

Borough of Somerset

Agenda

October 28th, 2024 - 5:00 p.m.

Borough Bldg - Council Room

JOINT MEETING AGENDA

1. Joint Meeting Called to Order

- a) Borough Council Meeting Called to Order - President Ream
- b) Municipal Authority Meeting Called to Order - Chairman Flower

2. Pledge of Allegiance

3. Roll Call

a) Borough Council Members:

| | | |
|----------------|----------------------------------|--------------------------------------|
| Pam Ream | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Lee Hoffman | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Ruby Miller | <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 |
| Ian Mandichak | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Mario Dirienzo | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |

b) Mayor:

| | | |
|----------------|----------------------------------|--------------------------------------|
| Fred Rosemeyer | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
|----------------|----------------------------------|--------------------------------------|

Roll Call

a) Municipal Authority Members

| | | |
|--------------|----------------------------------|--------------------------------------|
| Ben Flower | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Ruby Miller | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Jeff Shaffer | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Lee Hoffman | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Terry Jerin | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |

4. New Business - Joint Discussions

- a) Executive Session - Contract Negotiations.
- b) Stormwater Study - Review of the stormwater study as it relates to a rate structure.

MUNICIPAL AUTHORITY MEETING AGENDA

1. Please see the attached agenda provided by Manager Jess Sizemore

BOROUGH COUNCIL MEETING AGENDA

1. Approval of Minutes of Previous Meeting(s)

- a) September 23rd, 2024 - Borough Council Meeting Minutes
- b) Approval of Agenda - Consider approving the agenda as presented.

2. Opening of Bids

- a) None

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3. General Public Comments:

- a) None requested

4. Administrative Business:

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

5. Policy Agenda:

Old Business:

- a) None

New Business:

- a) Fire & Ice Festival - Consider approving a one block ice sculpture in the amount of \$395.00.
- b) Special Budget Meeting/Collective Bargaining - Consider approving a special meeting to be held on November 12th or November 14th to discuss the proposed 2025 Budget and Collective Bargaining.
- c) Resolution No. 2024-06 - Consider approving the deposit of Commonwealth monies into the Borough's Pension Plans.
- d) Resolution No. 2024-07 - Consider eliminating member contributions to the Police Pension Plan for year 2025.
- e) Resolution No. 2024-08 - Consider authorizing an application to the Commonwealth Financing Authority for the purchase of a GapVax Truck. This grant is 100% funded. No local match required.
- f) Grant Consulting Services - Consider executing an agreement with Aspire Grant and Development, LLC for the purpose of grant writing.
- g) Vagrancy Ordinance - Discussion concerning the need for a Vagrancy Ordinance to prohibit camping, sleeping on public sidewalks, playgrounds or parks within the Borough.

Committee, Administration, Special Reports

- A) Manager's Report (Enos)
- B) President's Report (Ream)
- C) Finance Report (Peters)
- D) Municipal Authority Manager's Report (Sizemore)
- E) Engineer's Report (Bolby/Reilly)
- F) Somerset Inc Representative (Hoffman)
- G) Fire Department Representative (Shaulis)
- H) PSAB Representative (Rosemeyer)

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I) Solicitor's Report (Cascio)

J) Mayor's Report (Rosemeyer)

6. Executive Session - None requested.

7. ADJOURNMENT