

Borough of Somerset

Agenda

August 25th, 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) July 7th, 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 August 2025.

c) Department Reports - Consider approving the Departmental Reports for the month of July 2025.

10. Policy Agenda:

Old Business:

a) None

New Business:

a) Resolution - Consider authorizing the disposal of certain Borough records in accordance with the Rules and Regulations of the Commonwealth's Record Retention and Disposition Schedule.

b) Building Code Official - Ratify the "Notice of Change in Building Code Official" Form for the PA Department of Labor and Industry.

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- c) November & December Meeting Dates - Discussion concerning the dates for November and December Council Meetings.
(2026 Budget Process)

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** - FOP Collective Bargaining and Personnel Matters.

12. **ADJOURNMENT**