

MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

November 1, 2023, 4:30 PM

The regular meeting of the Morris Township Supervisors was called to order by Chairman Josiah Jones with a salute to the flag.

A roll call of officers showed Josiah Jones, Emerson Reams, Patrick White, Fred Little and Patti Moore. James Williams and Rod Beard were absent.

Guests: Mark Rusnak, Willard Verbeck, Jacob Michael (The Progress), William Clark, Ed Andrasko, Jr., Gary Potts, Perry Reiter.

Minutes: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to accept the minutes from the October 4, 2023, Board of Supervisors Meeting Minutes. Motion carried with both supervisors voting yes.

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

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

Solicitor Report: Absent

Township Manager: Patti Moore provided the Managers Report.

Code Enforcement Update: Patrick White presented the code enforcement report to the board.

Planning Commission: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to approve the Kirk Whittaker Sewage Module for Oak Grove. Motion carried with both supervisors voting yes.

Public Comments: Mark Rusnak had questions regarding the Property Maintenance Ordinance and possible future amendments. He also requested a tree be looked at for possible removal on Troy Hill Road.

Fire Protection Update: Willard Verbeck gave the fire update.

Road master's report: Fred Little provided the Road master's Report.

Morris Township Recreation: Meeting documents submitted.

- Resolution No: 2023-11-1: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to adopt Resolution No: 2023-11-1 to apply for the available LSA Grant for recreation. Motion carried with both supervisors voting yes.

Resignation: Recreation Board Member Chris Williams resigned. There is 1 open seat on the Recreation Board.

Municipal Authority: Meeting Documents submitted.

2024 Proposed Budget: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to approve the 2024 Proposed Budget. The Budget will be advertised and will be available for inspection for 20 days, with adoption at the December Board of Supervisors meeting. Motion carried with both supervisors voting yes.

Fireworks Display: The Chairman Entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to approve the Fireworks Display by Fire Art LLC at 892 Moshannon Woods, Munson on November 4, 2023. Insurance certificate supplied. Motion carried with both supervisors voting yet.

Demolition: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to approve Morris Township complete the demolition of a dilapidated structure located at 4284 Morrisdale Allport Highway in the amount of \$7,500.00 and in turn will place a lien on the property for the cost of demolition. Solicitor Beard will complete the lien process. Motion carried with both supervisors voting yes.

Executive Session: None

Adjournment: The Chairman entertained a motion, Josiah Jones motioned, and Emerson Reams seconded to adjourn the meeting at 5:01 PM.

Respectfully submitted Patti Moore, Secretary