

MORRIS TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING

JUNE 2, 2021 7:00 PM

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

Guests: Willard Verbeck, Ed Andrasko, Jr., Vic Couturiaux, Theresa Couturiaux, William Clark, Stan Minko, Traci Callahan, RJ Callahan

Minutes: The Chairman entertained a motion, John Saggese motioned, and Josiah Jones seconded to accept the minutes from the **May 5, 2021 Board of Supervisors Meeting and the May 12, 2021 Special Meeting.** Motion carried with all supervisors voting yes.

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

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

Planning Commission: No Report

Solicitor Report:

- **Dilapidated properties-** Letters went out to the property owners. 3 letters came back undeliverable. Scott Holencik will post these letters to the properties. It was decided to add 2 more properties to the list. Any resident who responds to the supervisors are to be referred to the solicitor.
- **LGUDA:** Submitted and waiting for response from DCED.

Police Update: No Update

Public Comments: Ed Andrasko made a complaint regarding a car sitting on Glastonbury Street. He suggests this car be removed. Scott Holencik will have it removed.

Stan Minko commented on the good job of cleaning the ditch in front of his house. He also complained about the house on Whitman Street stated it needs cleaned up.

Traci Callahan complained about the ditch in front of her property. Josiah Jones and John Saggese both explained the procedure of driveway pipes and when and how they are installed. Traci stated they will use the entrance and the township better not say anything about it. Josiah Jones stated the township representatives will take a look at the ditch.

Fire Protection Update: no report

Road Masters report: Report submitted. John Saggese and Josiah Jones stated they are happy with the work being completed by the road crew. Josiah Jones stated the crew is catching up on jobs not completed in previous years.

Code Enforcement Update: Scott Holencik reported there are 4 pending investigations and 1 citation was issued. Last month there were 6 complaints investigated.

Morris Township Recreation: No Report. A letter of resignation was submitted from Andrea Wesesky. The Chairman entertained a motion, John Saggese motioned and Josiah Jones seconded to accept the resignation with regret. Motion carried with all supervisors voting yet. There is now (1) position open on the Recreation Board.

Municipal Authority of the Township of Morris: John Saggese submitted a resignation from the Municipal Authority Board after reading a letter in support of the job Vic and Theresa Couturiaux have done. John Saggese motioned and Josiah Jones seconded to accept the resignation effective Friday June 4, 2021. Motion carried with all supervisors voting yes.

Vic Couturiaux made a statement with his feelings regarding how the township is being run and stated effective June 4, 2021 He and Theresa will be resigning from the Municipal Authority. It was decided for Vic Couturiaux to bring the truck, keys to the building and anything he has relating to the sewage authority to the township building and give them to Patti to see that they are given to the Municipal Authority Board.

Denochick Bond Release: The Chairman entertained a motion, John Saggese motioned and Josiah Jones seconded to release Denochick road bond once the cracks in the road are sealed. Motion carried with all supervisors voting yes.

Resolution 2021-6-2 The Chairman entertained a motion, John Saggese motioned and Josiah Jones seconded to **table** the resolution formally terminating the grant of agency and delegation of appointment authority. Motion carried with all supervisors voting yes.

Resolution 2021-6-2 (2): The Chairman entertained a motion, John Saggese motioned and Josiah Jones seconded to request a Multimodal Grant from DCED in the amount of \$141,320.90 for paving of T-695 Eagle St. Motion carried with all supervisors voting yes.

Resolution 2021-6-2 (3): The Chairman entertained a motion, John Saggese motioned and Josiah Jones seconded to request a Multimodal Grant from PennDOT in the amount of \$141,320.90 for paving of T-695 Eagle St. Motion carried with all supervisors voting yes.

Resolution 2021-6-2 (4): The Chairman entertained a motion, John Saggese motioned and Josiah Jones seconded to request a Multimodal Grant from PennDOT in the amount of \$69,960.80 for paving the Pleasant Meadows Housing Development. Motion carried with all supervisors voting yes.

Resolution 2021-6-2 (5): The Chairman entertained a motion, John Saggese motioned and Josiah Jones seconded to request a Multimodal Grant from DCED in the amount of \$69,960.80 for paving the Pleasant Meadows Housing Development. Motion carried with all supervisors voting yes.

Executive Session: Not required.

Adjournment: The Chairman entertained a motion, John Saggese motioned, and Josiah Jones seconded to adjourn at 7:35 PM.

Respectively Submitted, *Patti Moore*, Secretary