

MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

August 7, 2024, 5:30 PM

The regular meeting of the Morris Township Supervisors was called to order by Vice Chairman, Fred Little with a salute to the flag.

A roll call of officers showed Josiah Jones, Emerson Reams, Fred Little, Patrick White and Patti Moore. Rod Beard was not in attendance.

Guests: Willard Verbeck, Ed Andrasko Jr, Stan Minko, Kyle Eyerly

Executive Session: None required.

Minutes: The Chairman entertained a motion, Emerson Reams motioned, and Fred Little seconded to approve the July 3, 2024, Board of Supervisors meeting minutes. Motion carried with all supervisors voting yes.

Financial Reports: The Chairman entertained a motion, Fred Little motioned, and Emerson Reams seconded to approve the financial report. Motion carried with all supervisors voting yes.

Bills: The Chairman entertained a motion, Fred Little motioned, and Emerson Reams seconded to approve the bills as presented. Motion carried with all supervisors voting yes.

Solicitor Report: No report

Township Manager: Patti Moore provided the Managers Report.

Code Enforcement Update: Patrick White presented the code enforcement report to the board.

Planning Commission: None

Public Comments: None

Fire Protection Update: Willard Verbeck stated they are getting ready for the upcoming cash bash.

- **Fire Company Insurance:** The Chairman entertained a motion, Fred Little motioned and Emerson Reams seconded to reinstate the cap amount of \$10,000.00 per year in which Morris Township will pay as it was in the past. Motion carried with all supervisors voting yes.

Morris Township Recreation: The Chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to approve the purchase of replacement bulbs for the field lights. This purchase will be expended from the Morris Township General Fund. Motion carried with all supervisors voting yes.

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

September Meeting: The Chairman entertained a motion, Fred Little motioned and Emerson Reams seconded to reschedule the September Meeting to Wednesday September 18, 2024, at 5:30 PM. Motion carried with all supervisors voting yes.

Fall White Good Day: The Chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to hold the Fall White Goods Day for September 21, 2024, from 8:00 AM to 12:00 PM. Motion carried with all supervisors voting yes.

2024-8-7 Excess Maintenance Agreement: The Chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to approve the Excess Maintenance Agreement (Road Bond) request from Rob Holland to bond Lowes Hill Road and a portion of Colorado Road for heavy hauling of timber. Motion carried with all supervisors voting yes.

Adjournment: The Vice Chairman entertained a motion, Emerson Reams motioned, and Fred Little seconded to adjourn the meeting at 6:00 PM.

Respectfully submitted Patti Moore, Secretary