

A regular meeting of the Somerset Township Board of Supervisors was held on Monday, January 22, 2024, at the Township Municipal Building. The Chairman called the meeting to order at 2:00 p.m. with the following in attendance: Supervisors James Bockstoce Joseph Cole Mark Lohr

**PUBLIC COMMENT**

Denise Briede requested meetings to be streamed online. Bockstoce advised he will check into the matter. Paul Myers requested minutes of December 13 Board of Supervisors Meeting to be updated to include his comments, requested minutes be posted on the website, and asked status of 2022 audit. Bockstoce advised he will check into having minutes posted on website and Secretary advised audit still being done and will provide him a copy when complete. Mitzi Miller advised the raises are too high as our employees are now earning more than PennDOT workers. She also recommended transparency from the Board of Supervisors.

**APPROVAL OF MINUTES**

Motion: Cole, 2nd: Bockstoce, to approve minutes of the January 2, 2024 Reorganization Meeting. Motion passed unanimously.

**APPROVAL OF CHECKS, WARRANTS & TRANSFERS**

Motion: Cole, 2nd: Bockstoce, to approve the payment of the following checks:  
CFS General Fund# 2278-2300 SHA Fund# 1809-1812  
Procurement Card 1-10-24 and any other necessary transfers. Motion passed unanimously.

**OLD BUSINESS**

**PARK PROPERTY PURCHASE OFFER \$20,450.00**

Motion: Cole, 2nd Lohr, to approve park property purchase offer in the amount of \$20,450.00. Motion passed unanimously.

**NEW BUSINESS**

**RESOLUTION 3-2024 – SEWAGE FACILITIES PLAN REVISION FOR LAND DEVELOPMENT – MATTHEWS FARM**

Motion: Lohr, 2nd: Cole, to approve sewage facilities plan revision for land development for Matthews Farm.  
Motion passed unanimously.

**RESOLUTION 4-2024 – SEWAGE FACILITIES  
PLAN REVISION FOR LAND DEVELOPMENT - BACHMANN**

Motion: Lohr, 2nd: Cole, to approve sewage facilities plan revision for land development for Bachmann.  
Motion passed unanimously.

**AUTHORIZE SUPERVISORS TO ATTEND PSATS CONFERENCE APRIL 14-17 IN HERSHEY**

Motion: Lohr, 2nd: Cole, to authorize attendance of Supervisors to the PSATS conference. Motion passed unanimously.

**RUN FOR ALEX ROAD CLOSURE JUNE 1**

Motion: Cole, 2nd: Lohr, to approve road closure on June 1. Motion passed unanimously.

**ADJOURNMENT**

Motion: Cole, Lohr, 2nd: Cole, to adjourn the meeting at 2:10 p.m. On a voice vote, the motion passed unanimously.

Respectfully Submitted,  
Julie Ann Dotson  
Secretary