

ALBANY TOWNSHIP
DECEMBER 5, 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

Ronald Seaman was in attendance to discuss the Berks County Hazard Mitigation Plan. He also announced his resignation as Emergency Management Coordinator.

Secretary/Treasurer

A motion to approve the minutes of the 11/7/22 meeting was made by Chris and seconded by Charlie.

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

A motion to approve the minutes of the 11/8/22 Budget 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 12/5/22 meeting was made by Charlie and seconded by Chris.

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

A motion to approve the treasurer's report as of 12/5/22 was made by Chris and seconded by Charlie.

General Fund – \$431,564.52

State Fund – \$166,641.59

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

A motion was made by Charlie and seconded by Chris to accept Ronald Seaman's letter of resignation as Albany Township Emergency Management Coordinator.

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

A motion was made by Chris and seconded by Charlie to adopt Resolution 2022-6 for Albany Township providing for supplemental appropriations for the 2023 budget from American Rescue Plan Act.

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

A motion was made by Charlie and seconded by Chris to approve the 2023 Budget.

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

A motion was made by Charlie and seconded by Chris to purchase the 2017 ROSCO CSH Chip Spreader and the 2015 BOMAG BW11Rh5 Rubber Tire Roller with Maxatawny Township for the full purchase price of \$129,000.00 for the Chipper and \$59,900.00 for the Roller. Each township will be responsible for one-half of the loan.

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

A motion was made by Charlie and seconded by Chris to approve a two-month extension for Emily Bau-Maudsen to upkeep the property at 265 Stony Run Valley Road, Kempton.
Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

Old Business

New Business

Park Committee

Steve discussed the plans for planting new trees and then post signs to identify what each tree is.

EAC Committee

Roadmaster/Superintendent Report

Solicitor's Report

Engineer's Report

At 8:44 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