

## MINUTES

September 8, 2016

The Somerset Township Board of Supervisors met in Regular Session on Thursday, September 8, 2016, at 6:30 pm in the Somerset Township Municipal Building. Those present were:

Daniel H. Halverson, Chairman; Donald Miller, Vice-Chairman and Randy Beistel, Supervisor. Tami L. Yutzy, Secretary and C. Gregory Frantz, Solicitor, was also in attendance. Also in attendance were Matthew Toth, Daily American and Brittany Saylor, a student of Somerset Area High School.

The Chairman, Mr. Halverson, called the meeting to order and lead the pledge to the flag.

Mr. Halverson then asked for any public comment. There was none.

The 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 previous meeting and the August 2016 List of Expenditures. Mr. Miller moved to approve all as presented. Mr. Beistel seconded the motion. With all voting "yea" the motion carried and all stand approved as presented.

The first item on the agenda was the adoption of **Resolution 3 of 2016– Depository change** to Somerset Trust Company. Mrs. Yutzy informed the Board that all bank accounts with Somerset Trust Co. were active for the proposed Oct. 1, 2016 start date. After a brief discussion Mr. Miller made the motion to adopt Resolution 3 of 2016–Depository Change and Mr. Beistel seconded the motion. With all voting "yea" the motion carried and the Resolution 3 of 2016 stands adopted.

The final item on the agenda was that the announcement from the Somerset Township Board that the Somerset County Co-Op has changed Building Code Enforcement Agencies from Bureau Veritas North America, Inc. to PA Municipal Code Alliance, Inc. effective August 10, 2016. PMCA is located at 318 Georgian Place, Somerset, PA 15501 and will service the residence of Somerset Township. No motion was required for this announcement.

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

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