## ALBANY TOWNSHIP OCTOBER 2, 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**

## Secretary/Treasurer

A motion to approve the minutes of the 9/11/23 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 10/02/23 meeting along with two invoices from Noah Rauch in the amount of \$434.38 for two vans 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 10/02/23 was made by Chris and seconded by Charlie.

General Fund – \$492,190.70 State Fund – \$87,491.29

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

## **Old Business**

Mr. Randy Hensinger commented on the Sunshine Act.

A motion was made by Charlie and seconded by Chris to adopt Resolution 2023-4 for procedures to govern the procurement of professional services contracts regarding the uniformed and non-uniformed employee pension plans.

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

**New Business** 

**Park Committee** 

**EAC Committee** 

Roadmaster/Superintendent Report

Solicitor's Report

**Engineer's Report** 

At 9:14 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