MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

February 19, 2025, 5:30 PM

The regular meeting of the Morris Township Supervisors was called to order by Vice Chairman, Fred Little with a salute to the flag.

A roll call of officers showed Fred Little, Emerson Reams, Patrick White, Rodney Beard and Patti Moore. Josiah Jones was absent.

<u>Guests:</u> Lori Little, Willard Verbeck, Justin O'Connor, Bartdo Morales, Steve Loss, William Clark, Dennis Vicary, David Karcewski, Chad Baughman, Ed Andrasko, Jr.

<u>Minutes:</u> The Vice Chairman entertained a motion, Emerson Reams motioned, and Fred Little seconded to approve the January 6, 2025, Re-Organizational and January 6, 2025, Board of Supervisors meeting minutes. Motion carried with both supervisors voting yes.

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

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

Solicitor Report: Rod Beard gave a report on an ongoing code violation problem in Munson and will follow up in a legal manner.

Township Manager: Patti Moore provided the Managers Report.

<u>Code Enforcement Update:</u> Patrick White presented the code enforcement report to the board.

Planning Commission: None

Public Comments:

- Dennis Vicary, Go Kinetic questioned the permits, procedures for fiber optic internet lines to be installed at various residential properties. Patti will contact him by email with the proper paperwork.
- Justin O'Connor, along with Stephen Loss, Project Manager of Verdanterra, presented questions regarding a solar farm installation on his property. Stephen Loss presented a total of 6 waiver requests.
 - 1. One Facility at a time
 - 2. Well Setback
 - 3. Stream Setback
 - 4. Property Line Setback
 - 5. Dwelling Setback
 - 6. Lot Size

Mark Crompton discussed the SALDO requirements and the requested waivers and along with the solicitor said there will have to be an application submitted before any requests can be submitted.

<u>Fire Police Update</u>: Bill Verbeck spoke on behalf of the Fire Police.

<u>Fire Protection Update:</u> Chad Baughman presented the Fire Protection Report.

Morris Township Recreation: Minutes Submitted.

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

Executive Session: Not needed

Adjournment: The Chairman entertained a motion, Emerson Reams motioned, and Fred Little seconded to adjourn the meeting at 6:27 PM. Motion carried with both supervisors voting yes.

Respectfully submitted Patti Moore, Secretary