

MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

March 2, 2022 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, James Williams, Emerson Reams and Patti Moore.

Guests: Willard Verbeck, Perry Reiter, William Clark, Tom Crain, Fred Little, The Progress Reporter

Minutes: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to accept the minutes from the February 2, 2022 Board of Supervisors Meeting. Motion carried with all supervisors voting yes.

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

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

Planning Commission: None

Solicitor Report: None

Public Comments: Bill Clark asked to seek a grant for repair to Troy Hill Road. Mark Lyons will be contacted for help from the Clearfield County Conservation District Dirt and Gravel Program.

Fire Protection Update: Willard Verbeck stated the tickets for the 2022 Gun Bash are being sold.

Road Masters report: Emerson Reams provided the roadmasters report.

B&B Logging/Kephart Firewood and Logging applied and was approved with Agreement Number 2022-1 to bond 1 6/10 of a mile of Old Turnpike Road on 2/28/2022.

There was discussion about the purchase of a 2023 Truck. James Williams will start to research and provide quotes.

Code Enforcement Update: Josiah Jones submitted a code progress report. James Williams questioned the progress on the property cleanup on Wallaceton Road. Josiah will revisit the property.

Morris Township Recreation: Minutes submitted.

Municipal Authority of the Township of Morris: The Chairman entertained a motion, Emerson Reams motioned and James Williams seconded to appoint Willard Verbeck to the Municipal Authority Board. Motion carried with all supervisors voting yes.

The Supervisors thanked the 4 individuals, Jim Hummel, Greg Kyler, Josh Bloom and Andrew Golumboski who helped an elderly resident by repairing the sewage at her residence.

Pleasant Meadows Paving Project: Sealed Bids

- New Enterprise - \$109,399.90
- HRI - \$106,624.00
- GOH - \$105,854.50
- Grannas Bros - \$104,125.60

The Chairman entertained a motion, Emerson Reams motioned and James Williams seconded to accept the bid of **\$104,125.60 supplied by Grannas Bros.** Motion carried with all supervisors voting yes.

2019 T-Tag: The Chairman entertained a motion, Emerson Reams motioned and James Williams seconded to pay off the remaining balance owed on the 2019 Dodge Ram loan, financed through CNB Bank using rescue money. Motion carried with all supervisors voting yes.

Tractor Purchase: There was discussion to look for a tractor to purchase. John Knowles will be contacted. Any decision on purchase is tabled pending more discussion.

Blight: The Chairman entertained a motion, James Williams motioned and Emerson Reams seconded to reserve \$50,000.00 to be used for the removal of blighted properties. Lisa Kovalick from Clearfield County will work together with Morris Township to accomplish this. Motion carried with all supervisors voting yes.

Disclosure Statement for 2021: The Chairman entertained a motion, James Williams motioned and Emerson Reams seconded to accept the Morris Township Disclosure Statement adopting as required by Chapter 7A of Act 44 of 2009, The Municipal Pension Plan Funding Standard and Recovery Act. Motion carried with all supervisors voting yes.

Executive Session: The Chairman entertained a motion, Emerson Reams motioned and James Williams seconded to go into executive session for legal reasons. Motion carried with all supervisors voting yes.

The Chairman entertained a motion, James Williams motioned and Emerson Reams seconded to return from executive session without any decisions made. Motion carried with all supervisors voting yes.

Adjournment: The Chairman entertained a motion, James Williams motioned, and Emerson Reams seconded to adjourn at 5:22 PM. Motion carried with all supervisors voting yes.

Respectively Submitted. Patti Moore, Secretary