

Borough of Somerset

Agenda

February 2nd, 2026 - 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
Lori Barnhart	<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) December 15th 2025 - Borough Council Meeting Minutes.
- b) January 5th, 2026 - Organizational Meeting Minutes.

7. Award of Bids:

a) None

8. General Public Comments:

a) Fire Chief Jim Clark - To discuss and recap the 2025 Fire Calls for Somerset Borough.

9. Administrative Business:

- a) Communications (none)
- b) Payment of Bills - Month of January 2026.
- c) Department Reports - Consider approving the Departmental Reports for the month of December 2025.

10. Policy Agenda:

Old Business:

a) None

New Business:

- a) Act 172 List of Eligibles - Consider approving the List of Eligibles submitted by the Somerset Vol. Fire Department for the year 2025. (Earned Income and Real Estate Tax Credit)

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January 26th, 2026 - 5:00 p.m.

- b) CAT 305-07 CR Mini Excavator - Authorization to purchase a mini excavator for the Public Works Dept. through the Commonwealth's COSTARS Purchasing Program in the amount of \$66,800.00. This price includes a trade-in of our 2018 Mini Excavator in the amount of \$26,800.00.
- c) CAT 255-05 Compact Track Loader - Authorization to purchase the track loader for the Public Works Dept. through the Commonwealth's COSTARS Purchasing Program in the amount of \$60,600.00. This price includes a trade-in of our 2013 CAT Model 304 ECR in the amount of \$29,500.00.
- d) Somerset County General Authority - Authorization to execute an agreement with the Somerset County General Authority to provide "back-up" water operator services for the General Authority.
- e) Mary S. Biesecker Public Library - Accept the resignation of Leslie DeVries as a member of the Board of Directors.
- f) Mary S. Biesecker Public Library - Consider appointing Cathy Lioi to fill the unexpired term of Leslie DeVries on the Board of Directors.

Committee Business/Reports:

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

11. Executive Session - To discuss FOP Collective Bargaining matters and negotiations with DEP.

12. ADJOURNMENT