

**ALBANY TOWNSHIP
NOVEMBER 4, 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 with comments on the audit committee minute book, annual insurance recommendations, and the American Rescue Plan Act.

Secretary/Treasurer

A motion to approve the minutes of the 10/7/24 meeting was made by Chris and seconded by Josh.

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

A motion to pay all bills presented at the 11/4/24 meeting was made by Chris and seconded by Josh.

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

A motion to approve the treasurer's report as of 11/4/24 was made by Chris and seconded by Josh.

General Fund – \$601,914.98

State Fund – \$49,039.36

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

Old Business

At 8:20 PM, the underground fuel tank replacement bids were opened. The bids received were:

Hafer Equipment – \$115,000

TTI Environmental, Inc. –\$94,557.20

B & F Petroleum Installations, Inc. – \$91,875

A motion was made by Chris and seconded by Charlie to extend the bids for further clarification that will be reviewed at a special meeting to be held on Tuesday, November 12th, 2024, at 7:00 p.m.

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

A motion was made by Charlie and seconded by Chris to advertise the 2025 Budget for adoption in December.

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

A motion to eliminate the per capita tax for Albany Township was approved by Charlie and seconded by Chris.

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

New Business

Park Committee

EAC Committee

Roadmaster/Superintendent Report

Solicitor's Report

A motion was by Charlie and seconded by Chris to accept the Agricultural Security application from Elizabeth Howell.

Vote Call: Charlie – Yes, Chris - Yes

Jay is to create the Fire Company Recovery Fee Ordinance for the BOS to review.

Engineer's Report

At 8:40 pm a motion to adjourn was made by Chris and seconded by Josh.

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

Respectfully Submitted,
Michele Morstatt, Secretary