

Borough of Somerset

Agenda

January 27th, 2025 - 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
Ian Mandichak	_____ Present	_____ Not Present
Mario Dirienzo	_____ Present	_____ Not Present

b) **Mayor:**

Fred Rosemeyer _____ Present _____ Not Present

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

5. **Announcements:**

a) None

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

a) December 16th, 2024 - Borough Council Meeting Minutes.

7. **Award of Bids:**

a) None

8. **General Public Comments:**

a) Mary Tressler - Concerning handi-cap parking.

b) Union Street Playground Committee - To present a playground plan with cost estimates and discuss grant opportunities.

9. **Administrative Business:**

a) Communications (none)

b) Payment of Bills - Month of January 2025.

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

10. **Policy Agenda:**

Old Business:

a) None

New Business:

a) Sewage Enforcement Officer - Consider approving EADS Group as our Sewage Enforcement Officer and adopting the 2025 Rate Structure for those services.

b) Somerset County General Authority - Consider authorizing the agreement with Somerset County General Authority to provide contract services for water treatment plant operators to assist the County's Quemahoning Water System.

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- c) Somerset Borough Tax Collector - Discussion concerning the request of Althea Brown to review the salary for the position of Somerset Borough Tax Collector.
- d) Rules and Regulations - Consider adopting the Municipal Authority's Rules and Regulations as it pertains to Water, Waste Water and Storm Water.
- e) Act 172 Tax Credit for Firefighters - Consider approving the list of eligibles that were submitted by the Somerset Volunteer Fire Department who qualified for a tax credit under the Act 172.

Committee Business/Reports:

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

11. Executive Session - To discuss matters of collective bargaining and potential litigation.

12. ADJOURNMENT