ALBANY TOWNSHIP JULY 11, 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 6/6/22 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 7/11/22 meeting was made by Chris and seconded by Charlie.

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

A motion to approve the treasurer's report as of 7/11/22 was made by Charlie and seconded by Chris.

General Fund – \$459,679.62 State Fund – \$152.560.28

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

Old Business

New Business

Pa State Trooper, Sergeant Cory Mengel from Hamburg State Police Station was in attendance to introduce himself.

James Gaffney was in attendance to inquire who the Township's Sewage Enforcement Officer is.

A motion was made by Chris and seconded by Charlie to adopt Resolution 2022-2 approving the Markus & Susan Neumann Ag Security Area.

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

At 8:26 PM, the culvert replacement bids were opened. The bids received were:

Kempton Excavating Proposal 7/11/22 - \$3,500.00

JM Dirtworx LLC, Estimate #1360 - \$1,250.00

A motion was made by Charlie and seconded by Chris to accept the bid from JM Dirtworx, LLC for \$1,250.00

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

A motion was made by Charlie and seconded by Chris to approve the health insurance renewal for Ryan Rex and Duane Garis with Highmark Blue Cross/Blue Shield.

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

Park Committee

EAC Committee

Roadmaster/Superintendent Report

Solicitor's Report

Engineer's Report

At 9:43 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