

Borough of Somerset

Agenda

March 27th, 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 Present Not Present

4. Approval of Agenda: Consider approving the agenda as presented.

5. Announcements:

a) None

6. Approval of Minutes of Previous Meeting(s)

a) February 27th, 2023 - 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 March 2023.

c) Department Reports - Consider approving the Departmental Reports for the month of February 2023.

10. Policy Agenda:

Old Business:

a) None

New Business:

a) 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. (Update from Chief Cox)

b) PSAB Voting Delegate - Consider appointing Mayor Rosemeyer as the Borough's Voting Delegate for the PSAB Annual Conference.

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- c) Fire Department Billing Ordinance - Update from Solicitor concerning his review of sample ordinances for fire department billing services.

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 personnel issues.

12. ADJOURNMENT