# ALBANY TOWNSHIP OCTOBER 3, 2022 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 9/12/22 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 10/3/22 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 10/3/22 was made by Chris and seconded by Charlie.

General Fund – \$485,018.58 State Fund – \$229,149.40

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

## **Old Business**

A motion was made by Chris and seconded by Charlie to purchase a 2022 Ford F-550 contingent on financing \$51,736.00 subject to solicitor review letter.

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

Bids for the 1997 Ford Louisville dump truck were opened at 8:17pm. Following are the bids:

J.M. Dirtworx - \$5,500.00

A motion to accept J.M. Dirtworx bid of \$5,500.00 was made by Charlie and seconded by Chris

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

### **New Business**

Lucy Muth was in attendance to announce that Junior Troop #1786 will be at the Kempton Park on November 4, 2022, to present their free library for their Girl Scout Bronze Award Project.

A motion was made by Chris and seconded by Charlie to discuss the farm signage on Quaker City Road for Peter Zettlemoyer.

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

A motion was made by Chris and seconded by Charlie to approve purchase of two Watch for farm machinery farm safety signs.

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

A motion was made by Chris and seconded by Charlie to have Joe and Joe Excavating, LLC, install approximately 575' of three pressure treated board fence with two gates at Kempton Park at an estimated cost of \$7,100.00.

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

A motion was made by Chris and seconded by Charlie to adopt Resolution 2022-3 to elect the standard allowance available under the revenue loss provisions of the coronavirus local fiscal recovery fund established under the American Rescue Plan Act.

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

# **Park Committee**

A motion was made by Chris and seconded by Charlie to discuss purchase of trees to be planted at Kempton Park.

A motion was made by Chris and seconded by Charlie to approve payment to Go Native Tree Farm in the amount of \$2,729.30 from the park grand funds for the purchase of trees. Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

# **EAC Committee**

**Roadmaster/Superintendent Report** 

Solicitor's Report

**Engineer's Report** 

At 9:44 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