

Borough of Somerset

Agenda

November 22nd, 2021 - 5:00 p.m.

Public Safety Building - Community Room on 2nd Floor

JOINT MEETING AGENDA

1. Joint Meeting Called to Order

- a) Borough Council Meeting Called to Order - President R. Miller
- b) Municipal Authority Meeting Called to Order - Chairman Flower

2. Pledge of Allegiance

3. Roll Call

a) Borough Council Members:

Ruby Miller	_____ Present	_____ Not Present
Fred Rosemeyer	_____ Present	_____ Not Present
Lee Hoffman	_____ Present	_____ Not Present
Pam Ream	_____ Present	_____ Not Present
Sue Opp	_____ Present	_____ Not Present
Steve Shaulis	_____ Present	_____ Not Present
Gary Thomas	_____ Present	_____ Not Present

b) Mayor:

Scott Walker _____ Present _____ Not Present

Roll Call

a) Municipal Authority Members

Vince Jacob	_____ Present	_____ Not Present
Ruby Miller	_____ Present	_____ Not Present
Jessica Sizemore	_____ Present	_____ Not Present
Ben Flower	_____ Present	_____ Not Present

4. New Business - Joint Discussions

- a) Sewer Project - Discussion concerning the private sewer lateral options and the costs associated with each option.
- b) Management Agreement - Discussion concerning the Management Agreement with the Borough Council and its Municipal Authority concerning the recent PennVEST funding requirements and the changes that are necessary to comply.

MUNICIPAL AUTHORITY MEETING AGENDA

1. Approval of Minutes of Previous Meeting(s)

- a) October 25th, 2021 - Joint Municipal Authority/Council Meeting Minutes.

2. New Business:

- a) Status of Projects - Engineering Report provided by the EADS Group.

3. Payment of Bills/Requisitions

- a) none

4. Adjournment:

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BOROUGH COUNCIL MEETING AGENDA

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

- a) October 25th, 2021 - Joint Municipal Authority/Borough Council Meeting Minutes

2. **Opening of Bids**

- a) none

3. **General Public Comments:**

- a) None requested

4. **Administrative Business:**

- a) Communications (none)
b) Payment of Bills for the month of November 2021.
c) Department Reports - Consider approving the Departmental Reports for the Month of October 2021.

5. **Policy Agenda:**

Old Business:

- a) none

New Business:

- a) Part-time Police Roster - Consider authorizing the removal of Joshua Fleming from the roster of part-time police officers.
b) Part-time Police Officer - Consider authorization to hire a part-time police officer.
c) 2022 Tentative Budgets - Consider the adoption of the Tentative Budgets for year 2022. (All Funds)
d) Resolution No. 2021-07 - Consider the appointment of Friedline, Pison & Co. to audit the Borough's Accounts for the year 2021.

Committee, Administration, Special Reports

- A) Manager's Report (Enos)
B) President's Report (R. Miller)
C) Finance Report (Peters)
D) Engineer's Report (Bolby/Reilly)
E) Somerset Inc Representative (Hoffman)
F) Fire Department Representative (Shaulis)
G) PSAB Representative (Rosemeyer)

- H) Solicitor's Report (Cascio)

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l) Mayor's Report (Walker)

6. Executive Session - None requested.

7. ADJOURNMENT