# ALBANY TOWNSHIP APRIL 3, 2023 7:30 PM KEMPTON FIRE COMPANY

A meeting of the Albany Township Board of Supervisors was called to order by Board Chairman Joshua Rabert with Board Members Charles Volk and Christopher Schucker in attendance.

#### **Public Comment**

## Secretary/Treasurer

A motion to approve the minutes of the 3/13/23 meeting was made by Charlie and seconded by Chris.

Vote Call: Josh – Yes, Charlie – Yes, Chris - Yes

A motion to pay all bills presented at the 4/3/23 meeting was made by Chris and seconded by Charlie.

Vote Call: Josh – Yes, Charlie – Yes, Chris - Yes

A motion to approve the treasurer's report as of 4/3/23 was made by Chris and seconded by Charlie.

General Fund – \$389,722.80 State Fund – \$268.054.73

Vote Call: Josh – Yes, Charlie – Yes, Chris - Yes

#### **Old Business**

Daniel Dietrich was in attendance to discuss his clean up project as directed by our zoning officer. The Board of Supervisors instructed the solicitor and zoning officer to ask the District Judge to postpone the hearing to the end of July considering the good progress so far. The zoning officer will review it again at a later date.

#### **New Business**

Marlene Petter was in attendance to discuss broadband funding opportunities. The Board of Supervisors directed Marlene to gather further information on the broadband opportunities within Albany Township

A motion was made by Charlie and seconded by Chris to add the purchase of equipment mounted leaf blower to the agenda.

Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

A motion to approve the purchase of equipment mounted leaf blower from Zimmerman Farm Service in the amount of \$6,700.00 was made by Chris and seconded by Charlie. Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

#### **Park Committee**

Chairman Steve Hamm presented a proposed 2023 management plan for the Albany Township Park. The recreational board will coordinate with Ryan for possible tree planting assistance.

#### **EAC Committee**

A motion was made by Chris and seconded by Charlie to appoint the following Environmental Advisory Committee members to their respective board:

Chair: Bracken Brown, Vice Chair: Noah Rauch, Secretary: Laurie Goodrich Members: Randy Hensinger, Tom Kerr, Stephanie Stoudt and Anita Zawada

Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

# Roadmaster/Superintendent Report

# Solicitor's Report

## **Engineer's Report**

Reviewed the oil bid for the Joint Township Oil & Chip projects.

A motion to approve the oil bid for advertising and receipt of bids for the joint township oil and chip projects was made by Charlie and seconded by Chris.

Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

Bids will be received and opened at the May 1<sup>st</sup>, 2023, Board of Supervisors meeting. The conditional approval of low bidder by Albany on May 1<sup>st</sup>, 2023, and subsequent approval by Maxatawny Township at their meeting on May 10<sup>th</sup>, 2023.

At 10:47 pm a motion to adjourn was made by Charlie and seconded by Chris. Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

Respectfully Submitted, Michele Morstatt, Secretary