

# Borough of Somerset

## Agenda

May 22nd, 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) Executive Session - An executive session was held at 5:00 p.m. on May 8th, 2023 to discuss personnel issues.

6. Approval of Minutes of Previous Meeting(s)

a) April 24th, 2023 - Borough Council Meeting Minutes.

7. Award of Bids:

a) None

8. General Public Comments:

a) Melanie Heiple - To address Council about the Union Street Playground.

9. Administrative Business:

a) Communications (none)

b) Payment of Bills - Month of May 2023.

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

10. Policy Agenda:

Old Business:

a) None

New Business:

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

b) Resolution No. 2023-05 - Consider authorizing the President to execute the PennDot Traffic Maintenance Agreement to update the pedestrian signal heads.

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- c) Resolution No. 2023-06 - PennDot Winter Maintenance Agreement - Authorize the execution of the winter maintenance agreement for North and South Franklin Avenue for a period of five years.
- d) Somerset Inc. Request - Consider passing an Ordinance to prevent 24 hour gambling businesses in the Borough.
- e) Somerset Inc. Request - They are requesting the Borough to donate the cost of the insurance for this year's annual Fourth of July Fireworks for the community. The cost is \$509.00.
- f) Next Step Center - Consider approving a request for the leasing of 12 spaces in the Borough's parking lot behind Trinity Park.
- g) Surplus Vehicles/Equipment - Consider authorizing the public bidding on Municibid Website and to authorize the Borough to accept the highest bid for each item of sale.

### **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 matters of employee contract negotiations.

**12. ADJOURNMENT**