

MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

October 4, 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, Rod Beard, Fred Little and Patti Moore. James Williams was absent.

Guests: Tommy Crain, David Karcewski, William Clark, Jacob Michael-The Progress, Chris Williams, Willard Verbeck, Perry Reiter, Fred Little.

Minutes: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to accept the minutes from the September 6, 2023, Board of Supervisors Meeting Minutes. 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.

Solicitor Report: Solicitor Beard stated he spoke with Solicitor Heather Bozovich regarding the township absorbing the Municipal Authority.

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: Bill Clark questioned the water line extension on Troy Hill Road.

Fire Protection Update: Willard Verbeck gave the fire update.

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

Morris Township Recreation: Chris Williams provided the recreation report.

Municipal Authority: Meeting Documents submitted. The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to appoint Willard Verbeck to the Moshannon Valley Joint Sewer Authority Board. Motion passed with both supervisors voting yes.

Resolution No: 2023-10-4: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to adopt the resolution 2023-10-4 for the Commonwealth Financing Authority Local Shares Assessment Grant for the 6015E John Deere Tractor with Brush Cutter attachment grant in the requested amount of \$128,238.57.

Commitment Letter: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to commit to a 25% cash match for the LSA Grant (John Deere Tractor) in the amount of \$42,746.19 expended from the Liquid Fuels Fund. Motion carried with both supervisors voting yes.

MVEDP Annual Membership Dues: The Chairman entertained a motion, Josiah Jones motioned, and Emerson Reams seconded to accept the Annual Membership Dues in the amount of \$100.00. Motion carried with both supervisors voting yes.

Halloween (Trick or Treat): The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to set this event for October 31, 2023, from 6:00 PM to 8:00 PM. Motion carried with both supervisors voting yes.

Executive Session: None

Adjournment: The Chairman entertained a motion, Emerson Reams motioned, and Josiah Jones seconded to adjourn the meeting at 5:05 PM.

Respectfully submitted Patti Moore, Secretary