

A regular meeting of the Somerset Township Board of Supervisors was held on Wednesday, February 14, 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**

Renee Miller stated communication is needed in the Township. For the road department she asked status of stump in creek, flooding on Carlton and drains needing cleaning. Mr. Cole stated he will address the matters.

Mike Ornot stated he is not in favor of proposed ordinance updates.

Lane Turturice represents Ulgiati and recommends Board resist overregulation to allow for reasonable growth.

Paul Myers asked board members to speak louder, suggested evening meetings and is not accepting auditor compensation check in the amount of \$25.00 due to date on check and gave the check to Secretary. He also advised Treasurer bond needs increased and Solicitor advised amount is recommended by insurance carrier.

**APPROVAL OF MINUTES**

Motion: Bockstoce, 2nd: Lohr, to approve minutes of the January 22, 2024 Meeting. Motion passed unanimously.

**APPROVAL OF CHECKS, WARRANTS & TRANSFERS**

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

CFS General Fund# 2303-2354 SHA Fund# 1814-1829

Procurement Card 2-10-24 and any other necessary transfers. Motion passed unanimously.

**OLD BUSINESS**

**LOEFFERT LOT CONSOLIDATION PLAN**

Motion: Cole, 2nd: Lohr, to approve Loeffert Lot Consolidation Plan. Motion passed unanimously.

**AUTHORIZE ADVERTISEMENT OF BOARD OF SUPERVISORS MEETING MARCH 25 AT 6:00PM TO REVIEW PROPOSED AMENDMENTS OF ZONING ORDINANCE AND SALDO**

Motion: Cole, 2nd: Lohr, to authorize advertisement of Board of Supervisors Meeting March 25 at 6:00pm to review proposed amendments of zoning ordinance and SALDO. Motion passed unanimously.

**AUTHORIZE ADVERTISEMENT OF PLANNING COMMISSION MEETING MARCH 25 AT 5:30PM TO RECOMMEND PROPOSED AMENDMENTS OF ZONING ORDINANCE AND SALDO**

Motion: Cole, 2nd: Lohr, to authorize advertisement of Planning Commission Meeting March 25 at 5:30pm to recommend proposed amendments of zoning ordinance and SALDO. Motion passed unanimously.

**NEW BUSINESS**

**TARLEY PROPERTY SMALL FLOW SEWAGE TREATMENT FACILITY MAINTENANCE AGREEMENT**

Motion: Lohr, 2nd: Cole, to approve maintenance agreement. Motion passed unanimously.

**RESOLUTION 5-2024 – TARLEY PROPERTY SEWAGE FACILITIES PLAN FOR LAND DEVELOPMENT**

Motion: Lohr, 2nd: Cole, to approve sewage facilities plan. Motion passed unanimously.

**MOTION TO ESTABLISH AGRICULTURAL SECURITY AREA ADVISORY COMMITTEE**

Motion: Cole, 2nd: Lohr, to authorize establishing agricultural security area advisory committee. Motion passed unanimously.

**SET TREASURER'S BOND AT \$100,000.00**

Motion: Lohr, 2nd: Cole, to authorize setting treasurer's bond at \$100,000.00. Motion passed unanimously.

**AMERICAN LEGION CONTRIBUTION \$200.00**

Motion: Cole, Lohr, 2nd: Cole, to approve contribution in the amount of \$200.00. Motion passed unanimously.

**AUTHORIZE FUNDS FOR RECREATION BOARD - \$1500.00 FOR EASTER EGG HUNT MARCH 23**

Motion: Cole, 2nd: Lohr, to authorize recreation board \$1500.00 for egg hunt supplies. Motion passed unanimously.

**REPORTS**

Supervisors

Bockstoe advised representatives are updating list of Soldiers buried at German Lutheran Cemetery.

Secretary

The Secretary read the report.

Planning and Zoning Coordinator

The Planning and Zoning Coordinator read the report.

Road Department

Cole advised crew is trimming trees.

**ADJOURNMENT**

Motion: Cole, 2nd: Lohr, to adjourn the meeting at 2:30 p.m. On a voice vote, the motion passed unanimously.

Respectfully Submitted,

Julie Ann Dotson

Secretary