

ALBANY TOWNSHIP
NOVEMBER 6, 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

Sue Neumann was in attendance to discuss the Kutztown Library donation and thanked Albany Township for their continued support.

State Representative Jamie Barton was in attendance to introduce himself to the Township.

Secretary/Treasurer

A motion to approve the minutes of the 10/02/23 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 11/06/23 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 11/06/23 was made by Chris and seconded by Charlie.

General Fund – \$475,047.22

State Fund – \$74,994.73

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

Old Business

A motion was made by Chris and Charlie to accept the Request for Proposal for Non-Uniformed Employees' Pension Plan to Conrad Siegel for an annual fee of 1.38 percent and total amount of \$5,563. The plan will be reevaluated at the end of next year. A motion to approve is subject to review from Jay Davis.

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

B.O.S met with Mr. Dietrich, and it was agreed by the B.O.S that his total fine of \$2,379.58 be commuted by half amount. The total cost for Mr. Dietrich to be paid is \$1,189.79. Supervisors agreed to accept \$800 tonight and the remainder to be paid by December 25, 2023.

New Business

A Motion was made by Chris and seconded by Charlie that Mr. Dietrich pay half of the cost in total of \$800 payment tonight with the remaining \$389.79 to possibly be paid at the December 4, 2023, meeting. The payment will need to be satisfied by December 25, 2023, if not paid on December 4, 2023.

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

A motion was made by Charle and seconded by Chris to approve a \$250.00 donation to Crime Alert Berks County.

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

A motion was made by Charlie and seconded by Chris to approve the Burkholder Plan as presented. Revised plans were reviewed that now contain an additional list of conditions agreed to by the owners. The Planning Commission approved the plan and conditions and made this recommendation to the BOS. There is also an Improvement Agreement and Zoning Agreement for this that are executed as well.

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

Park Committee

Thirty-five trees were planted, and volunteers were in attendance to assist.

EAC Committee

Van trip went well. Working on lectures on trapping etc., for the future.

Noah made a recommendation to appoint Mr. Dale Derr to the EAC board to fill the vacated position by Stephanie Stoudt.

A motion was made by Chris and seconded by Charle to appoint Dale Derr to the vacant position.

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

Roadmaster/Superintendent Report

Improved line of sight at Bond Road and Route 143.

Leaf cleanup is ongoing.

Solicitor's Report

Will send violation to 1472 Hawk Mountain for lack of permit.

Engineer's Report

At 10:11 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