

Borough of Somerset

Agenda

March 23rd, 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	_____ Present	_____ Not Present
Lori Barnhart	_____ 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) *There was an executive session that was held on Monday, March 9th & March 16th 2026 to discuss personnel matters.*

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

a) *March 23rd, 2026 - Borough Council 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 March 2026.*
- c) *Department Reports - Consider approving the Departmental Reports for the month of February 2026.*

10. **Policy Agenda:**

Old Business:

a) *None*

New Business:

- a) *Mary S. Biesecker Public Library - Consider the resignation of Marsha Dykstra as a member of the Board of Directors.*
- b) *Mary S. Biesecker Public Library - Consider the appointment of Juli Shetler to fill the unexpired term on the Board of Directors.*

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- c) Tax Claim Bureau Private Sale - Consider authorizing a "no objection" to the offer from Oralia Ponce Rubio to purchase the property of Charles R. Shaulis at 188 Missouri Street. (Lot 13 offer is \$1,167.63 & Lot 15 offer is \$2,074.70)
- d) Request from our Finance Department - Seeking Council's authorization to pay certain invoices via ACH instead of a check to avoid late fees.
- e) Industrial Appraisals - Consider authorizing us to proceed with an Industrial Appraisal for all Borough assets.

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 - Personnel Matters.

12. ADJOURNMENT