

# Borough of Somerset

## Agenda

December 15th, 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
Lori Barnhart	<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) November 24th 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 December 2025.
- c) Department Reports - Consider approving the Departmental Reports for the month of November 2025.

10. Policy Agenda:

Old Business:

a) None

New Business:

- a) 2026 Sewage Enforcement Officer Rates - Consider approving the updated rates schedule for Sewage Enforcement. This is through agreement for services with The EADS Group.
- b) Resolution No. 2025-14 - Designating a Certified Public Accountant to audit the Borough Accounts for year 2025.

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- c) Resolution No. 2025-15 - To adopt and set the Real Estate Tax Rate for 2026.
- d) 2026 Final Budgets - Adopting the final budgets for year 2026 as presented.
- e) Donation Request - Meals on Wheels is requesting a donation for 2026. (\$250.00 was given in 2024).
- f) Donation Request - Humane Society is requesting a donation for 2026. (\$500.00 was given in 2024).

### **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** - To discuss FOP Collective Bargaining matters.

**12. ADJOURNMENT**