

MORRIS TOWNSHIP BOARD OF SUPERVISORS

SPECIAL MEETING MINUTES

March 13, 2023

4:30 PM

The special meeting of the Morris Township Supervisors was called to order by Chairman Josiah Jones with a Pledge of Allegiance to the flag. A roll call of officers showed Josiah Jones, Emerson Reams, James Williams, and Rod Beard. Other officers in attendance were Patti Moore, Secretary.

Guests: Ed Andrasko, Jr., Perry Reiter, John J Saggese Jr., Boyd Davis, Fred Little, Patrick White, Sue Danko, Jeff Coval, Doug Coval, Jim "Red" Coval, Dave Karcewski, M. Holmes, Dana Coval-Dinant, MiKayla Heiss The Progress.

Executive Session: The Chairman entertained a motion, Emerson Reams motioned, and James Williams seconded to go into executive session for legal purposes at 5:00 PM.

The Chairman entertained a motion, Emerson Reams motioned, and James Williams seconded to return from executive session at 5:25 PM with legal counsel. Motion carried with all supervisors voting yes.

Scoreboard: The Chairman entertained a motion, Emerson Reams motioned, and James Williams seconded to approve the electric installation by Gable Electric with the quote of \$6,500.00 to be expended from the Recreation Fund. Extra supplies needed will come from the Act 13 Fund. Motion carried with all supervisors voting yes.

Pavilion: Quotes for 24'x32' pavilion for the Allport Playground Park:

- Gazebo Creations: \$61,299.00
- Fisher Brothers Builders Mifflin PA \$23,547.00
- Byler Brothers Construction Punxy: \$21,900.00

The supervisors decided to table this project to a later date to obtain more quotes.

Morris Township Recreation Field Fees: The Chairman entertained a motion, Emerson Reams motioned, and James Williams seconded to approve increasing field usage fees from \$225.00 to \$300.00 per team, per season. Motion carried with all supervisors voting yes.

Rails to Trails Lease: The Chairman entertained a motion, Emerson Reams motioned and Josiah Jones seconded to proceed with the lease with RJ Corman for the railbed for walking and biking. Motion carried with 2 supervisors voting yes. James Williams Opposed.

Code Enforcement: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to approve the purchase of a 2011 Chevy Equinox from Murarik Motorsports in the amount of \$8,449.00. Motion carried with 2 supervisors voting yes. James Williams Opposed.

Equipment: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to approve the purchase of GTS Devices from Global Telematic Solutions in the amount of \$2,178.80. Motion carried with 2 supervisors voting yes. James Williams Opposed.

Adjournment: The Chairman entertained a motion, Emerson Reams motioned, and James Williams seconded to adjourn the meeting at 6:26 PM. Motion carried with all supervisors voting yes.

Respectively Submitted, Patti Moore, Secretary