

MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

November 2, 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, James Williams, Emerson Reams, Rod Beard, Patrick White and Patti Moore.

Guests: Perry Reiter, Bob Smith, Dianne Byers (The Progress), Ed Andrasko, William Clark, Tom Crain Jr., Chad Baughman, Eric Rusnak, Jim Hummel.

Minutes: The Chairman entertained a motion, James Williams motioned, and Emerson Reams seconded to accept the minutes from the October 5, 2022 Board of Supervisors Meeting. Motion carried with all supervisors voting yes.

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.

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

Planning Commission: None

Solicitor Report: Solicitor Beard stated he will draft the lease between RJ Corman and Morris Township for the railroad bed for recreational use.

Solicitor Beard stated the deed between the Municipal Authority of the Township of Morris and Morris Township for the property near the Allport Playground will need notarized. Jim Hummel will get this completed.

Solicitor Beard contacted US Bank regarding 4694 Morrisdale Allport Highway, Morrisdale blighted property. Solicitor Beard received no response.

Public Comments: None

Fire Protection Update: The Fire Company is in the process of retaining permits to burn down the house on Oak Grove Road. Expected time frame is Spring 2023. The fire company presented fire prevention program for Pre-K-4th grade.

The Chairman entertained a motion, Emerson Reams motioned and James Williams seconded to donate \$5,000.00 to the Morris Township Volunteer Fire Company to be used toward a utility vehicle with the condition this vehicle cannot be sold without Morris Township Board of Supervisor approval. This money will be expended from the Rescue Money. Motion carried with all supervisors voting yes.

Road Masters report: Emerson Reams provided the Roadmaster Report.

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

Morris Township Recreation: The water will be shut off on November 4, 2022 and the concession stand will be winterized.

Municipal Authority of the Township of Morris: Josiah Jones provided the municipal authority report. Continued progress/ upgrading of equipment.

Budget: The Chairman entertained a motion, Emerson Reams motioned and James Williams seconded to accept the 2023 Proposed Budget. Budget will be available for review for 20 days with adoption at the December meeting. Motion carried with all supervisors voting yes.

Excess Maintenance Agreement 2021-1: The Chairman entertained a motion, Emerson Reams motioned and James Williams seconded to release the 2021-1 Excess Maintenance Agreement held by Kephart's Firewood and Logging. Motion carried with all supervisors voting yes.

Executive Session: Not required

Adjournment: The Chairman entertained a motion, Josiah Jones motioned, and James Williams seconded to adjourn at 4:51 PM. Motion carried with all supervisors voting yes.

Respectively Submitted. Patti Moore, Secretary