

MORRIS TOWNSHIP BOARD OF SUPERVISORS

SPECIAL MEETING

JUNE 28, 2021 4:30 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. John Saggese and Dan Nelson were absent.

Guests: John Deacon, Robert Callahan, RJ Callahan

Resolution 2021-6-28: The Chairman entertained a motion, Josiah Jones motioned, and James Williams seconded to adopt the resolution formally terminating a grant of agency and delegation of appointment authority. Motion carried with both supervisors voting yes.

Resignation: The Chairman entertained a motion, Josiah Jones motioned, and James Williams seconded to accept the resignation of Perry Reiter from the MATOM Board effective June 4, 2021. Motion carried with both supervisors voting yes.

Appointment to the MATOM Board: The Chairman entertained a motion, James Williams motioned, and Josiah Jones seconded to appoint Josiah Jones to the MATOM Board. Motion carried with both supervisors voting yes.

Letter of Intent: The Chairman entertained a motion, Josiah Jones motioned, and James Williams seconded to submit a Letter of Intent to DCED for assistance in training the new MATOM Secretary. Motion carried with both supervisors voting yes.

County Aid/Liquid Fuels Allocation: The Chairman entertained a motion, Josiah Jones motioned, and James Williams seconded to use the County Aid/Liquid Fuels Allocation for 2021 in the amount of \$4,510.89 on pipe. Motion carried with both supervisors voting yes.

Public Comments: Robert Callahan complained about the ditch in front of his property. James Williams explained if he wants to cross that ditch to access his property, he is required to pay for a driveway pipe and the township would install the pipe. James explained the township does not supply driveway pipes to residents. Robert Callahan said he will not pay for a pipe. He also complained about the ditch not being cleaned along Colorado Road. He also complained about the paving done on Colorado Road and the entrance to his driveway. This complaint by Callahan's was previously looked at, but the supervisors will look at it again with Shawn Agosti from PennDOT.

Adjournment: The Chairman entertained a motion, Josiah Jones motioned, and James Williams seconded to adjourn at 4:40 PM.

Respectively Submitted, *Patti Moore*, Secretary