ALBANY TOWNSHIP JULY 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 6/4/23 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 7/3/23 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 7/3/23 was made by Chris and seconded by Charlie.

General Fund – \$452,009.14 State Fund – \$115.786.35

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

Old Business

New Business

Marlene Petter gave an update on Broadband Progress.

Mike Dietrich was in attendance to discuss the progress on the cleanup at the property and the status of the possible hearing set for July 20th. The decision has been deferred to Thursday, July 13th for a site visit by the Zoning Officer on whether to defer the hearing or drop charges.

Randy Hensinger was in to discuss the audit report requesting investment reports, treasurer's reports cash reports, etc.

Larry Shrawder was in attendance to discuss possible zoning amendments.

Burkholder's were in attendance to discuss a plan extension to November 6^{th} in response to Joe Body's letter that was sent. The resubmission is for addressing technical information.

A motion to approve a plan extension date of November 6th 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 approve the 2023 Health Insurance Plan renewal for \$1,369.41 per month for (2) employees.

Park Committee

Kempton Fair parking went well with little to no damage. Trees are all good considering the drought earlier in the year. Need to discuss thistle remediation for later this year. Larry Lloyd is investigating native plants to plant in areas of the park. Tree of heaven remediation continues with addressing new growth.

EAC Committee

Discussed plans for a water study. To be discussed further sometime in the fall.

Solicitor's Report

Engineer's Report

Joe briefly discussed the Burkholder plan extension.

At 10:05 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