

The Borough of Somerset Council Meeting

April 27th, 2026 - 5:00 p.m.

1. **Meeting Called to Order** – President Ream.

2. **Pledge of Allegiance**

3. **Roll Call**

a) **Borough Council Members present:** Pam Ream, Lori Barnhart, Lee Hoffman, Sue Opp, Steve Shaulis, Ian Mandichak and Mario Dirienzo.

b) **Absent:** Mayor Fred Rosemeyer.

c) **Also present were the following:** Borough Manager, Michele Enos; Municipal Authority Manager, Jessica Sizemore; Administrative Assistant, Roger Bailey; Director of Finance, Brett Peters; Assistant Director of Finance, Matthew Franciscus; Chief of Police, Rich Appel, Consulting Engineers, Tom Reilly & Jake Bolby.

d) **Public Attendance:** Alec J. Bittner.

4. **Approval of Agenda:** Consider approving the agenda as presented with two additional changes.

Motion

Mrs. Opp moved, Mr. Mandichak seconded, to approve the agenda as presented with two additional changes as follows:

Motion Unanimously Carried

5. **Announcements:**

a) *There was an executive session that was held on Monday, March 30th & April 13th 2026 to discuss personnel matters.*

b) **Executive Session:** *To discuss a contract negotiation.*

Motion

Mr. Hoffman moved, seconded by Mrs. Opp, to go into Executive Session to discuss a contract negotiation.

Motion Unanimously Carried

5:13 p.m.

Back in Session

5:20 p.m.

6. Approval of Minutes of Previous Meeting(s)

a) *March 23rd, 2026 – Borough Council Meeting Minutes.*

Motion

Mr. Shaulis moved, Mr. Dirienzo seconded, to approve the *March 23rd, 2026 Borough Council Meeting Minutes* as presented.

Motion Unanimously Carried

7. Award of Bids:

a) *None*

8. General Public Comments:

a) *None*

9. Administrative Business:

a) *Communications – (none)*

b) *Payment of Bills – Month of April 2026.*

Motion:

Mrs. Opp moved, Mr. Mandichak seconded, to approve the payment of bills for the month of April 2026 numbered 44720 – 44890 totaling \$1,898,017.68.

Motion Unanimously Carried

c) *Department Reports – Consider approving the Departmental Reports for the month of March 2026.*

Motion

Mr. Mandichak moved, Mr. Hoffman seconded, to approve the Departmental Reports for the month of March 2026.

Motion Unanimously Carried

10. Policy Agenda:

Old Business:

a) *None*

New Business:

a) *Western PA Firemen's Convention* – Requesting us to sponsor a full-page advertisement in the convention booklet in the amount of \$150.00.

Ms. Enos noted that Borough Council sponsored a full-page advertisement for the previous Firemen's Convention.

Motion

Mr. Hoffman moved, Mrs. Opp seconded, to approve the sponsorship of a full-page advertisement in the convention booklet in the amount of \$150.00.

Motion Unanimously Carried

b) *Resolution No. 2026-04* – Consider authorizing the DCED Grant Application and Matching Funds Commitment Letter for the Coxes Creek Flood Mitigation Project.

Ms. Enos stated that the Borough is responsible for maintaining flood protection at Coxes Creek Stream located along the Gilmore Bypass. The inspection there is done yearly, rotating between DEP and the Army Corp of Engineers. After inspection, the Borough receives a full report with any issues that need addressed. In the last three years of inspections, there have been notable comments of things that need addressed.

Ms. Enos noted that the Borough has applied for DCED Grant funding in the past and was unsuccessful. She suggested to reapply for grant funding for this project.

Ms. Enos said that the project is scoped for \$630,000 with \$500,000 being the grant amount that the Borough can request. The match for the Borough would be \$130,000.00 which would be drawn for the Stormwater Fund. The deadline to send in the Grant Application is coming up soon.

Motion

Mr. Dirienzo moved, Mr. Mandichak seconded, to authorize submission of the DCED Grant Application and Matching Funds Commitment Letter for the Coxes Creek Flood Mitigation Project.

