

MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

September 7, 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, Patrick White and Patti Moore.

Guests: Willard Verbeck, Dianne Byers (The Progress), William Clark, Thomas Crain Jr., Stephen Norfolk, Eric Rusnak, Fred Little, Ed Andrasko, Jr., Stan Minko, Chris Williams

Minutes: The Chairman entertained a motion, James Williams motioned, and Emerson Reams seconded to accept the minutes from the August 10, 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: The Chairman entertained a motion, Emerson Reams motioned and James Williams seconded to accept the replot plan presented by Steve Norfolk for the Tom Hoover Property. Motion carried with all supervisors voting yes.

Solicitor Report: No Report

Public Comments: None

Fire Protection Update: William Verbeck provided the Fire Protection Update.

Road Masters report: Emerson Reams provided the Roadmaster Report.

Code Enforcement Update: Patrick White provided the code enforcement update.

Morris Township Recreation: The batting cage was damaged during storms. The estimate for a new frame is \$2,200.00). Quotes were sent to the Insurance Company.

Municipal Authority of the Township of Morris: Josiah Jones provided the municipal authority report. Pump Stations are being cleaned. Continued progress.

MMO Payment: The Chairman entertained a motion, James Williams motioned and Emerson Reams seconded to accept the Minimum Municipal Obligation payment for the Non-Police Pension Plan of \$26,117.00. Motion carried with all supervisors voting yes.

Kneppy's Fireworks Display: The Chairman entertained a motion, Emerson Reams motioned and James Williams seconded to approve the permit for the fireworks display on 9/24/2022. Proof of Insurance has been provided. Motion carried with all supervisors voting yes.

Clearfield County Association of Township Officials: The Chairman entertained a motion, Emerson Reams motioned and James Williams seconded to attend the Clearfield County Fall Convention on Friday October 7, 2022. \$8.00 per official, \$13.00 per guest. Supervisors, Secretary, Code Enforcement, Auditor, Tax Collector will attend.

Conservation District Dirt and Gravel Grant: The Chairman entertained a motion, Emerson Reams motioned and James Williams seconded to apply for a Dirt and Gravel Grant for Emigh Run Road. Motion carried with all supervisors voting yes.

Ordinance 2022-9-7: The Chairman entertained a motion, Emerson Reams motioned and James Williams seconded to adopt the amendment to the Junk Yard Ordinance. Motion carried with all supervisors voting yes.

Executive Session: Not required

Adjournment: The Chairman entertained a motion, James Williams motioned, and Josiah Jones seconded to adjourn at 4:51 PM. Motion carried with all supervisors voting yes.

Respectively Submitted. Patti Moore, Secretary