MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

January 6, 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, and Patti Moore.

Guests: Willard Verbeck, Stan Minko, Chad Baughman

Executive Session: None required.

<u>Minutes:</u> The Chairman entertained a motion, Emerson Reams motioned, and Fred Little seconded to approve the December 4, 2024, Board of Supervisors meeting minutes. Motion carried with all supervisors voting yes.

Special Meeting Minutes: The Chairman entertained a motion, Fred Little motioned, and Emerson Reams seconded to approve the December 23, 2024, Board of Supervisors special meeting/ Hearing minutes. Motion carried with all supervisors voting yes.

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

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

Solicitor Report: No Report

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: None

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

Fire Protection Update: Chad Baughman presented a 2024 Annual Report. Chad asked for approval to add hydrants to Church St. / Short Street, Church St./Eagle St., Church St near Eyerly Residence (current hydrant location), 3067 Morrisdale Allport Highway during a PA American water line project. The supervisors unanimously agreed to approve this request.

Morris Township Recreation: No Report

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

<u>Memberships:</u> The Chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to approve the following membership dues for 2025.

PSATS Membership Dues: \$1,358.00MVEDP Membership Dues: \$100.00

• Moshannon Valley COG Membership: \$150.00

Motion carried with all supervisors voting yes.

Adjournment: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to adjourn the meeting at 6:17 PM. Motion carried with both supervisors voting yes.

Respectfully submitted Patti Moore, Secretary