Motion Unanimously Carried

BOROUGH OF SOMERSET
SOMERSET COUNTY, PENNSYLVANIA
RESOLUTION NO. 2026-04

A RESOLUTION OF THE BOROUGH OF SOMERSET TO APPLY FOR A FLOOD MITIGATION PROGRAM (FMP) GRANT THROUGH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY

AND ECONOMIC DEVELOPMENT, AS WELL AS, AUTHORIZING THE PRESIDENT TO SIGN ALL DOCUMENTS NECESSARY TO APPLY FOR THE AFOREMENTIONED GRANT.

Be it RESOLVED, that the Borough of Somerset of Somerset County hereby requests a Flood Mitigation Program (FMP) Grant of \$500,000.00 from the Commonwealth Financing Authority to be used for the Coxes Creek Flood Protection Enhancement Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Pamela Ream, Borough President, and Michele Enos, Secretary, as the official(s) to execute all documents and agreements between the Borough of Somerset and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Michele A. Enos, duly qualified Secretary of the Borough of Somerset, Somerset County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Borough of Somerset at a regular meeting held April 27th, 2026 and said Resolution has been recorded in the Minutes of the Borough of Somerset and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Somerset, this 27th day of April 2026.

c) Resolution No. 2026-05 – Consider approving the updated signatories for various accounts with Somerset Trust Company.

Mr. Peters explained that, as discussed at the January 2026 Organizational Meeting updating the signatories, this resolution is for the General Fund checking account that Council Members are authorized to sign.

Motion

Mr. Mandichak moved, Mrs. Opp seconded, to authorize the updated signatories for various accounts with Somerset Trust Company.

Motion Unanimously Carried

BOROUGH OF SOMERSET
RESOLUTION NO. 2026-05

Acct # 1009018

RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

Somerset Trust Company
151 West Main Street
Somerset, PA 15501

By:
Borough Of Somerset
347 W Union St
Somerset, PA 15501

Referred to in this document as "Financial Institution"

Referred to in this document as "Association"

I, Brett B. Peters Michele Enos, certify that I am Secretary (clerk) of the above named association organized under the laws of Pennsylvania, Federal Employer I.D. Number 25-6000466, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on April 27, 2026 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>Brett B. Peters</u>	X _____	X _____
B. <u>Michele Enos</u>	X _____	X _____
C. <u>Jessica Sizemore</u>	X _____	X _____
D. <u>Roger Bailey</u>	X _____	X _____
E. <u>Matthew Franciscus</u>	X _____	X _____
F. <u>Pamela Ream</u>	X _____	X _____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
_____	(1) Exercise all of the powers listed in this resolution.	_____
<u>A, B, C, D, E, F, G, H</u>	(2) Open any deposit or share account(s) in the name of the Association.	<u>2</u>
<u>A, B, C, D, E, F, G, H</u>	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(7) Other _____	_____

LIMITATIONS ON POWERS The following are the Association's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 2024. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Association is a non-profit lodge, association or similar organization. X _____ (Secretary)

G. Stephen Skadis X _____ (Attest by Other Officer)

H. Mario Dizenzo X _____ (Attest by Other Officer)

RESOLUTIONS

The Association named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Association and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Association and certified to the Financial Institution as governing the operation of this association's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Association. Any Agent, so long as they act in a representative capacity as an Agent of the Association, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscunts and borrowings by or on behalf of the Association with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Association agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Association. The Association authorizes the Financial Institution, at any time, to charge the Association for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Association acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Association to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Association acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Association with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Association authorizes each Agent to have custody of the Association's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on _____ (date) by _____ (initials) This resolution is superseded by resolution dated _____ .

Comments:

d) Resolution No. 2026-06 – Consider approving the updated signatories for various accounts with Somerset Trust Company.

Mr. Peters explained that, as discussed at the January 2026 Organizational Meeting updating the signatories, this resolution is for all other accounts which checks are not written out of. It gives the Administration the ability to transfer money back and forth from the various funds into the General Fund checking.

Motion

Mrs. Ream moved, Mr. Hoffman seconded, to authorize the updated signatories for various accounts with Somerset Trust Company.

