

## MINUTES

February 11, 2016

The Somerset Township Board of Supervisors met in Regular Session on Thursday, February 11, 2016, at 6:30 p.m. in the Somerset Township Municipal Building. Those present were:

Donald K. Miller, Vice-Chairman; and Randy L. Beistel, Supervisor. Tami L. Yutzy, Township Secretary; and C. Gregory Frantz, Solicitor, also attended the meeting. Daniel H. Halverson; Chairman was out of town and was excused from the meeting. Carter Geary, Connor McKinley, Tiffany Rios, Grace Samler and Jane Woy, Students of the Somerset Area High School were also in attendance. Jacob Bolby and Vincent Paczek, the EADS Group and Matthew Toth, Daily American also attended the February meeting.

The Vice- Chairman, Mr. Miller, called the meeting to order and lead the pledge to the flag.

Mr. Miller then asked for any public comment. There was no public comment.

The Vice-Chairman asked for the reading of the Minutes of the previous meeting and the Financial Report for the previous month. Mrs. Yutzy presented the board with the Minutes of the Reorganization Meeting and the Regular Sessions both of which occurred on January 4, 2016. She also presented the Board with the list of expenditure for the month of January. Mr. Beistel moved to approve all as presented. Mr. Miller seconded the motion. With all voting "yea" the motion carried and all stand approved as presented.

Attorney Frantz then presented the Board with Ordinance No. 16-01, an amendment to Ordinance No. 94-1 Industrial Sewer Use agreement, which amends the Combined local limit loading for all industrial user permits as set forth by the Federal EPA. Mr. Beistel moved to enact the Ordinance No. 16-01 into law. Mr. Miller seconded the motion and with all voting "yea" the motion carried and the Ordinance stands enacted to become effective in five days.

A discussion ensued with Attorney Frantz concerning the 10 Acre Exemption which permits an exemption to the requirement of obtaining individual sewage disposal permits for 10 acres or more of land if the owner owned the property as of January 10, 1987. Mr. Miller then directed Attorney Frantz to prepare an Ordinance which would require individuals to obtain a sewage permit for all real estate in Somerset Township and abolishing the 10-acre exemption in Somerset Township. Attorney Frantz was also directed to advertise said ordinance.

The last order of business on the agenda was the approval of a letter granting the Daily American Challenge use of Township streets/roads during the annual 5K/10K race on June 11, 2016, without endorsing and/or assuming liability for the event or its participants. Mr. Beistel made a motion for the approval of the letter granting the Daily American Challenge use of Township roads/streets; Mr. Miller seconded the motion and with all voting "yea," the motion carried and the Daily American Challenge is approved to use township roads/streets for the 5K/10K on June 11, 2016.

The Chairman then called for any additional business before the Board. There was none. With no other business before the Board the Chairman declared the meeting adjourned. There were no objections.

\*\*\*MEETING ADJOURNED\*\*\*