

BOROUGH OF MARTINSBURG
SEPTEMBER 3, 2024
7:00 P.M.

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

___ P. Robert Dickson, PRES
___ Edward L. Bennett, V-PRES
___ Charles E. Kensinger PRO-TEM
___ Janet E. Blattenberger
___ James C. Dell
___ Neil E. Gartland
___ Darin B. Meck

___ Rich Brantner Sr., Mayor
___ Rich Brantner Jr., Manager
___ Jane Staily, Sec./Trea
___ Kerry Hoover, Chief
___ Justin Davis, Assist. Chief

___ Atty. Nathan Karn
___ MCHerald Cati Keith

OTHERS PRESENT:

AUDIENCE: Brittany Diehl (new part-time patrol)
Tom Lykens (recommended hire for part-time patrol)

MINUTES: AUGUST 5, 2024 (pgs. 1-3) Approved: Motion___ Second___
Approved as Corrected: Motion___ Second___
Correction: _____

AUGUST 2024 *Statement of Accounts (pgs. 4-8)*

FINANCIAL REPORT: *Budget (pgs. 9-17)*

APPROVAL OF BILLS: *General Operating Fund (pg. 18)*

Check Nos. 11453-11477

Motion___ Second___

MAYOR'S REPORT

-Richard A. Brantner (Sr.)

POLICE REPORT

-Kerry L. Hoover

MANAGER'S REPORT

-Rich Brantner, Jr.

BOROUGH SECRETARY'S REPORT

-M. Jane Staily

SOLICITOR'S REPORT

-Evey Black Attorneys

COMMISSIONERS/REPORTS:

SAFETY

-Charles Kensinger

PROPERTY

-Darin Meck

STREETS

-James Dell

FINANCE

-Rob Dickson

WATER/SEWER

-Neil Gartland

COMMITTEE REPORTS:

PENSION COMMITTEE

-Rich Brantner, Jr. and Jane Staily

EMPLOYEE MED. REIMB. COM.

-Rich Brantner, Jr., Rob Dickson

REVITALIZATION COMMITTEE

-Rich Brantner, Jr. and Janet Blattenberger

RECYCLING COM REPORT

-Ed Bennett and James Dell

COMMUNITY DEVELOPMENT COMMITTEE

-Ed Bennett and Rich Brantner, Jr.

PERSONNEL COMMITTEE *(Pres., V-Pres, Pro-tem)*

-Rob Dickson, Ed Bennett & Chuck Kensinger

GOVERNMENT ADVISORY COMMITTEE

-Rich Brantner (Sr.)

POLICE CIVIL SERVICE COMMISSION

-Kerry Hoover, Justin Davis, Chris Brooks, Lawrence Johnson, Todd Bookhammer, & James Caporuscio

AMERICAN RESCUE PLAN COMMITTEE

-Rich Brantner, Jr., Kerry Hoover, Rob Dickson, Darin Meck, and James Dell

Old Business

New Business:

1. Foreman Position

2. 2025 PMRS Pension MMOs: Uniform; Non-Uniform [pg. 19-21]

- *Motion to adopt the 2025 MMO for the NON-UNIFORMED PENSION PLAN PMRS Plan No. 07-045-3N in the amount of \$41,014.00*
- *Motion to adopt the 2025 MMO for the UNIFORMED PENSION PLAN PMRS Plan No. 07-045-3P in the amount of \$16,856.00*

3. Adopt Resolution No. 2024-0903-01 Pension Act 44 of 2009 – Procedures to choose a pension plan (Auditor General Requirement) [pgs. 22-24]

4. Street Sweeper

5. 114 W. Penn Street – Geologist Gary Calvert Invoice: \$17,515.64 [1/2 = \$8,757.82]

6. Trick or Treat 2024: THUR - OCT 31 6-8 p.m.

Other Correspondence

- Fire Company Minutes [pgs. 25-27]