Motion Unanimously Carried

BOROUGH OF SOMERSET
RESOLUTION NO. 2026-06

Acct # 1006956

RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

Somerset Trust Company
151 West Main Street
Somerset, PA 15501

By:
Borough Of Somerset
347 W Union St
Somerset, PA 15501

Referred to in this document as "Financial Institution"

Referred to in this document as "Association"

I, Brett B. Peters Michele Enos, certify that I am Secretary (clerk) of the above named association organized under the laws of Pennsylvania, Federal Employer I.D. Number 25-6000466, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on April 27, 2026 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>Brett B. Peters</u>	X _____	X _____
B. <u>Michele Enos</u>	X _____	X _____
C. <u>Jessica Sizemore</u>	X _____	X _____
D. <u>Roger Bailey</u>	X _____	X _____
E. <u>Matthew Franciscus</u>	X _____	X _____
F. _____	X _____	X _____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
_____	(1) Exercise all of the powers listed in this resolution.	_____
<u>A,B,C,D,E</u>	(2) Open any deposit or share account(s) in the name of the Association.	<u>2</u>
<u>A,B,C,D,E</u>	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	<u>2</u>
_____	(4) Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(7) Other _____	_____

LIMITATIONS ON POWERS The following are the Association's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 2024. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

if checked, the Association is a non-profit lodge, association or similar organization. X _____
(Secretary)

X _____
(Attest by Other Officer)

X _____
(Attest by Other Officer)

RESOLUTIONS

The Association named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Association and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Association and certified to the Financial Institution as governing the operation of this association's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Association. Any Agent, so long as they act in a representative capacity as an Agent of the Association, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Association with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Association agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Association. The Association authorizes the Financial Institution, at any time, to charge the Association for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Association acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Association to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Association acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Association with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Association authorizes each Agent to have custody of the Association's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on _____ (date) by _____ (initials) This resolution is superseded by resolution dated _____ .

Comments:

e) List of Authorized Signatories – Consider approving the comprehensive list of authorized signatories for each Borough Account.

Mr. Peters explained that this is just a recap of all the Borough accounts with both Somerset Trust and PLGIT, and who we have as the authorized signatories.

Motion

Mrs. Opp moved, Ms. Barnhart seconded, to authorize the comprehensive list of authorized signatories for each Borough Account.

Motion Unanimously Carried

f) PSAB Voting Delegate – Authorizing Mayor Rosemeyer as the Borough’s PSAB Voting Delegate.

Motion

Mr. Shaulis moved, Mr. Dirienzo seconded, to authorize Mayor Rosemeyer as the Borough’s PSAB Voting Delegate.

Motion Unanimously Carried

g) Tax Claim Bureau Private Sale – Consider authorizing a “no objection” to the offer from Nellie Belle Associates to purchase property of James M. Jacobs, Jr. of 524 S. Ankeny Avenue.

Motion

Mr. Mandichak moved, Mr. Hoffman seconded, to authorize a “no objection” to the offer from Nellie Belle Associates to purchase property of James M. Jacobs, Jr. of 524 S. Ankeny Avenue.

Motion Unanimously Carried

h) May’s Council Meeting – Consider moving the Council meeting on May 25th, 2026 to May 18th, 2026 due to Memorial Day Holiday.

After discussion, it was decided that the May Council Meeting will be held on Wednesday May 20th, 2026.

Motion

Ms. Barnhart moved, Mr. Dirienzo seconded, to move the Council meeting from May 25th, 2026 to Wednesday May 20th, 2026 due to the Memorial Day Holiday.

Motion Unanimously Carried

i) Borough Manager in Training – Consider appointing a Manager in Training.

Ms. Enos stated that as part of her departure this December, Borough Council would have to select a Manger in training to prepare them for their new Manager role, and have all paperwork and legal matters in place before Ms. Enos’ departure.

Motion

Mrs. Opp moved, Mr. Dirienzo seconded, to authorize Roger Bailey as the Manager in Training.

Motion Unanimously Carried

j) Community Appreciation Award – President Ream to present award to Somerset Inc.

President Ream presented Regina Coughenour from Somerset Inc. with the “Community Appreciation Award” in recognition of Somerset Inc.’s unwavering commitment to the success of Somerset Borough. Mrs. Coughenour was also presented with a \$5,000.00 check for use in Somerset Inc.’s. future endeavors.

Mrs. Coughenour expressed that Somerset Inc. is grateful to have partnership with Somerset Borough, and that she is grateful to work in this Community.

