

# Borough of Somerset

## Agenda

February 26th, 2024 - 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) January 22nd, 2024 - Borough Council 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 February 2024.

c) Department Reports - Consider approving the Departmental Reports for the month of January 2024.

10. Policy Agenda:

Old Business:

a) Somerset Vol. Fire Department - Update from Manager.

New Business:

a) Ordinance No. 1390 - Consider the adoption of this Ordinance to allow "games of skill" to the allowable uses in the M-2 Zoning District.

b) Chamber of Commerce - Requesting the Borough to purchase an advertisement in the Somerset Community Profile & Membership Directory.

c) Donation Request - Foundation for Free Enterprise Education 2024.

# Borough of Somerset

## Agenda

February 26th, 2024 - 5:00 p.m.

- d) Resolution No. 2024-03 - Consider adopting the Act 537 Special Study for submission to the PA Department of Environmental Protection. (The Authority has prepared this as part of the replacement of lines in our Sanitary System).
- e) Mary S. Biesecker Library Board - Consider accepting the resignation of Mrs. Pamela Webreck from the Mary S. Biesecker Library Board of Directors.
- f) Mary S. Biesecker Library Board - Consider appointing Leslie J. DeVries to a three-year term on its Board of Directors to fill the vacancy created by the resignation.
- g) North Center Avenue - Consider authorizing the execution of a line of credit with Somerset Trust Co. to complete the North Center Avenue utility and sidewalk project, not to exceed \$1,000,000.00.
- h) Line of Credit - Authorize the Manager to execute the necessary agreements with Somerset Trust Co. to secure the line of credit.
- i) PSAB Voting Delegate - Consider appointing Fred Rosemeyer to serve as the Borough's Voting Delegate at this year's annual conference.

### Committee Business/Reports:

- g) Borough Manager's Report - Given by Michele Enos.
- h) Finance Report - Given by Brett Peters.
- i) Municipal Authority Manager's Report - Given by Jess Sizemore.
- j) 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 - Personnel Matters - President Ream.

12. ADJOURNMENT