

## MORRIS TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

May 1, 2024, 5:30 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, Fred Little, Patrick White and Patti Moore. Rod Beard was not in attendance.

**Guests:** Willard Verbeck, Jeff Corcino The Progress, Stan Minko, Josh Pennington, Ed Andrasko, Jr., Chad Baughman, Steve Norfolk, Eric Rusnak

**Executive Session:** None required.

**Minutes:** The Chairman entertained a motion, Fred Little motioned, and Emerson Reams seconded to approve the May 1, 2024, Board of Supervisors meeting minutes. Motion carried with all supervisors voting yes.

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

**Bills:** The Chairman entertained a motion, Emerson Reams motioned, and Fred Little 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:** Steve Norfolk / Cliff Johnston Hawk Run Project. The Chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to approve this subdivision project. Motion carried with all supervisors voting yes.

### **Public Comments:**

- Ed Andrasko commented on the 6<sup>th</sup> Street Road repair. He states the road crew did a good job.
- Stan Minko asked if the code report could be made public.
- Shirley Josefik- She had a complaint regarding the fence put up by her neighbor. The fence is not a safety issue but has taken the view away from her deck. She complained the neighbor has put up a camera.

**Fire Protection Update:** Chad Baughman gave the report for the Fire Co. Willard Verbeck provided the Fire Police Report. The Fire Police is looking for members. It is required that the Fire Police members join the Morris Township Volunteer Fire Co. to serve on Fire Police.

**Morris Township Recreation:** The recreation board submitted minutes.

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

**Paving Bids for the Stone Street Paving Project:**

- HRI: \$33,842.00
- Grannas Bros: \$36,045.00
- Hawbaker: \$32,493.00

The Chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to accept and approve the low bids supplied by Glenn O. Hawbaker. Motion carried with all supervisors voting yes.

**Stone Bids:**

- **Woodland Equipment: 1B \$22.93 2B: \$20.63 2A: \$16.57 2RC: \$14.54 #10: \$15.91**
- **Hawbaker: 1B: \$30.26 2B: \$27.26 2A: \$21.26 2RC: \$20.76 #10: \$27.26**
- **New Enterprise: 1B: \$ 25.10 2B: \$22.35 2A: \$ 17.85 2RC: \$15.10 #10: \$ 18.10**
- **Heidelberg Materials: 1B: \$ 30.00 2B: \$ 24.50 2A: \$21.00 2RC: \$21.00 #10 \$23.00**
- **Grannas Brothers: 1B: \$29.70 2B: \$28.70 2A: \$24.20 2RC: \$23.70 #10 \$26.20**
- **Earthmovers: 1B: \$ 26.71 2B: \$22.76 2A: \$18.11 2RC: \$ 18.11 #10: \$ 18.96**

The Chairman entertained a motion, Emerson Reams motioned and Fred Little seconded to accept the low bid from Woodland Equipment for all stone types. Motion carried with all supervisors voting yes.

**Variance Request:** The Board of Supervisors received a request for a variance to the front setback from Thomas Hoover, 26 Goose Lane. This was tabled for more information.

**Resolution 2024-4-30:** Permit Fee Resolution. The Board of Supervisors tabled this resolution to do more research on the matter.

**Adjournment:** The Chairman entertained a motion, Fred Little motioned, and Josiah Jones seconded to adjourn the meeting at 6:22 PM.

Respectfully submitted Patti Moore, Secretary