

**ALBANY TOWNSHIP
DECEMBER 4, 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

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Secretary/Treasurer

A motion to approve the minutes of the 11/06/23 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 12/04/23 meeting was made by Chris and seconded by Chris.

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

A motion to approve the treasurer's report as of 12/04/23 was made by Chris and seconded by Charlie.

General Fund – \$513,320.94

State Fund – \$73,226.12

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

Old Business

A motion was made by Charlie and seconded by Chris to approve the 2024 Budget.

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

A motion was made by Chris and seconded by Chris to adopt resolution 2023-5 for the Non-Uniformed Employees' Pension Plan

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

Marlene Petter was in attendance to continue updates with the Broadband Progress.

A motion was made by Charlie and seconded by Chris to send a letter to PA Broadband Authority to discuss applications for the ARPA Capital Projects Fund Broadband Infrastructure Program.

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

Randy Hensinger gave a presentation on investment possibilities.

A motion was made by Charlie and seconded by Chris to advertise the impending appointment of Scott Miller as the auditor from Riley & Company, Inc. The proposal rates are as follows:

2023 - \$10,250

2024 - \$10,750

2025 - \$11,300

New Business

Park Committee

EAC Committee

Roadmaster/Superintendent Report

Tree trimming

Working on equipment and changing oils on truck

Solicitor's Report

Engineer's Report

At 9:12 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