MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

December 4, 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, Fred Little, Patrick White, and Patti Moore. Emerson Reams was absent.

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

Executive Session: None required.

<u>Minutes</u>: The Chairman entertained a motion, Josiah Jones motioned, and Fred Little seconded to approve the November 13, 2024, Board of Supervisors meeting minutes. Motion carried with both supervisors voting yes.

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

<u>Bills:</u> The Chairman entertained a motion, Fred Little motioned, and Josiah Jones seconded to approve the bills as presented. Motion carried with both 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: Bill Clark is concerned about the amount of traffic traveling Troy Hill Road and requested GEO be contacted with a request of aid to do repairs to Troy Hill Road.

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

Morris Township Recreation: Meeting Scheduled for December 4, 2024.

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

Ordinance: 2024-12-4: Meeting Pay with Annual Cap: The Chairman entertained a motion, Fred Little motioned and Josiah Jones seconded to adopt the 2024-12-4 Ordinance. Motion carried with both supervisors voting yes.

Resolution 2024-12-4: Resolution Establishing the real estate tax rate for the year of 2025 for Morris Township: The Chairman entertained a motion, Fred Little motioned and Josiah Jones seconded to adopt the General Fund Real Estate Tax Levy: 1.5 Mills. Motion carried with both supervisors voting yes.

2025 Budget: The Chairman entertained a motion; Fred Little motioned and Josiah Jones seconded to approve and adopt the 2025 Budget with Zero millage increase. Motion carried with both supervisors voting yes.

Adjournment: The Chairman entertained a motion, Fred Little motioned, and Josiah Jones seconded to adjourn the meeting at 5:49 PM. Motion carried with both supervisors voting yes.

Respectfully submitted Patti Moore, Secretary