# ALBANY TOWNSHIP MARCH 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 Charles Volk and Christopher Schucker in attendance.

#### **Public Comment**

Randy Hensinger commented on January 2, 2024, Reorganization Minutes, and commented on the 2024 Budget.

# Secretary/Treasurer

A motion to approve the minutes of the 2/5/24 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 3/4/24 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 3/4/24 was made by Charlie and seconded by Chris.

General Fund – \$486,507.26 State Fund – \$70.065.49

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

#### **New Business**

A motion was made by Charlie and seconded by Chris to enter into agreement Resolution 2024-2 with Richmond Township and Maxatawny Township on the existing contract for the purchase and utilization of 2017 ROSCO CSH chip spreader and the 2015 BOMAG BW11RH5 rubber tire roller. Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

A motion was made by Chris and seconded by Charlie to approve and sign the Intergovernmental Cooperation agreement for the purchase and utilization of 2017 Roscoe CSH Chip Spreader and 2015 Bomag BW11RH5 Rubber tire roller with the Township of Maxatawny and the Township of Richmond, with a Payment from Richmond TWP to Albany and Maxatawny Townships of \$31,633.34 to each township. This motion is contingent upon Maxatawny Township and Richmond Township signing this agreement at their respective March meetings.

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

A motion was made by Charlie and seconded by Chris to approve and sign the Intergovernmental Cooperation Agreement By And Between Richmond Township and Albany Township for Cooperation Sharing of Road Maintenance Equipment and Manpower, contingent on Richmond Township signing at their March meeting.

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

A motion was made by Charlie and seconded by Chris to table the PennDOT Mowing Contract renewal until April 1, 2024, BOS meeting.

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

## **Recreation Board Committee**

A motion was made by Chris and seconded by Chuck to approve the Park Recreation board to apply for grants to purchase picnic benches and purple martin colonies from the Berks County Community Foundation. Steve Hamm applied for the Innovation fund, Albany Township Tomorrow fund, First United Church of Christ Mission fund and St John's UCC Reading fund. Vote Call: Josh – Yes, Charlie – Yes, Chris - Yes

## **EAC Committee**

The game commission will be attending the Kempton Fire Company on March 12, 2024, to discuss the return of American Marten.

Upcoming events include roadside trash pickup with Lyons Club on April 20, 2024, a bird walk at Kempton Park in May, and a water quality program in May.

# Roadmaster/Superintendent Report

A motion was made by Charlie and seconded by Chris to add to the agenda to advertise the oil bid. Vote Call: Josh – Yes, Charlie – Yes, Chris - Yes

## Solicitor's Report

# **Engineer's Report**

A motion to have Joe advertise the oil bids to be opened for the April 1, 2024, meeting at 8:00 PM was made by Charlie and then seconded by Chris.

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

At 9:01 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