## Borough of Somerset

November 24th, 2025 - 5:00 p.m.

1. <u>Meeting Called to Order</u> - President Ream
2. Pledge of Allegiance
3. Roll Call  a) Borough Council Members:  Pam ReamPresentNot Present Lori BarnhartPresentNot Present Lee HoffmanPresentNot Present Sue OppPresentNot Present Steve ShaulisPresentNot Present Ian MandichakPresentNot Present Mario DirienzoPresentNot Present Mot PresentNot Present Mot PresentNot Present Mot PresentNot Present Mot PresentNot Present
b) <u>Mayor</u> : Fred RosemeyerPresentNot Present
4. Approval of Agenda: Consider approving the agenda as presented.
5. <u>Announcements:</u> a) None
6. Approval of Minutes of Previous Meeting(s)  a) October 27th 2025 - Borough Council Meeting Minutes. b) November 10th, 2025 - Special Budget Meeting Minutes.
7. <u>Award of Bids:</u> a) <u>None</u>
8. <u>General Public Comments</u> :  a) <u>None requested</u>
9. Administrative Business:  a) Communications (none) b) Payment of Bills - Month of November 2025. c) Department Reports - Consider approving the Departmental Reports for the month of October 2025.
0. <u>Policy Agenda</u> :
Old Business:  a) Request of Mayor Rosemeyer - Discussion concerning the PA Act 131 which allows increasing the compensation for Mayor and Council Members.
New Business:  a) Swearing In - Officer Firestone as a part-time officer.
b) Part-time Police Roster - Consider adding Officer Firestone to the roster of part-time police officers

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- c) Resignation of Full-time Position Consider accepting the resignation of Christina Sechler as a full-time police officer.
- d) Part-time Police Roster Consider adding Christina Sechler to the roster of part-time police officers.
- e) Mary S. Biesecker Public Library Requesting to submit a Keystone Grant through the Borough for library programs.
- f) Resolution 2025-11 Adopting the Somerset County Hazard Mitigation Plan as the official plan of the Borough of Somerset.
- g) Resolution 2025-12 Consider approving the submission of a LSA Grant for Public Works Equipment.
- h) Mary Boland Letter of Request Discussion concerning a request to "change the parking hours" on the first block of South Center Avenue.

## **Committee Business/Reports:**

- i) Borough Manager's Report Given by Michele Enos.
- j) Finance Report Given by Brett Peters.
- k) Municipal Authority Manager's Report Given by Jess Sizemore.
- I) President's Report Given by Pam Ream.
- m) Somerset Inc Report Given by Lee Hoffman.
- n) PSAB Report Given by Fred Rosemeyer.
- o) Somerset Volunteer Fire Dept Report Given by Steve Shaulis.
- p) Engineer's Report Given by Jake Bolby.
- q) Mayor's Report Given by Mayor Rosemeyer.
- 11. Executive Session Personnel Matters.
- 12. ADJOURNMENT