

Borough of Somerset

Agenda

April 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	_____ Present	_____ Not Present
Ruby Miller	_____ Present	_____ Not Present
Lee Hoffman	_____ Present	_____ Not Present
Sue Opp	_____ Present	_____ Not Present
Steve Shaulis	_____ Present	_____ Not Present
Jim Clark	_____ Present	_____ Not Present
Ian Mandichak	_____ Present	_____ Not Present

b) **Mayor:**

Fred Rosemeyer _____ Present _____ Not Present

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

5. **Announcements:**

a) **Spring Clean Up** - The date is set for Monday, June 3rd, 2024.

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

a) **March 25th, 2024 - Borough Council Meeting Minutes.**

7. **Award of Bids:**

a) **None**

8. **General Public Comments:**

a) **Melanie Heiple** - To discuss the updates concerning the Union Street Playground.

9. **Administrative Business:**

a) **Communications** (none)

b) **Payment of Bills** - Month of April 2024.

c) **Department Reports** - Consider approving the Departmental Reports for the month of March 2024.

10. **Policy Agenda:**

Old Business:

a) **Somerset Vol. Fire Department** - Update from Manager.

New Business:

a) **Municipal Authority Board** - Consider authorizing Terry Jerin to fill a current vacancy on our Municipal Authority Board. (This is a 5-year term)

b) **PSAB Junior Council Person Program** - Consider appointing Robert Grega to serve as Junior Council Person for the 2024 to 2025 School Year. (Recommendation from Mayor Rosemeyer)

c) **Full-time Civil Service Positions** - Discussion concerning declaring vacancies within our Police Department.

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d) Chief of Police - Discussion concerning the position of Chief of Police and its duties.

Committee Business/Reports:

g) Borough Manager's Report - Given by Michele Enos.

h) Finance Report - Given by Brett Peters.

i) Municipal Authority Manager's Report - Given by Jess Sizemore.

j) President's Report - Given by Pam Ream.

k) 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** - Personnel Matters - President Ream.

12. **ADJOURNMENT**