

**ALBANY TOWNSHIP**  
**AUGUST 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 Christopher Schucker and Charles Volk in attendance.

**Public Comment**

Randy Hensinger was in attendance to comment on various finances.

Matthew Stitzel was in attendance and suggested BOS to send an appreciation for a State Trooper from Hamburg State Barracks who recently passed away.

**Secretary/Treasurer**

A motion to approve the minutes of the 7/1/24 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 8/5/24 meeting was made by Charlie and seconded by Chris.

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

A motion to approve the treasurer's report as of 8/5/24 was made by Chris and seconded by Charlie.

General Fund – \$558,908.91

State Fund – \$78,987.54

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

**Old Business**

A motion was made by Charlie and seconded by Chris to approve parking at Kempton Park for the 150<sup>th</sup> celebration on September 28<sup>th</sup>, 2024.

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

**New Business**

A motion was made by Charlie and seconded by Chris to adopt Resolution 2024-5 to clarify Resolution 2024-4 to permit and regulate public comment at public meetings.

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

A motion was made by Charlie and seconded by Chris for approval for the Recreation Board to apply for the Gilmore Henley grant for the purple martin boxes.

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

A motion was made by Chris and seconded by Charlie to appoint Steve Wade as Albany Township spray applicator.

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

A motion was made by Chris and seconded by Charlie to approve costs not to exceed \$1,200 for land spray application at the Albany Township Park.

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

### **Park Committee**

It was suggested to add a street number at the park for emergency personnel to locate when called.

### **EAC Committee**

Fill vacancy on committee with Barb Jucker.

Working with Planning Commission for a potential solar farm program.

Post pictures on Facebook on how to remove invasive face purple loosestrife.

### **Roadmaster/Superintendent Report**

Paved, cold patched and mowed.

### **Solicitor's Report**

A motion was made by Charlie and seconded by Chris to accept the Trexler deed from Chad Trexler for Albany Township parcel donation.

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

A motion was made by Charlie and seconded by Chris for James Davis to apply for the tax relief for 2025 real estate tax.

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

A motion was made by Charlie and seconded by Chris to approve the Chairman supervisor to sign the application for the tax relief.

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

### **Engineer's Report**

Joe Body and James Robertson discussed the current joint comprehension plan.

A motion was made by Chris and seconded by Charlie to leave the current joint comprehensive plan that exists and move on to research other options for another joint comprehensive plan.

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

At 9:32 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