

Borough of Somerset

Agenda

November 21st, 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) October 24th, 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 November 2022.

c) Department Reports - Consider approving the Departmental Reports for the month of October 2022.

10. Policy Agenda:

Old Business:

a) None

New Business:

a) 2023 Tentative Budgets - Consider the adoption of the Tentative Budgets for year 2023. (All Funds)

b) Resolution No. 2022-12 - Consider the appointment of Friedline, Pison & Co. to audit the Borough's Accounts for the year 2022.

c) Real Estate Tax Rate - Consider authorizing the preparation and advertisement of an Ordinance to set the tax rate for 2023.

d) Grant Opportunities - Discussion concerning available grant funding for certain projects.

Borough of Somerset

Agenda

November 21st, 2022 - 5:00 p.m. (In-Person Meeting)

- e) Columbia Gas Right of Way - Consider authorization to execute a right-of-way for Columbia Gas for the replacement of a gas line along our property (parking lot) located at the corner of Edgewood Avenue and Patriot Street.
- f) Nardecchia Spaying and Neutering - Requesting a donation for spaying and neutering of cats in the Cherry Lane Mobile Home Estates area.

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** - None requested.

12. **ADJOURNMENT**