

Borough of Somerset

Agenda

December 27th, 2021 - 5:00 p.m.

Borough Bldg - Council Room

JOINT MEETING AGENDA (Reposted/Revised - 12/28/2021)

1. **Joint Meeting Called to Order**

- a) Borough Council Meeting Called to Order - President R. Miller
- b) Municipal Authority Meeting Called to Order - Chairman Flower

2. **Pledge of Allegiance**

3. **Roll Call**

a) Borough Council Members:

Ruby Miller	_____ Present	_____ Not Present
Fred Rosemeyer	_____ Present	_____ Not Present
Lee Hoffman	_____ Present	_____ Not Present
Pam Ream	_____ Present	_____ Not Present
Sue Opp	_____ Present	_____ Not Present
Steve Shaulis	_____ Present	_____ Not Present
Gary Thomas	_____ Present	_____ Not Present

b) Mayor:

Scott Walker _____ Present _____ Not Present

Roll Call

a) Municipal Authority Members

Vince Jacob	_____ Present	_____ Not Present
Ruby Miller	_____ Present	_____ Not Present
Jessica Sizemore	_____ Present	_____ Not Present
Ben Flower	_____ Present	_____ Not Present

4. **New Business - Joint Discussions**

- a) Sewer Project - Discussion concerning the private sewer lateral options and the costs associated with each option.

MUNICIPAL AUTHORITY MEETING AGENDA

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

- a) November 22nd, 2021 - Joint Municipal Authority/Council Meeting Minutes.

2. **New Business:**

- a) Resolution No. 2021-02 - Consider the adoption of the Resolution to increase water rates by \$0.05 per 100 gallons effective January 1, 2022.

3. **Payment of Bills/Requisitions**

- a) none

4. **Adjournment:**

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BOROUGH COUNCIL MEETING AGENDA

1. Approval of Minutes of Previous Meeting(s)

- a) November 8th, 2021 - Borough Council Budget Meeting Minutes.
- b) November 22nd, 2021 - Joint Municipal Authority/Borough Council Meeting Minutes

2. Opening of Bids

- a) none

3. General Public Comments:

- a) Community Improvement Award - Presentation by President Miller.

4. Administrative Business:

- a) Communications (none)
- b) Payment of Bills for the month of December 2021.
- c) Department Reports - Consider approving the Departmental Reports for the Month of November 2021.

5. Policy Agenda:

Old Business:

- a) none

New Business:

- a) Keystone Collection Group - Consider appointing the Keystone Collection Group to collect the Borough's Current Earned Income Tax; Delinquent Earned Income Tax; and Local Services Tax.
- b) Resolution No 2021-8 - Establishing the Real Estate Tax Rate at 17.4 mills for the year 2022. (No tax increase)
- c) Final Budgets for 2022 - Consider adopting the final Budgets for 2022 which includes General Fund; Water Fund; Sewer Fund and Special Revenue Funds.
- d) Engineering Services Agreement - Considering executing the engineering agreement for the S. Center Avenue Sidewalk Replacement Project in the amount of \$45,000.00.
- e) Sale of Surplus Property - Authorization to accept the certification for the sale of surplus property. Four (4) Used Goodyear Wrangler Tires for \$100.00
- f) Sale of Surplus Property - Authorization to accept the certification for the sale of surplus property. Used Liftgate valued and sold for \$175.00.
- g) Sale of Surplus Property - Authorization to accept the certification for the sale of surplus property. Used 1970 Rosco Vibrastat II Roller valued and sold for \$500.00.
- h) Pam Ream Agenda Request - To discuss the update on the stop sign request for West Garrett Street and other locations where there are problems with speed and accidents.
- i) Humane Society of Somerset County - Requesting a donation for the year 2022.

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- A) Manager's Report (Enos)
- B) President's Report (R.Miller)
- C) Finance Report (Peters)
- D) Engineer's Report (Bolby/Reilly)
- E) Somerset Inc Representative (Hoffman)
- F) Fire Department Representative (Shaulis)
- G) PSAB Representative (Rosemeyer)
- H) Solicitor's Report (Cascio)
- I) Mayor's Report (Walker)

6. **Executive Session** - To discuss matters of litigation and collective bargaining.

- j) Police Contract for year 2022 - Consider executing a one year agreement with the Fraternal Order of Police with an wage increase of 3% for year 2022. This was action that occurred under the provisions of the Sunshine Law.
- k) Management Wages for year 2022 - Consider setting management wages for year 2022. This was action that occurred under the provisions of the Sunshine Law.

7. **ADJOURNMENT**