

## **MINUTES OF SPECIAL MEETING OF JANUARY** **23, 2001**

The special meeting of the Conemaugh Township Board of Supervisors was called to order at 9:05 A.M. on January 23, 2001, by Chairman Robert Rouser. Board members present were Robert Rouser, Chairman; Albert Zuccolotto, Secretary-Treasurer.

### **PERSONS TO BE HEARD ON AGENDA :**

No comments offered.

### **NEW BUSINESS:**

1. Mr. Rouser stated that we need a motion to adopt a real estate tax collector commission rate for 2002 with a revision on item "D" to state "The township shall accommodate a collection office at no charge. Mr. Zuccolotto made a motion to adopt a real estate tax collector commission rate for 2002 with a revision on item "D" to state " The township shall accommodate a collection office at no charge. Mr. Rouser seconded the motion. Roll call vote: Mr. Zuccolotto-yes and Mr. Rouser-yes. Motion carried.

2. Mr. Rouser stated that we need a motion to approve the minor subdivision for France C. Lawrence, Applicant and Owner. Contingent upon the satisfaction of the outstanding items listed on the Planning Commission letter of contingencies. Mr. Zuccolotto made the motion to approve the minor subdivision for France c. Lawrence, applicant and owner contingent upon the satisfaction of the outstanding items listed on the Planning commission letter of contingencies. Mr. Rouser seconded the motion. Roll call vote: Mr. Zuccolotto-yes and Mr. Rouser-yes. Motion carried.

3. Mr. Rouser stated we needed a motion to appoint Mr. Feaser of Somerset Pike to the Planning Commission Board for a 3 year term. His term will expire on 01-23-01. Mr. Zuccolotto made a motion to appoint Mr. Feaser to the Planning Commission Board for a 3 year term. as Mr. Rouser seconded the motion. Roll call: Mr. Zuccolotto-yes and Mr. Rouser-yes. Motion carried.

**4. Mr. Rouser stated we needed to make a motion to appoint Mr. Joe Stevens to serve as an alternate Zoning Hearing Board member for a 3 year term. His term will expire on 01-23-01. Mr. Zuccolotto made a motion to appoint Mr. Stevens as an alternate Zoning Hearing Board member for a 3 year term. Mr. Rouser seconded the motion. Roll call: Mr. Zuccolotto-yes and Mr. Rouser-yes. Motion carried.**

**5. Mr. Rouser stated we needed to make a motion to appoint Mr. Ronald Cowan to fill the unexpired term of Steven Buncich on the Municipal Authority Board. His term will expire on 01-23-01. Mr. Zuccolotto made a motion to appoint Mr. Cowan to fill the unexpired term of Steven Buncich on the Municipal Authority Board. as an alternate Zoning Hearing Mr. Rouser seconded the motion. Mr. Zuccolotto-yes and Mr. Rouser-yes. Motion carried.**

**6. Mr. Rouser stated we needed to make a motion to adopt a cooperation agreement between the County of Somerset, Conemaugh Township and the Redevelopment Authority of Somerset County for the 2001CDBG monies. Mr. Zuccolotto made a motion to adopt a cooperation agreement between the county of Somerset, Conemaugh Township and the Redevelopment Authority of Somerset County for the 2001 CDBG monies in the amount of \$ 13,500.00 a year for the next 3 years. Mr. Rouser seconded the motion. Mr. Zuccolotto-yes and Mr. Rouser-yes. Motion carried.**

#### **FLOOR OPENED TO THE PUBLIC**

**No comments offered.**

#### **ANNOUNCEMENTS:**

**The next regular scheduled Township Supervisors meeting will be held on Wednesday, February 21, 2001 at 6:00p.m.**

#### **ADJOURNMENT:**

**Mr. Zuccolotto made a motion to adjourn the meeting at 9:21a.m. Mr. Rouser seconded the motion. Motion carried.**

**(signed) Albert E. Zuccolotto, Sec/Treas.**