## Borough of Somerset

October 27th, 2025 - 5:00 p.m.

| 1. <u>Meeting Called to Order</u> - President Ream  |
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| 2. <u>Pledge of Allegiance</u>  |
| 3. Roll Call  a) Borough Council Members:  Pam ReamPresentNot Present VacantPresentNot Present Lee HoffmanPresentNot Present Sue OppPresentNot Present Steve ShaulisPresentNot Present Ian MandichakPresentNot Present Mario DirienzoPresentNot Present                   |
| b) <u>Mayor</u> : Fred RosemeyerPresentNot Present  |
| 4. Approval of Agenda: Consider approving the agenda as presented.  |
| 5. Announcements:  a) None  |
| 6. <u>Approval of Minutes of Previous Meeting(s)</u> a) September 22nd 2025 - Borough Council Meeting Minutes.  |
| 7. <u>Award of Bids:</u> a) <u>None</u>   |
| 8. General Public Comments:  a) None requested  |
| <ul> <li>9. Administrative Business:         <ul> <li>a) Communications (none)</li> <li>b) Payment of Bills - Month of October 2025.</li> <li>c) Department Reports - Consider approving the Departmental Reports for the month of September 2025.</li> </ul> </li> </ul> |
| 0. Policy Agenda:   |
| Old Business:  a) None  |
| New Business:  a) Resolution No. 2025-08 - Authorizing the deposit of Commonwealth monies into our Borough Pension Plans.   |
| h) Population No. 2025 00. Eliminating member contributions to the Police Pennion Plan for year 2026  |

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- c) Resolution No. 2025-10 Consider approving the updated 2025 Emergency Operations Plan.
- d) <u>Council Member Vacancy</u> Letter of Interest was submitted by Lori Barnhart to seek appointment to fill the vacancy left by the passing of Ruby Miller.
- e) <u>Municipal Authority Vacancy</u> Letter of Interest was submitted by Todd Thomas to seek appointment to fill the vacancy left by the passing of Ruby Miller.
- f) Terry D. & Elizabeth A. Fitzgerald The Planning Commission is recommending the approval of the minor subdivision.
- g) <u>Mayor Rosemeyer</u> Is requesting that Council consider increasing the compensation allowable for Borough Mayors and Council Members due to the recent passing of PA Act 132 which allows for an increase.

## **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.
- I) 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.
- 11. Executive Session Personnel Matters and Potential Litigation.
- 12. ADJOURNMENT