

MORRIS TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING

August 11, 2021 7:00 PM

The regular meeting of the Morris Township Supervisors was called to order by Chairman James Williams with a salute to the flag. A roll call of officers showed James Williams, Josiah Jones, Scott Holencik and Patti Moore. John Saggese, Dan Nelson was absent.

Guests: Amanda Nelson, Jaime Bumbarger, Kyle Eyerly, William Clark, Scott Holencik, Nicholas Rickerson, Stan Minko

Minutes: The Chairman entertained a motion, Josiah Jones motioned, and James Williams seconded to accept the minutes from the **July 7, 2021 Board of Supervisors Meeting.** Motion carried with both supervisors voting yes.

Financial Reports: The Chairman entertained a motion, Josiah Jones motioned, and James Williams seconded to approve the financial report. Motion carried with both supervisors voting yes.

Bills: The Chairman entertained a motion, Josiah Jones motioned, and James Williams seconded to approve the bills as presented. Motion carried with all supervisors voting yes.

Planning Commission: None. Lisa Kovalick from the redevelopment from Clearfield County will attend the next planning meeting to discuss blight. Dan Nelson will also attend.

Solicitor Report: No Report

Police Update: No report. Meeting will be held Wednesday August 18, 2021 at Morris.

Public Comments: William Clark stated there is a pot hole that needs filled on the paved portion of Troy Hill Road. Stan Minko questioned the Whitman St. property maintenance issue.

Fire Protection Update: James Williams stated the month was quiet, with few calls.

Road Masters report: Report Submitted. James Williams requested the supervisors pick a date as soon as possible to do road inspection so it's completed before the budget workshop.

Code Enforcement Update: Scott Holencik stated there are 26 blighted properties and approximately a dozen more to be added to the list. There are approximately 20 demo's completed to date.

Morris Township Recreation: Kyle Eyerly provided the report for the recreation board.

Josiah Jones motioned and James Williams seconded to accept the quote from Clearfield metal in the amount of \$3,409.00. The chosen color for the metal will be brown. Motion carried with both supervisors voting yes. There will be a meeting held on August 23, 2021 at the pavilion at 7:00 PM.

Josiah Jones motioned and James Williams seconded to appoint Amanda Nelson to the Recreation Board to fill a vacant position on the board until 12/31/2023.

The concrete work for around the concession stand and bathroom area is scheduled for September 27-28-29, 2021 and will be completed by the crew.

Ideas for fund raisers are being discussed, including a carnival with a parade, wiffleball tournament and chances, etc. The supervisors were in agreement with this idea.

Josiah Jones motioned and James Williams seconded to fund the concrete and pavilion roof projects from the Capitol Improvement fund using Act 13 monies.

Municipal Authority of the Township of Morris: Josiah Jones gave a report on the municipal authority. He stated there is an assessment ongoing by HRG. James Williams stated there has been a lot of past neglect as far as maintenance records created but this will be done moving forward. Everything has been working well with the authority.

Executive Session: Not required.

Adjournment: The Chairman entertained a motion, Josiah Jones motioned, and James Williams seconded to adjourn at 7:30 PM.

Respectively Submitted, *Patti Moore*, Secretary