

## MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

December 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, Emerson Reams, Fred Little, Rod Beard, Patrick White and Patti Moore. James Williams was absent.

**Guests:** John Sobel, John Walushka, Al Giordano, Gary Lutz, Ed Andrasko Jr., Thomas Crain Jr., Perry Reiter, Willard Verbeck.

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

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

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

**Planning Commission:** The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to accept the lot addition for Gary Lutz purchased from Betty Watro. Motion carried with both supervisors voting yes. The monthly minutes were submitted from the Planning Secretary.

**Solicitor Report:** Solicitor Beard stated he is continuing to prepare for the lease of the railroad bed used for recreational use. He stated he wants to make sure nothing goes against the township before signing this lease.

Solicitor Beard stated the deed between the Municipal Authority of the Township of Morris and Morris Township for the property near the Allport Playground is complete and he will include a statement of value and get it recorded.

**Public Comments:** John Sobel, Clearfield County Commissioner attended and spoke regarding expanding broadband for the people who do not have access to services. Residents can visit the county website to find the FCC Broadband map, there is access to a how-to video and residents have until January 13, 2023, to submit a challenge to the map.

**Fire Protection Update:** None

**Road Masters report:** Fred Little provided the Foreman's Report.

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

**Morris Township Recreation:** None

**Municipal Authority of the Township of Morris:** Josiah Jones provided the municipal authority report. Continued progress/ upgrading of equipment. The authority will be applying for grants to update equipment.

**Budget:** The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to accept the 2023 Balanced Budget. Motion carried with both supervisors voting yes.

**John Deere Skid Loader Payment:** The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to pay \$90,182.03 to John Deere Construction Retail Sales from the rescue funds. Motion carried with both supervisors voting yes.

**Clearly Ahead:** The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to join the Clearly Ahead Development for 2023 with a \$100.00 membership fee. Motion carried with both supervisors voting yes.

**Executive Session:** Not required

**Adjournment:** The Chairman entertained a motion, Josiah Jones motioned, and James Williams seconded to adjourn at 4:45 PM. Motion carried with both supervisors voting yes.

Respectively Submitted. Patti Moore, Secretary