

March 7, 2022 - Workshop Minutes

The Workshop for the Meyersdale Municipal Authority was called to order by Chair, Don Anderson, at 7:02p.m. Attending Board Members were Brian Witherite, Pat Murray, and Sandy Miller. Solicitor Marc Valentine was also present at the meeting. Member Karen Gnagey arrived at 7:55p.m.

Mr. Darren Gnagey informed the members that he would be recording the meeting. He also stated that he felt this meeting was not advertised properly according to the Sunshine Law and that he felt no voting should take place. Solicitor Valentine stated that it was advertised correctly in the paper back in January and that he felt it was ok to proceed as is. Mr. Witherite stated that maybe we should properly advertise a special meeting to take care of matters that need voted on before our regular meeting on March 15th, 2022. The Board is going to hold a special meeting on March 14th, 2022 to vote on the matter of the PA Gaming Grant that is due on March 15th, 2022.

Board members opened one bid for the 1985 Dump truck from Borco Trailers out of Johnstown, PA. The Board will vote on March 15, 2022 either to except or reject the bid that was presented.

Brad from The EADS Group Explained the PA Gaming Grant to the board members present and what it going to cost the Municipality. It was also discussed about what would happen if the cost would increase or what would happen if all the money wasn't used on what it was stated for. Brad was not sure on that and said we would know once and/or if we receive the grant. This matter will be voted on at the advertised date of March 14th, 2022 in the Tribune Democrat out of Johnstown.

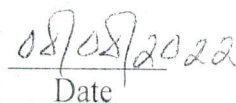
Matt Bittner stated that there seems to be a lot of water lose and after the water breaks on Friday March 4th, 2022 he was hoping that it was the issue but it doesn't seem to be. He has a guy coming from Cranberry Township, to help see if they can pinpoint the issue. Solicitor Valentine stated that this was a daily operational thing and that it didn't need a vote. We are losing water and that is a bad thing do what you need to do.

The board had a discussion about setting up some kind of Social Media page. They agreed to discuss it at the March 15th, 2022 meeting and vote on what needs to take place next.

Employee Handbook was discussed and the board feels that it needs to be looked into just a little bit more. Solicitor Valentine made a suggestion that maybe at the next workshop the board should make that the number one thing so that it can get done.

A motion was made at 8:05p.m. by Mr. Brian Witherite to adjourn the meeting 2nd by Mrs. Sandy Miller and duly passed.


Patricia Murray Secretary/Treasurer


Date