On behalf of Borough Council, Mrs. Ream thanked Mrs. Coughenour for all that Somerset Inc. does in the Somerset Borough Community.

Committee Business/Reports:

k) Borough Manager’s Report – Given by Michele Enos.

Ms. Enos had nothing further to discuss.

l) Finance Report – Given by Matt Franciscus.

Mr. Franciscus provided Borough Council with the year-to-date Financial Report through March 2026. We are 3/12th of the way through the year or 25%.

<u>General Fund:</u>	<u>Water Fund:</u>	<u>Sewer Fund:</u>	<u>Stormsewer Fund:</u>
Revenues – 9.84%	Revenues – 23.82%	Revenues – 25.56%	Revenues – 26.96%
Expenses – 24.64%	Expenses – 23.65%	Expenses – 27.54%	Expenses – 10.88%

m) Municipal Authority Manager’s Report – Given by Jess Sizemore.

Mrs. Sizemore mentioned that last week was “National Work Zone Safety Awareness Week.” Borough employees participated in “Go Orange” Day on Wednesday by wearing orange shirts reminding all to be careful, and work safely, when working in work zone areas. A nice luncheon was also provided for participating employees.

n) President's Report – Given by Pam Ream.

Ms. Enos mentioned that the Borough would be getting dates from Pro-Disposal for spring clean-up very soon. The date will be announced when it is scheduled.

o) Somerset Inc. Report – Given by Lee Hoffman.

Mr. Hoffman thanked Borough Council for Somerset Inc.'s recognition.

He said that a clean-up event was held in the Uptown area 2 weekends ago. 18 football players were also in attendance to help with clean-up efforts.

The "Earth Day Tour" was held this past weekend where kids learn about nature based things.

"Chalk the Block" will be held the last weekend in July.

p) PSAB Report – Given by Fred Rosemeyer.

Mayor Rosemeyer was absent, so no report was given.

q) Somerset Volunteer Fire Dept. Report – Given by Steve Shaulis.

Mr. Shaulis said that between the two fire departments, they have answered 260 alarms to date.

He said that the Fire Department is gearing up for the "25/250" Western PA Fireman's Convention Event.

Mr. Shaulis said that, between the two Fire Departments, 6 members have completed their "Essentials to Fire Fighting" course and they are moving on to their Fire Fighter 1.

"Glow Bingo" was recently held, and it was a huge success.

Mr. Shaulis congratulated Brody & Ashley, one of the Officers at the Fire Department, who recently got married in the "basket & ladder" truck.

Lastly, Mr. Shaulis noted that the new black & orange fire truck should be arriving in the next 3-4 weeks.

r) Engineer's Report – Given by Jake Bolby.

Mr. Bolby presented the Updates to the Engineer's Report.

SEWER:

1) Assessment, Repair, and Abatement Plan (Hydraulic Overload):

Mr. Bolby stated that for Phase 1B of the Sewer Project, the "Notice to Proceed" will be issued to the contractor to begin work on June 1st, 2026. This contract will involve the coordination with the Firemen's Convention, and all other events that are taking place within Somerset.

On Phase 1C, which will take place in the east side of Somerset, a funding offer was received and the Authority Board will consider that at their meeting. It was comprised of a \$3.8 million dollar loan for 30 years at 1% across the term, plus \$8.8 million in loan forgiveness.

Phase 1D will be following right behind. It will be a few months before that phase is discussed. Once Phase 1D is completed, we will be moving into a post construction flow monitoring phase which will last about 1½ years, so there will be a lull in construction. Once Phase 1D is complete, in general, the construction will be outside the occupied and inhabited areas of the Borough. It will be closer to the streams where the bigger interceptors and pumping stations are.

s) Mayor's Report – Given by Mayor Rosemeyer.
Mayor Rosemeyer was absent, so no report was given.

11. Executive Session: Real Estate Matters.

Motion

Mrs. Opp, seconded by Mr. Dirienzo, to go into Executive Session to discuss Personnel Matters.

Motion Unanimously Carried
5:42 p.m.

Back in Session

6:02 p.m.

12. ADJOURNMENT

Motion

Mrs. Opp moved to adjourn; motion seconded by Mr. Dirienzo.

Motion Unanimously Carried
6:02 p.m.

Michele A. Enos, Borough Manager/ Secretary