

# Borough of Somerset

## Agenda

April 27th, 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) *There was an executive session that was held on March 30th & April 13th 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) *None requested*

9. **Administrative Business:**

- a) *Communications (none)*
- b) *Payment of Bills - Month of April 2026.*
- c) *Department Reports - Consider approving the Departmental Reports for the month of March 2026.*

10. **Policy Agenda:**

**Old Business:**

a) *None*

**New Business:**

- a) *Western PA Firemen's Covention - Requesting us to sponsor a full-page advertisement in the convention booklet in the amount of \$150.00.*
- b) *Resolution 2026-04 - Consider authorizing the DCED Grant Application and Matching Funds Commitment Letter for the Coxes Creek Flood Mitigation Project.*

# Borough of Somerset

## Agenda

April 27th, 2026 - 5:00 p.m.

- c) Resolution 2026-05 - Consider approving the updated signatories for various accounts with Somerset Trust Company.
- d) Resolution 2026-06 - Consider approving the updated signatories for various accounts with Somerset Trust Company.
- e) List of Authorized Signatories - Consider approving the comprehensive list of authorized signatories for each Borough Acct.
- f) PSAB Voting Delegate - Authorizing Mayor Rosemeyer as the Borough's PSAB Voting Delegate.
- g) Tax Claim Bureau Private Sale - Consider authorizing a "no objection" to the offer from Nellie Belle Associates to purchase property of James M. Jacobs, Jr. of 524 S. Ankeny Avenue.
- h) May's Council Meeting - Consider moving the Council meeting on May 25th, 2026 to May 18th, 2026 due to Memorial Day Holiday.
- i) Borough Manager In Training - Consider appointing a manager in training.
- j) Community Appreciation Award - President Ream to present award to Somerset Inc.

### Committee Business/Reports:

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

11. Executive Session - Real Estate Matters.

12. ADJOURNMENT