ALBANY TOWNSHIP FEBRUARY 6, 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 1/3/23 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 2/6/23 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 2/6/23 was made by Charlie and seconded by Chris.

General Fund – \$410,303.77 State Fund – \$59,189.12

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

Old Business

New Business

A motion to appoint the Environmental Advisory Committee members at the March 6, 2023, Board of Supervisors meeting was made by Chris and seconded by Charlie. Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

A motion was made by Chris and seconded by Charlie to adopt Resolution 2023-2 approving the Agricultural Security Area for Keith Rabert.

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

A motion to renew the 2023 Pesticide Business License in the amount of \$35 was made by Chris and seconded by Charlie.

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

Recreation Committee

Steve is planning to apply for grants to purchase picnic tables and trail enhancements.

A motion was made by Charlie and seconded by Chris to allow the recreational committee to have the ability to apply for any grants beneficial for the Albany Township Park. Vote Call: Josh – Yes, Charlie – Yes, Chris - Yes

EAC Committee

A motion was made to accept the resignation of Jeffrey Schucker as Albany Township Environmental Advisory Committee was made by Charlie and seconded by Chris.

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

Noah Rauch presented a brochure on recommendations for native plants for home and farm landscaping and restoration in Albany Township.

A motion was made by Charlie and seconded by Chris to advertise the EAC brochure, Conversations Series #2 on the Albany Township website.

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

Roadmaster/Superintendent Report

Road crew is tree trimming.

A motion to approve payment of \$20,000 expenditure for the interior insulation and metal siding of the township equipment shed was made by Chris and seconded by Charlie. Vote Call: Josh – Yes, Charlie – Yes, Chris - Yes

Solicitor's Report

Engineer's Report

It was discussed to conduct a traffic study at Route 737 and Red Road.

At 9:56 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