

Meeting Minutes Meyersdale Municipal Authority

Workshop/Special Meeting

November 5th, 2024

6 P.M. Executive Session

7 P.M. Regular Meeting

Meyersdale Community Center Meeting Room.

Present- Don Anderson, Sandy Miller, Brian Witherite, Barry Yoder. Solicitor Marc Valentine.

Absent- Louie Martin

Executive Meeting

- Don Anderson made the motion to go into executive session at 6:00 pm, Sandy Miller 2nd the motion. Motion passed by all in favor.

Executive Session Discussion

- Charles Street
- Personnel

6:43 Don Anderson made the motion to come out of executive session, Sandy Miller second the motion. Motion passed by all in favor.

7:00 Sandy Miller made the motion to go into regular meeting, Don Anderson second the motion. Motion passed by all in favor. Regular meeting was called to session by chair Brian Witherite.

Public Comments: None.

Amendments-

- Motion was made by Don Anderson to close the Charles Street dump, Barry Yoder second the motion was passed by all in favor. Solicitor Marc Valentine to draft notification make the borough aware of the decision to close the Charles Street dump as of December 1st.
- Don Anderson made the motion for Solicitor Valentine to prepare the deed for the PA Maple Festival to sign Charles Street land over to the MMA. Sandy second the motion, motion passed by all in favor
- Don Anderson made a motion for Brad from EADs and Terry Baker to discuss use of a grant from PA gaming money and bring back to the board. Barry second the motion, motion passed by all in favor.

Business

- A. Truck Information- The truck was delivered on October 3rd, K&D will install the bed mounting the end of November.
- B. Clarifier Update-(Brads from EADs)

- No permit is needed if the media is being exchanged in the same building it was built in.
 - Brad from EADs is waiting to hear if costars is available for this project
 - Brad will also clarify the quote received for this project
- C. Thomas Street office (framing) material quotes from Salisbury Builders Supply, Somerset Door and Column and Berlin Lumber were reviewed by the board. Discussion was held during the review about each quote. Don Anderson made the motion to approve the lowest BID as previously discussed by the board, which was submitted by Berlin Lumber, Sandy Miller second the motion. Motion passed. Brian Witherite abstained from voting.
- D. Website update-Discussion was held on the needs of the website for the MMA, Sandy Miller made the motion to proceed with using Go Daddy at the premium program rate of 14.99 per month. Don Anderson second the motion, motion passed by all in favor.
- E. Classes for employees for licensure.- Discussion was held about sending Tyler Sechler, Tyler Sandy and Rick Lyons for a 12 week class starting one day a week in December. Don Anderson made the motion to allow Tyler Sechler, Tyler Sandy and Rick Lyons for the 12 week free course (one day a week) , Sandy Miller second the motion , motion passed by all in favor.
4. Adjournment – Barry Yoder made the motion to adjourn at 7:55pm, Don Anderson second the motion, motion passed by all in favor.



Meeting Minutes Prepared By
Bri Knieriem

1-21-25

Date