

Borough of Somerset

Agenda

March 24th, 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	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Ruby Miller	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Lee Hoffman	<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 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) February 24th, 2025 - Borough Council Meeting Minutes.

7. Award of Bids:

a) None

8. General Public Comments:

a) None requested.

9. Administrative Business:

a) Communications (none)

b) Payment of Bills - Month of March 2025.

c) Department Reports - Consider approving the Departmental Reports for the month of February 2025.

10. Policy Agenda:

Old Business:

a) None

New Business:

a) Department of the Army - Requesting us to participate in a program to allow the cannon across from Patriot Manner to remain in its location.

b) Resolution 2025-01 - Authorization to dispose of certain municipal records in accordance with the Commonwealth's Record Retention and Disposition Schedule.

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- c) Union Street Playground Committee - Requesting authorization to apply for grant funding for playground improvements as long as the local match is secured.

Committee Business/Reports:

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

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

12. **ADJOURNMENT**