

The Board of Supervisors held executive session April 10, 2024 from 5:40pm to 5:55pm to discuss personnel matters.

A regular meeting of the Somerset Township Board of Supervisors was held on Wednesday, April 10, 2024, at the Township Municipal Building. The Chairman called the meeting to order at 6:00 p.m. with the following in attendance: Supervisors James Bockstoce Joseph Cole Mark Lohr

### **PUBLIC COMMENT**

Paul Myers asked about Champion Construction payment for building insulation at 59 Somerset Drive and Solicitor confirmed appropriate procedure was followed for payment. He also suggested segregation of duties for working supervisors timesheets and asked if PUC reports are file for Act 13 and Solicitor responded yes. He also recommends placing an advertisement once if time change for meetings is for remainder of year. Resident of Rainey Road asked about Consolidated Communications installation issue at her daughter's new residence. Secretary asked resident to contact her during business hours to assistance is resolving matter. Greg Spridik recommends repairing drains before paving roads and he requested Chippewa to be paved.

### **APPROVAL OF MINUTES**

Motion: Cole, 2nd: Lohr, to approve minutes of the March 25, 2024 Meeting. Motion passed unanimously.

### **APPROVAL OF CHECKS, WARRANTS & TRANSFERS**

Motion: Lohr, 2nd: Cole, to approve the payment of the following checks:

CFS General Fund# 2387-2405 SHA Fund# 1836-1839

Procurement Card 4-10-24 and any other necessary transfers. Motion passed unanimously.

### **OLD BUSINESS**

#### **AWARD FUEL BID**

Motion: Cole, 2nd: Lohr, to award fuel bid to Bruceton Petroleum. Motion passed unanimously. The Township received one (1) fuel bid.

#### **CANCEL PROPOSED ORDINANCE/DSALDO PUBLIC HEARING MAY 20, 2024 AT 6:00PM AND RESCHEDULE FOR JUNE 12, 2024 AT 6:00PM**

Motion: Cole, 2nd: Lohr, to cancel proposed ordinance/SALDO public hearing May 20, 2024 at 6:00pm and reschedule for June 12, 2024 at 6:00pm.

### **NEW BUSINESS**

#### **RESCHEDULE BOARD OF SUPERVISORS MAY 8 MEETING FROM 2:00PM TO 6:00PM**

Motion: Lohr, 2nd: Cole, to reschedule Board of Supervisors May 8 Meeting from 2:00pm to 6:00pm. Motion passed unanimously.

#### **RESCHEDULE BOARD OF SUPERVISORS JUNE 12 MEETING FROM 2:00PM TO 6:00PM**

Motion: Cole, 2nd: Lohr, to reschedule Board of Supervisors June 12 Meeting from 2:00pm to 6:00pm. Motion passed unanimously.

#### **DIRECTOR OF PUBLIC WORKS APPOINTMENT**

Motion: Bockstoce, 2nd: Lohr, to appoint Mark Lohr as Director of Public Works for remainder of 2024. Cole abstained. Motion passed.

### **REPORTS**

Supervisors No Reports

Secretary The Secretary read the report.

Road Department Cole advised crew is performing storm clean up and shoulder work.

**ADJOURNMENT**

Motion: Cole, 2nd: Lohr, to adjourn the meeting at 6:10 p.m. On a voice vote, the motion passed unanimously.

Respectfully Submitted,

Julie Ann Dotson,  
Secretary