

MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

March 5, 2025, 5:30 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, Fred Little, Emerson Reams, Patrick White, Rodney Beard and Patti Moore.

Guests: Chris Williams, Willard Verbeck, William Clark, Lawrence Marince, Mary Marince, Andrew Walker, Justin O'Connor, Ed Andrasko, Jr.

Minutes: The Chairman entertained a motion, Emerson Reams motioned, and Fred Little seconded to approve the February 19, 2025 Board of Supervisors meeting minutes. Motion carried with all supervisors voting yes.

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

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

Solicitor Report: The Chairman entertained a motion, Emerson Reams motioned and Josiah Jones seconded to advertise Termination of Recreation Board Ordinance for adoption at the April meeting. Motion carried with all supervisors voting yes.

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 Fred Little seconded to approve the lot addition from Dan & Amelia Hummel to Howard Lidgett. Motion carried with all supervisors voting yes.
- The Chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to accept the resignation of Daisi Eyerly effective February 25, 2025.
- The Chairman entertained a motion, Fred Little motioned and Emerson Reams seconded to appoint Grace Crompton to the open seat on the Planning Commission Board. Motion carried with all supervisors voting yes.
- The Chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to appoint Justin O'Connor to the open seat on the Planning Commission Board. Motion carried with all supervisors voting yes.

Public Comments:

- Chris Williams stated she is a candidate for the position of Tax Collector in the 2025 Election.
- Mark Crompton stated he is a candidate for the position of Township Supervisor for the 2025 Election.
- Andrew Walker from Mouse Lane stated he is living on a friend's property and will be homeless if he is forced to leave the property. According to the Morris Township Ordinance/ as well as the state UCC Codes a resident cannot reside in a recreational camper. He was given 60 days to vacate the property.

Fire Police Update: Bill Verbeck spoke on behalf of the Fire Police.

Fire Protection Update: Chad Baughman has requested a sensor be added to the bid for the ARLE Grant to work with the fire apparatus. We will research the cost and options for this addition to the grant.

Morris Township Recreation: The Board of Supervisors are in the process of dissolving the recreation board and the current Recreation Board cannot vote on anything and do not have any decision-making control of any of the recreation activities.

Municipal Authority: Municipal Authority submitted their meeting packet from the prior meeting.

Government Entity Restatement of Qualified Retirement Plan: The Chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to approve the restatement. Motion carried with all supervisors voting yes.

Cemetery Road T-715 Paving Bids:

- GOH \$126,398.50
- HRI \$164,922.20
- Grannas \$138,476.85
- New Enterprise \$142,859.20

The Chairman entertained a motion, Emerson Reams motioned to accept the bid of \$138,476.85 from Grannas Bros. Motion carried with all supervisors voting yes.

The Chairman entertained a motion, Emerson Reams motioned and Fred Little second to rescind the vote accepting the bid of \$138,476.85 from Grannas Bros. Motion carried with all supervisors voting yes.

The Chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to advertise and put the Cemetery Road T-715 Paving Project back out for bid with opening at the April 2025 Board of Supervisors meeting. Motion carried with all supervisors voting yes.

Executive Session: Not needed

Adjournment: The Chairman entertained a motion, Josiah Jones motioned, and Fred Little seconded to adjourn the meeting at 6:19 PM. Motion carried with both supervisors voting yes.

Respectfully submitted Patti Moore, Secretary