

Borough of Somerset

Agenda

September 23rd, 2024 - 5:00 p.m.

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

2. **Pledge of Allegiance**

3. **Executive Session**: To discuss matters of collective bargaining and personnel.

4. **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
Ian Mandichak	_____ Present	_____ Not Present
Mario Dirienzo	_____ Present	_____ Not Present

b) **Mayor**:

Fred Rosemeyer _____ Present _____ Not Present

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

6. **Announcements**:

a) None

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

a) August 26th, 2024 - Borough Council Meeting Minutes.

8. **Award of Bids**:

a) None

9. **General Public Comments**:

a) Melanie Heiple - Union Street Playground Committee to discuss a request for future funding.

10. **Administrative Business**:

a) Communications (none)

b) Payment of Bills - Month of September 2024.

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

11. **Policy Agenda**:

Old Business:

a) None

New Business:

a) Swearing-In - Mayor Rosemeyer to swear in Officers Mark Kasterko and Shannon Ehrhardt as new part-time police officers and add them to the roster.

b) Red Ribbon Week - Mayor Rosemeyer to present the proclamation to Rebecca Mull in support of Red Ribbon Week.

c) Forest Technology Program - Discussion concerning participating in this program with the Somerset Technology Center for property owned by the Borough in Jefferson Township.

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- d) Mary S. Biesecker Public Library Board - Consider the resignation of Annette Isgan from the Library Board of Directors.
- e) Mary S. Biesecker Public Library Board - Consider the appointment of Sarah Pile to serve the unexpired term on the Library Board of Directors.
- f) Zoning Hearing Board - Consider appointing Mr. James Kibler to serve a five year term on our Zoning Hearing Board.
- g) Special Labor Counsel - Consider the appointment of Attorney David Andrews as special labor counsel for purposes of collective bargaining and special personnel matters.

Committee Business/Reports:

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

12. Executive Session - None

13. ADJOURNMENT