

MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

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

Guests: Willard Verbeck, William Clark, Kevin Croyle, Jacob Michael, Mitchell Hubler, Ed Andrasko, Jr., Vickie Rusnak.

Minutes: The Chairman entertained a motion, Josiah Jones motioned, and Emerson Reams seconded to accept the minutes from the November 1, 2023, Board of Supervisors Meeting Minutes. Motion carried with all 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 all 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 all supervisors voting yes.

Solicitor Report: Solicitor Beard provided a brief report.

Township Manager: Patti Moore provided the Managers Report.

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

Planning Commission: No report

Public Comments: Kevin Croyle inquired about the township possibly taking over Oak Meadow Lane. Patti will check with Municipal Specialist Shawn Agosti for the requirements/details for this to happen. Kevin also requested a fire hydrant be placed in the area of Old Turnpike Road.

Mitch Hubler discussed the Morris Township Volunteer Fire Co will be partnering with the American Red Cross to visit the homes of township residents to check and install smoke alarms.

Fire Protection Update: Willard Verbeck gave the fire update, also stated one light at the 9<sup>th</sup> St. intersecting is out. Patti will contact Tel-Power for an estimate to repair.

Road master's report: Fred Little provided the Road master's Report.

Morris Township Recreation: Meeting documents submitted. Emerson Reams motioned and Josiah Jones seconded to appoint Amber Wilson to the recreation board. A letter of interest was submitted.

Municipal Authority: Meeting Documents submitted.

2024 Budget: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to approve the 2024 Balanced Budget. Motioned carried with all supervisors voting yes.

Repeal of Ordinance 2022-9-7, Regarding Minimum Lot Size for Licensure of Junk Yards in the Township. The Chairman entertained a motion, Emerson Reams motioned, and James Williams seconded to advertise this ordinance for adoption at the January 2, 2024, Board of Supervisors Meeting. Motion carried with all supervisors voting yes.

Executive Session: None

Adjournment: The Chairman entertained a motion, Emerson Reams motioned, and James Williams seconded to adjourn the meeting at 5:18 PM.

Respectfully submitted Patti Moore, Secretary