MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

September 6, 2023, 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, James Williams, Patrick White, Rod Beard, Fred Little and Patti Moore.

<u>Guests:</u> Tommy Crain, David Karcewski, William Clark, Jacob Michael-The Progress, Leroy Cantolina, Pat Cantolina, Cheryl Mertz-Kitko, Chris Williams, Ed Andrasko, Jr., Stan Minko, Dana Coval-Dinant, Willard Verbeck, Perry Reiter, Fred Little, William Little.

<u>Minutes:</u> The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to accept the minutes from the August 2, 2023, Board of Supervisors Meeting Minutes. Motion carried with both supervisors voting yes. **James Williams abstained**.

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.

<u>Bills</u>: 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.

Solicitor Report: No report

<u>Code Enforcement Update:</u> Patrick White presented the code enforcement report to the board.

Planning Commission: None

Public Comments: Bill Little questioned the safety improvements to the intersection of SR2030 / Deer Creek Road intersection. PennDOT will be installing new Advanced Warning Devices.

Pat Cantolina requested a ROW through the township property to access property owned by her and her husband. This was tabled for further discussion.

The Chairman entertained a motion, James Williams motioned, and Emerson Reams seconded to approve the Kneppys Fireworks display scheduled for September 30, 2023, at the Morris Township Fire Co. Recreation Building. Proof of Insurance is submitted. Permit is needed. Motion carried with all supervisors voting yes.

<u>Fire Protection Update:</u> Willard Verbeck gave the fire update.

<u>Road master's report:</u> Fred Little provided the Road master's Report.

Morris Township Recreation: Chris Williams submitted the Recreation Report. September 9, 2023 there is a night game is scheduled.

<u>Municipal Authority:</u> Meeting Documents submitted. Letter of interest was submitted from Andrew Golemboski, to fill the open seat on the Moshannon Valley Joint Sewer Authority Board. This was tabled to seek additional applicants.

There was initial discussion regarding the Municipal Authority being absorbed by Morris Township. The Solicitors will discuss.

PA DOT SR2030: The Chairman entertained a motion, Emerson Reams motioned and Josiah Jones Seconded to approve a letter being sent to PennDOT stating Morris Township will be financially committed to the maintenance of the 2 Advanced Warning Devices once installed. Motion carried with all supervisors voting yes.

<u>Township Manager</u>: The Chairman entertained a motion, Emerson Reams motioned, and James Williams seconded to promote Patti Moore to the position of Township Manager. Motion carried with all supervisors voting yes.

Executive Session: None

Adjournment: The Chairman entertained a motion, James Williams motioned, and Josiah Jones seconded to adjourn the meeting at 5:09 PM.

Respectfully submitted Patti Moore, Secretary