA

#### 1. Approval of Minutes of Previous Meeting(s)

- a) August 15th, 2022 - Municipal Authority Meeting Minutes.
- b) Approval of Agenda - Consider approving the agenda as presented.

#### 2. New Business:

- a) Resolution No. 2022-05 - Consider approving the "Resolution to Borrow" associated with our Capital Water Project. This resolution replaces the word "grant" with the revised phrase of "principle forgiveness".
- b) Resolution No. 2022-06 - Consider approving the Resolution to reduce the amount of land we lease to Sodial North America Corporation near Ruby Tuesday restaurant for the expansion of our North End Pump Station. This is part of our Capital Water Project improvements.

#### 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) August 22nd, 2022 - Borough Council Meeting Minutes
- b) Approval of Agenda - Consider approving the agenda as presented.

#### 2. Opening of Bids

- a) None

#### 3. General Public Comments:

- a) Becca Mull & Commissioner Gerald Walker - Presentation of the Red Ribbon Week Proclamation.

#### 4. Administrative Business:

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

#### 5. Policy Agenda:

##### Old Business:

- a) None

##### New Business:

- a) Resolution No. 2022-08 - Consider approving the Resolution to reduce the amount of land we lease to Sodial North America Corporation near Ruby Tuesday restaurant for the expansion of our North End Pump Station. This is part of our Capital Water Project improvements.
- b) Somerset Inc. / Donation Request - Somerset Inc is requesting a donation of \$5,000.00 as a partnership in the demolition cost associated with Blight Remediation to the Jacob's Property across from Cascio's Fruit Market.
- c) Somerset Vol. Fire Dept. / Donation Request - They are requesting a \$100.00 donation to sponsor a hole in one for their annual Golf Tournament Fundraising Event.

##### 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)

- F) Fire Department Representative (Clark)

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G) PSAB Representative (Rosemeyer)

H) Solicitor's Report (Cascio)

I) Mayor's Report (Rosemeyer)

6. **Executive Session** - None Requested.

7. **ADJOURNMENT**