

Borough of Somerset

Agenda

January 23rd, 2023 - 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	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
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4. **Approval of Agenda:** Consider approving the agenda with the additional requests of the Next Step Center.

5. **Announcements:**

a) *None*

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

a) December 19th, 2022 - Borough Council Meeting Minutes.

7. **Award of Bids:**

a) S. Center Avenue Project - Review of bids received and a recommendation from our Engineers.

8. **General Public Comments:**

a) *none registered*

9. **Administrative Business:**

a) Communications (none)

b) Payment of Bills - Month of January 2023.

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

10. **Policy Agenda:**

Old Business:

a) *None*

New Business:

a) Part-time Police Roster - Consider authorizing the addition of Nathaniel Cochran and Andrew Hoover to the list of part time police officers.

b) 2020 Ford Police Interceptor Utility Vehicle - Discussion concerning the availability to purchase a used cruiser from One Stop. Chief Cox will update Council on the cost associated with this vehicle.

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- c) Surplus Police Equipment - Discussion concerning a surplus gun vault and weapons and the values of each item for potential sale based upon our Surplus Equipment Policy.
- d) Next Step Center - Requesting leased parking spaces or sale of lot across from the Mel's Rest.

Committee Business/Reports:

- d) Manager's Report - Given by Michele Enos.
- e) Finance Report - Given by Brett Peters.
- f) President's Report - Given by Pam Ream.
- g) Somerset Inc Report - Given by Lee Hoffman.
- h) PSAB Report - Given by Fred Rosemeyer.
- i) Somerset Volunteer Fire Dept Report - Given by Jim Clark.
- j) Engineer's Report - Given by Jake Bolby.
- k) Mayor's Report - Given by Mayor Rosemeyer.

11. **Executive Session** - None requested.

12. **ADJOURNMENT**