

## MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

October 2, 2024, 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, Emerson Reams, Fred Little, Patrick White, and Patti Moore.

**Guests:** David Karcewski, William Clark, Willard Verbeck, Ed Andrasko, Jr., Stan Minko

**Executive Session:** None required.

**Minutes:** The Chairman entertained a motion, Fred Little motioned, and Emerson Reams seconded to approve the September 25, 2024, Board of Supervisors meeting minutes. Motion carried with all supervisors voting yes.

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

**Bills:** 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.

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

**Planning Commission:** None

**Public Comments:** Stan Minko offered thanks to the road crew for taking care of the road issue.

**Fire Protection Update:** None

**Morris Township Recreation:** None

**Municipal Authority:** Municipal Authority submitted their meeting packet from the prior meeting. The Municipal Authority meetings are held on the 3<sup>rd</sup> Monday of each month at 6:00 PM.

**2024 Paving Project:** The project is scheduled for October 5 for Hemlock Road, October 7 for Pine Street, October 8 for Stone Street. The chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to approve the Change Order for \$5,100.00 to mill for a concrete driveway. Motion carried with all supervisors voting yes.

**2025 Minimum Municipal Obligation (MMO):** The Chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to approve the 2025 MMO. Motion carried with all supervisors voting yes.

**2025 Liquid Fuels Estimated allocation:** \$106,631.44 and Turnback allocation of \$10,200.00.

**Meeting Reschedule:** The Chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to reschedule the November meeting to November 13, 2024, at 5:30 PM. Motion carried with all supervisors voting yes.

**Adjournment:** The Chairman entertained a motion, Josiah Jones motioned, and Fred Little seconded to adjourn the meeting at 5:43 PM.

Respectfully submitted Patti Moore, Secretary