ALBANY TOWNSHIP APRIL 4, 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 3/7/22 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 4/4/22 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 4/4/22 was made by Charlie and seconded by Chris.

General Fund – \$388,685.34 State Fund – \$330.017.05 Vote Call: Josh – Yes, Charlie – Yes, Chris - Yes

Old Business

New Business

David Schwingen was in attendance to request a detached two-car garage with a onebedroom apartment above the second story at his property located at 4616 Trout Lake Road.

A motion was made by Chris and seconded by Charlie to approve decision and order of signature for Sharon Matthew Conditional Use. Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

At 9:01 PM, the Oil and Chip Bids were opened. The bids received were: Martin Paving Inc. – Unit Price Bid - \$1.755 Total Price Bid - \$101,456.55 Asphalt Maintenance Solutions – Unit Price Bid – \$1.69 Total Price Bid - \$97,698.90 A motion to accept Asphalt Maintenance Solutions contingent on engineer and solicitor review was made by Charlie and Chris to award the bid to Asphalt Maintenance Solutions for \$97,698.90 Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

A motion was made by Charlie and seconded by Chris to approve Andrew Haverkamp to replace the rear/sliding barn doors at the Kempton Park at an estimate of \$6,840.00. Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

A motion was made Charlie by and seconded by Chris to adopt Ordinance 2022-1 to modify the Albany Township Environmental Advisory Council. Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

Park Committee

EAC Committee

Roadmaster/Superintendent Report

Solicitor's Report

Engineer's Report

At 10:07 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