

**ALBANY TOWNSHIP
FEBRUARY 5, 2024
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 1/2/24 meeting was made by Chris and seconded by Charlie.

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

A motion to pay all bills presented at the 2/5/24 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 2/5/24 was made by Charlie and seconded by Chris.

General Fund – \$510,585.58

State Fund – \$22,582.73

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

Old Business

New Business

A motion to appoint Angie Furlong to serve a two-year term on the Board of Auditors was made by Charlie and seconded by Chris.

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

A motion was made by Charlie and seconded by Chris to adopt Resolution 2024-1 Municipal Hazard Mitigation Plan Update.

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

A motion was made by Charlie and seconded by Chris to purchase the Sunshine Act & Right-to-Know Law: A Compliance Guide for Township Officials 2024 Edition in the amount of \$12.50.

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

A motion was made by Chris and seconded by Charlie to set the travelers' treasurer bond for Michele Morstatt to \$500,000 from an increase of \$250,000.

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

A motion was made by Charlie and seconded by Chris to approve Riley and Company, Inc. to conduct audits for Albany Township's financial statements at the proposed price of \$10,252 for audit year 2023, \$10,750 for 2024 & \$11,300 for 2025.

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

A motion was made by Charlie and seconded by Chris to have the Board of Supervisors and road crew attend the Hershey PSATs conference on April 2024.

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

Park Committee

EAC Committee

Roadmaster/Superintendent Report

Road crew continues with winter maintenance and tree trimming.

At 8:45 PM, the unit heater bids were opened. The bids received were:

Apex Heating and Cooling for \$18,500.00

Countryside for \$20,030.00

Craig J Kline Heating and Cooling for two quotes. Option #1 for \$21,500 and Option #2 for \$23,000.

E.F. Laudenslager, Inc. \$17,408.00

A motion to accept E.F. Laudenslager, Inc. was made by Chris and seconded by Charlie to award the bid of \$17,408.00.

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

Solicitor's Report**Engineer's Report**

At 9:01 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