

# Borough of Somerset

## Agenda

May 20th, 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) April 27th, 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 May 2026.

c) Department Reports - Consider approving the Departmental Reports for the month of April 2026.

10. Policy Agenda:

Old Business:

a) None

New Business:

a) PennDot Winter Service Agreement - Consider executing an agreement for the winter services reimbursement for N. & S. Franklin Avenue for 2026 and 2027.

b) Somerset Area School District - Requesting the Borough to be the applicant on behalf of the School District under the DCED Greenways, Trails and Recreation Program. (Renovation of their tennis courts)

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- c) Employment Agreement - Consider executing an agreement for part-time training to support the Director of Finance position.
- d) Capital Budget - Consider authorizing the proposal submitted by Darr Construction Inc. for SCADA system upgrades for the Coxes Creek Plant in the amount of \$184,690.00 through the CoStars Cooperative Program.

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

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

11. Executive Session - Non requested.

12. ADJOURNMENT