

# Borough of Somerset

## Agenda

April 28th, 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) March 24th, 2025 - Borough Council Meeting Minutes.

7. **Award of Bids:**

a) None

8. **General Public Comments:**

a) Jim Clark - Update for Council concerning the merger.

9. **Administrative Business:**

- a) Communications (none)
- b) Payment of Bills - Month of April 2025.
- c) Department Reports - Consider approving the Departmental Reports for the month of March 2025.

10. **Policy Agenda:**

**Old Business:**

a) None

**New Business:**

- a) Resolution No 2025-02 - Ratifying this Resolution to submit the DCNR grant for the Union Street Playground improvements.
- b) Union Street Playground Committee - Requesting to hire 2 directors for the summer program at the playground. The costs to employ the individuals will be paid by the Committee with funds that are secured.

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- c) Resolution No. 2025-03 - Authorization to submit a grant through PA Small Water and Sewer Program Grant for a Flood Protection Project for Coxes Creek. The local match of 15% is \$75,000.00 which has been budgeted in our Capital Pjts.
- d) Resolution No. 2025-04 - Authorization for the President to all documents necessary to apply for \$425,000.00 through the Commonwealth Financing Authority for the Coxes Creek Flood Protection Project.
- e) PennVEST Funding Offer (56221152401-CS) - Consider accepting the funding offer for sewer improvements. Loan Amount \$7,378,014.00 at 1% for 30 years and Grant Amount \$9,921,986.00.
- f) PennVEST Funding Offer (56221152401-CA) - Consider accepting the funding offer for sewer improvements. Loan Amount \$597,065.00 and Grant Amount \$802,935.00.
- g) May Council Meeting - Consider rescheduling the May Council Meeting to Monday, May 19th at 5:00 p.m. The regular meeting will fall on the observance of the Memorial Day holiday.
- h) Capital Waterline Project - Authorization to proceed with the waterline project near the feed mill as part of our approved Capital Budget Project.

### **Committee Business/Reports:**

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

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

12. **ADJOURNMENT**