

MORRIS TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING

September 2, 2020

7:00 PM

The regular meeting of the Morris Township Supervisors was called to order by Chairman James Williams with a salute to the flag. A roll call of officers showed James Williams, John Saggese, and Josiah Jones, Dan Nelson, Bryan Beish, Scott Holencik, Armida Holencik, Patti Moore.

Guests: Tyler Kolesar, Len Coval, Pat Coval, Tony O'Dell, Willard Verbeck, Jr., Brenda Umholtz, Robert Umholtz, Justin Matthess, Tom Howe, Chad Baughman, Bob Keith, Linda Keith

Minutes: The Chairman entertained a motion, John Saggese motioned, and Josiah Jones seconded to accept the minutes from the August 12, 2020 Board of Supervisors meeting. Motion carried.

Financial Reports: The Chairman entertained a motion, Josiah Jones motioned, and John Saggese seconded to approve the financial report. Motion carried with all supervisors voting yes.

Bills: The Chairman entertained a motion, Josiah Jones motioned, and John Saggese seconded to approve the bills as presented. Motion carried with all supervisors voting yes.

Planning Commission: The Chairman entertained a motion, Josiah Jones motioned and John Saggese seconded to approve the John Carter Lot Addition presented by Larry Marince. Motion carried with all supervisors voting yes.

Solicitor Report: The proposed driveway ordinance was tabled to be discussed at the October 7, 2020 meeting.

Police Consolidation Update: No update.

Public Comments:

- The Board of Supervisors stated public comments in future meetings will be limited to 3 minutes per guest/comment
- Robert Keith discussed questions regarding the right of way near his property on Hemlock Road. This issue will be discussed further and the Supervisors stated they would work with Mr. Keith as there was prior agreements made on this issue.

Fire Protection Update: Chad Baughman provided a report on behalf of the Morris Township Vol. Fire Co.

Road Foreman's report: Bryan Beish provided an update on the work completed within the past month.

Code Enforcement Update: Code Enforcement Officer Scott Holencik provided the Code Enforcement update. Also provided a written report for review. Scott noted all complaints will be required to be in writing and cannot be anonymous as the complainant may be called to court if needed.

Morris Township Recreation: The Board of Supervisors reviewed requests from the Morris Township Recreation Board. There are requests for lighting in the upper parking lot area due to illegal activity. This request was denied for lighting but the Supervisors are open to pricing and possibly purchasing cameras.

The request for portable and eventually permanent bathroom facilities at the Allport Playground was requested and denied due to the cost associated with the request.

James Williams stated the township crew would be completing the concrete work around the dugouts and the concession stand as requested by the Recreation Board. The request for a new roof on the pavilion will be discussed at a later time after doing more research on the project.

Municipal Authority of the Township of Morris: John Saggese reported the August Meeting was a routine meeting.

Declaration of Disaster Emergency Extension: The Chairman entertained a motion, Josiah Jones motioned, and John Saggese seconded to extend the existing Declaration of Disaster Emergency to be reconsidered at the **October 7, 2020** Board of Supervisors meeting. Motion carried with all supervisors voting yes.

Bridge on Colorado Road: The Chairman entertained a motion, James Williams motioned and Josiah Jones seconded to close Colorado Bridge in Munson immediately and expedite replacement of the super structure and decking of the bridge following the Special Inspection Report received from the township Engineer GeoTech. Motion carried with all supervisors voting yes.

Furnace Quotes:

- **J.J. Powell – \$6,291.28**
- **Philipsburg Heating and Plumbing – \$7,000.00**
- **Nittany Oil Company - \$5,541.21**

The Chairman entertained a motion, Josiah Jones motioned and James Williams seconded to accept the quote of \$6,291.28 from J.J. Powell, Philipsburg. Motion carried with all supervisors voting yes.

There was a request for a noise ordinance extension from the Clearfield Moose Lodge. This was discussed and will be looked in to by the solicitor.

Adjournment: Josiah Jones motioned, and John Saggese seconded to adjourn the meeting at 8:20 PM. Motion Carried with all supervisors voting yes.

Respectively Submitted, *Patti Moore*, Secretary