

SOMERSET TOWNSHIP MUNICIPAL AUTHORITY

AGENDA

January 9, 2025

1. Call to Order
2. Pledge of Allegiance
3. Reorganization

a. Elect Officers:

2024

2025

Chairman	Richard Burkett (12/31/2025)	_____
Vice Chairman	Gene Barron (12/31/2026)	_____
Secretary	Terry Tallion (12/31/2029)	_____
Treasurer	Dan Buck, Jr. (12/31/2027)	_____
Asst. Secretary-Treasurer	Charles Lightfoot (12/31/2028)	_____

b. Set Meeting Date - Second Thursday of each month at 7:00 p.m. in the Municipal Building.

c. Appoint the following:

Depository Bank	Somerset Trust Company
Engineer	Somerset Engineering
Solicitor	Barbera Law
Accountant	Beer Ream Co.

d. Set Bond for the Manager, Treasurer and Secretary: \$100,000.

4. Public Comment
5. Minutes and Financial Report
6. Engineer's Report – Somerset Engineering
6. Project Coordinator's Report – Jon Wahl
7. Staff Engineer's Report – Darryl Hunt
8. Manager's Report
 - a. Stouffer Hill Road WL Ext Project – Rights-of-Way
 - b. Electronic Bill Pay
 - c. STMA Website
 - d. Other
9. Solicitor's Report
10. Executive Session (Personnel)
11. Adjourn