

# SOMERSET TOWNSHIP MUNICIPAL AUTHORITY

## AGENDA

January 11, 2024

1. Call to Order

2. Pledge of Allegiance

3. Reorganization

a. Elect Officers:

2023

2024

Chairman Richard Burkett (12/31/2025)

Vice Chairman Gene Barron (12/31/2026)

Secretary Terry Tallion (12/31/2024)

Treasurer Mark Sarver (12/31/2023)

Asst. Secretary-Treasurer Dan Buck, Jr. (12/31/2027)

Charles Lightfoot (12/31/2028)

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

c. Appoint the following:

Depository Bank

Engineer

Solicitor

Accountant

Somerset Trust Company

Somerset Engineering

Barbera Law

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

7. Project Coordinator's Report – Jon Wahl

8. Manager's Report

a. Kenneth Zehner, Somerset, PA – Water Class WE, Subclass W11 - \$59,238.40, effective 12/18/2023

b. Other

9. Solicitor's Report

10. Executive Session (Personnel)

11. Adjourn