

Borough of Somerset

Agenda

August 22nd, 2022 - 5:00 p.m. (In-Person Meeting)

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
Ruby Miller	<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
Jim Clark	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Ian Mandichak	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present

b) **Mayor:**

Fred Rosemeyer Present Not Present

4. **Approval of Agenda:** Consider approving the agenda.

5. **Announcements:**

a) None

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

a) July 25th, 2022 - Borough Council/Joint Authority Meeting Minutes.

7. **Award of Bids:**

a) None

8. **General Public Comments:**

a) none registered

9. **Administrative Business:**

- a) Communications (none)
- b) Payment of Bills - Month of August 2022.
- c) Department Reports - Consider approving the Departmental Reports for the month of July 2022.

10. **Policy Agenda:**

Old Business:

a) None

New Business:

- a) Police Ceremony - Mayor Rosemeyer will hold a ceremony to honor our police officers.
- b) Resolution No. 2022-06 - Authorizing submission of our 2022 CDBG Application.
- c) 2022 CDBG Application - Authorize execution of the General Application Certification forms for our 2022 CDBG Funding.
- d) Collective Bargaining - Schedule an upcoming executive session to discuss police collective bargaining.

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- e) Resolution No. 2022-07 - Authorize to apply for the multi-modal grant through DCED and authorize the manager and council president to sign all documents necessary to apply. This will include a waiver of the local match required.

Committee Business/Reports:

- j) Manager's Report - Given by Michele Enos.
- k) Finance Report - Given by Brett Peters.
- l) President's Report - Given by Pam Ream.
- m) Somerset Inc Report - Given by Lee Hoffman.
- n) PSAB Report - Given by Fred Rosemeyer.
- o) Somerset Volunteer Fire Dept Report - Given by Jim Clark.
- p) Engineer's Report - Given by Jake Bolby.
- q) Mayor's Report - Given by Mayor Rosemeyer.

11. Executive Session - None requested.

12. ADJOURNMENT