

# Borough of Somerset

## Agenda

January 22nd, 2024 - 5:00 p.m.

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) December 18th, 2023 - Public Hearing Minutes.
- b) December 18th, 2023 - Borough Council Meeting Minutes.
- c) January 2nd 2024 - Organizational Meeting Minutes.

7. **Award of Bids:**

a) None

8. **General Public Comments:**

a) None

9. **Administrative Business:**

- a) Communications (none)
- b) Payment of Bills - Month of January 2024.
- c) Department Reports - Consider approving the Departmental Reports for the month of December 2023.

10. **Policy Agenda:**

**Old Business:**

- a) Somerset Vol. Fire Department - Update from Manager on proposed Ordinance to bill for services.

**New Business:**

- a) Proposed Zoning Ordinance Amendment Prohibiting Chickens and adding "Skill Games" - Update from Manager.
- b) Tax Claim Bureau - Notice of Offer to Purchase Property at Private Sale - Divinity Investments to Gregory Herring in the amount of \$265.00.

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- c) Act 172 Tax Credit: Consider approving the "List of Eligibles" as submitted and approved by the Somerset Vol. Fire Dept. for the Real Estate and Earned Income Tax Credit for fire fighters within Somerset Borough.
- d) Request from Mayor and Chief to add Derek Horrall to the roster of Part-time Police Officers.
- e) Request from Mayor and Chief that the 2023 allocated funds, (\$50,000.00) be made available to acquire the cruiser ordered in 2023. This would be in addition to the budgeted 2024 cruiser acquisition.

### **Committee Business/Reports:**

- f) Borough Manager's Report - Given by Michele Enos.
- g) Finance Report - Given by Brett Peters.
- h) Municipal Authority Manager's Report - Given by Jess Sizemore.
- i) President's Report - Given by Pam Ream.
- j) Somerset Inc Report - Given by Lee Hoffman.
- k) PSAB Report - Given by Fred Rosemeyer.
- l) Somerset Volunteer Fire Dept Report - Given by Jim Clark.
- m) Engineer's Report - Given by Jake Bolby.
- n) Mayor's Report - Given by Mayor Rosemeyer.

11. **Executive Session** - To discuss Personnel Matters.

12. **ADJOURNMENT**