

MORRIS TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING

December 1, 2021 7:00 PM

The regular meeting of the Morris Township Supervisors was called to order by Vice Chairman Josiah Jones with a salute to the flag. A roll call of officers showed Josiah Jones, John Saggese, and Patti Moore. James Williams and Dan Nelson was absent.

Guests: Willard Verbeck, Emerson Reams, William Clark, Fred Little, Ed Andrasko Jr., Stan Minko, Bobby Dinn

Minutes: The Vice Chairman entertained a motion, John Saggese motioned, and Josiah Jones seconded to accept the minutes from the **November 3, 2021 Board of Supervisors Meeting.** Motion carried with both supervisors voting yes.

Financial Reports: The Vice Chairman entertained a motion, John Saggese motioned, and Josiah Jones seconded to approve the financial report. Motion carried with both supervisors voting yes.

Bills: The Vice Chairman entertained a motion, John Saggese motioned, and Josiah Jones seconded to approve the bills as presented. Motion carried with both supervisors voting yes.

Planning Commission: None

Solicitor Report: None

Police Update: None

Public Comments: None

Fire Protection Update: Willard Verbeck stated the fire company is preparing for the 2022 Gun Bash and tickets will be out for purchase before Christmas.

Road Masters report: The Crew is preparing for winter maintenance.

Code Enforcement Update: Josiah Jones submitted a code progress report. There have been 10 more citations issued.

Morris Township Recreation: No report

Municipal Authority of the Township of Morris: Julie English was hired as the new Municipal Authority Secretary.

2022 Balanced Budget: The Vice Chairman entertained a motion, John Saggese motioned and Josiah Jones seconded to approve the 2022 Balanced Budget with the General Fund \$426,198.99 and the State Fund \$118,103.00. There was no increase in the millage rate. Motion carried with both supervisors voting yes.

School House Road Bond: The Vice Chairman entertained a motion, John Saggese motioned and Josiah Jones seconded to **REFUSE/REJECT** the requested road bond. Blue Ridge Power will be required to bond the entire Morris Township section of School House Road before the bond will be considered for approval. John Saggese and Josiah Jones also agreed they would consider approving the bond with an agreement with Blue Ridge Power that the entire Morris Township section being paved to PennDOT specs once the project is completed. Motion carried with both supervisors voting yes.

Moshannon Valley COG Membership: The Vice Chairman entertained a motion, John Saggese motioned and Josiah Jones seconded to approve the 2022 invoice for Membership Dues in the amount of \$150.00. Motion carried with both supervisors voting yes.

Vice Chairman Josiah Jones stated Morris Township was awarded a grant from DCED to pave the Pleasant Meadows Development in the amount of \$69,960.00.

Adjournment: The Chairman entertained a motion, John Saggese motioned, and Josiah Jones seconded to adjourn at 7:35 PM. Motion carried with both supervisors voting yes.

Respectively Submitted. Patti Moore, Secretary