

Meeting of the Somerset County Borough's Association was held this date, called to order by First Vice-President, Galen Stahl at 6:30 p.m.

Salute to the Flag

A moment of Silence for Past President, Donald Warrick

Invocation/Dinner

Election of Officers: Bob Hanson, Indian Lake made a motion to close the nominations for all offices, 2<sup>nd</sup> by Ruby Miller, Somerset. Motion Carried. New Officers for 2016 will be Fred Rosemeyer, Somerset, President; Galen Stahl, New Centerville, 1<sup>st</sup> Vice President; Sandra Hubbard, 2<sup>nd</sup> Vice President; Cindy Flamm, Berlin, Secretary; Ruby Miller, Somerset, Treasurer. The new Officers were sworn in by Mayor William Boyd of Stoystown.

The new President, Fred Rosemeyer presided over the remainder of the meeting.

#### Previous Meeting

Ruby Miller, Somerset made the motion to approve the minutes of the previous meeting, seconded by Galen Stahl, New Centerville, motion carried.

#### Treasurer's Report

Ruby Miller stated that the treasury books were audited by Michelle Enos, Somerset, Terry Metzgar, Berlin and Galen Stahl, New Centerville, No exceptions were found.

The Treasurer's Report was given by Ruby Miller, reflecting a balance of \$4,070.16 in the Association Checking Account. Report was filed for Audit.

#### Borough Introductions:

The following Boroughs were represented: **Berlin** will hold a Memorial Day parade at 10:00 am on May 30, the Block Party will be June 7-11 and the parade will be Saturday at 4:00 p.m., there will be a 4<sup>th</sup> of July celebration at the Berlin grove and they hired a new Borough Executive Secretary, Tom Jones. **Boswell** has hired a grant writer and called back their maintenance crew. They are having a problem getting help with blighted properties. This will be **Indian Lake's** 50<sup>th</sup> year as a Borough, PSAB gave them a plaque, they lowered the lake to make repairs but DEP has not come thru with the permit. Their Police force now has a Full-time officer and three part-time officers. Having only part-time officers did not work for them. **Jennertown's** traffic light was inspected, their street scape grant money was awarded in 2014 but they have not received the money, they are looking at installing new doors on their Borough building, and they will have a paving project this year. **New Baltimore** is working with the courts to get their number of Council Members lowered, due to lack of interest from the community. **New Centerville** has put up their flags for the summer, their traffic light and sewerage is still working, their Lions Club is having a golf scramble, and on Memorial Day the annual chicken dump will take place, they will be tar and chipping their roads and fixing pot holes. **Somerset** spoke about computer monitoring system, FEMA/PEMA snow storm grant, they are sweeping and patching streets, the bridge over the Turnpike on North Center Ave. is going to be replaced in 2019, they are needing to replace a

water tank and they have held their spring clean-up. **Stoystown** has started their paving projects, their Memorial Day parade will be at 1:00 p.m., they have cleaned up Main Street for the parade, Sunday, June 12<sup>th</sup> they will have Community Day, June 10<sup>th</sup> will be their first movie night in the park. They encourage everyone for come out, both will be a good time.

Also attending were: **Arthur Boyle**, Legislative Assistant for Rep. Tim Mahoney was in attendance. **Commissioner John Vatauk** spoke about the Rt. 219 extension between the Maryland line and Meyersdale, New Enterprise was awarded the paving contract, which they will be using concrete, the beams will be set over Rt. 219 near Garrett this summer, Somerset lake is to be drained this summer for repairs, there will be a Lake Fest celebration for 175 years of the Fish and Boat Commission, they are putting together a committee to help with the jobs in the county due to the decrease in coal business.

Commissioner Gerald Walker, spoke about the radio system updates for Windber and New Baltimore, the six county comprehensive plan. Commissioner James Yoder was also in attendance. **Rose Svonavec**, Clerk of Courts, said that her office is dealing more and more with sovereign citizens (those who feel they are not governed by PA or Federal laws). **Patty Piefer**, Recorder of Deeds, said that her goal is to scan all documents for easier access. **Donna Schmidt**, County Treasurer, stated that her office is getting ready for hunting season/doe license which will be mailed to her office in July.

Old Business: There was no old business to be discussed.

New Business: Bob Hanson, Indian Lake, made a motion to start a Don Warrick Scholarship to be given to a Member Borough, to send one person, to attend one PSAB Conference. This would be a yearly scholarship given to a different Borough each year. Seconded by Colleen Dawson, Stoystown. Motion Carried. Details will be discussed by the Officers.

Adjournment:

Indian Lake or Meyersdale Borough will host the next meeting on September 15, 2016.

Larry Williams, Boswell, made a motion to adjourn, seconded by Galen Stahl, New Centerville. Motion Carried.

Meeting adjourned at 8:30 p.m.