

Borough of Somerset

Agenda

November 25th, 2024 - 5:00 p.m.

1. Meeting Called to Order - President Ream

2. Pledge of Allegiance

3. Executive Session: To discuss matters of collective bargaining and personnel.

4. 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 |
| 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

5. Approval of Agenda: Consider approving the agenda as presented.

6. Announcements:

a) None

7. Approval of Minutes of Previous Meeting(s)

a) November 6th, 2024 - Joint Council/Authority Meeting Minutes.

8. Award of Bids:

a) None

9. General Public Comments:

a) Jim Clark - To address Borough Council concerning the rental fees for their space.

10. Administrative Business:

a) Communications (none)

b) Payment of Bills - Month of November 2024.

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

11. Policy Agenda:

Old Business:

a) None

New Business:

a) Swearing-In - Mayor Rosemeyer to swear in Officer Justin Evans as a part-time police officer and add him to the roster.

b) Humane Society of Somerset Co. - Requesting a donation for year 2024.

c) Somerset Area Ambulance Assoc. - Requesting a donation for year 2025.

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- d) Meals on Wheels, Inc. - Requesting a donation for year 2025.
- e) 2025 Tentative Budgets - Consider adopting the tentative budgets for 2025 as presented.

Committee Business/Reports:

- f) Borough Manager's Report - Given by Michele Enos.
- g) Finance Report - Given by Brett Peters.
- h) Municipal Authority Manager's Report - Given by Jess Sizemore.
- 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 Steve Shaulis.
- m) Engineer's Report - Given by Jake Bolby.
- n) Mayor's Report - Given by Mayor Rosemeyer.

12. ADJOURNMENT