

Borough of Somerset

Agenda

July 7th, 2025 - 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
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

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

5. Announcements:

a) None

6. Approval of Minutes of Previous Meeting(s)

a) May 19th, 2025 - Borough Council Meeting Minutes.

7. Award of Bids:

a) None

8. General Public Comments:

a) None Requested

9. Administrative Business:

- a) Communications (none)
- b) Payment of Bills - Month of June 2025.
- c) Department Reports - Consider approving the Departmental Reports for the month of May 2025.

10. Policy Agenda:

Old Business:

a) None

New Business:

- a) Pension Ordinance - Consider authorizing the Ordinance for instituting the drop program for Non-Uniform employees under contract negotiations.
- b) Deputy Tax Collector - Consider ratifying the selection of Ms. Jane Miller as the Deputy Tax Collector for Somerset Borough.

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- c) Proclamation - Presented by Mayor Rosemeyer to celebrate the Rotary's 100th Anniversary.
- d) Somerset County 911 - Acknowledgement of the letter received from 911 concerning procedures for dispatching EMS services.
- e) Ordinance - Consider adopting this ordinance to incur and guarantee debt in connection with the Municipal Authority's Stormwater System and Sanitary Sewer System Improvements Project. (\$7,975,079.00)
- f) Management Agreement - Consider approving the 2nd Amendment to the Management Agreement between the Borough of Somerset and the Municipal Authority of the Borough of Somerset.

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.
- k) Somerset Inc Report - Given by Lee Hoffman.
- l) PSAB Report - Given by Fred Rosemeyer.
- m) Somerset Volunteer Fire Dept Report - Given by Steve Shaulis.
- n) Engineer's Report - Given by Jake Bolby.
- o) Mayor's Report - Given by Mayor Rosemeyer.

11. Executive Session - Personnel.

12. ADJOURNMENT