

# Borough of Somerset

## Agenda

November 20th, 2023 - 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
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 as presented.

5. **Announcements:**

a) None

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

a) October 23rd, 2023 - Joint Borough Council/Municipal Authority Meeting Minutes.

7. **Award of Bids:**

a) None

8. **General Public Comments:**

a) None

9. **Administrative Business:**

- a) Communications (none)
- b) Payment of Bills - Month of November 2023.
- c) Department Reports - Consider approving the Departmental Reports for the month of October 2023.

10. **Policy Agenda:**

**Old Business:**

a) Somerset Vol. Fire Department - Update from Solicitor on a billing Ordinance request.

**New Business:**

- a) Resolution No. 2023-13 - Appointing the Manager to serve as the Borough's Treasurer.
- b) 2024 Tentative Budgets - Consider adopting the 2024 Tentative Budgets as presented for all funds.
- c) Donation Request - Somerset Area Ambulance has requested a donation for 2024.

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- d) Donation Request - Humane Society of Somerset County has requested a donation for 2024.
- e) Donation Request - Meals on Wheels Inc. of Somerset County is requesting a donation for 2024.
- f) Stormwater System - Authorization to execute a "Quit Claim Deed" to transfer the ownership of our stormwater system to the Municipal Authority of the Borough of Somerset.

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

- g) Manager's Report - Given by Michele Enos.
- h) Finance Report - Given by Brett Peters.
- 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 Jim Clark.
- m) Engineer's Report - Given by Jake Bolby.
- n) Mayor's Report - Given by Mayor Rosemeyer.

11. **Executive Session** - None Requested

12. **ADJOURNMENT**