ALBANY TOWNSHIP JUNE 3, 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 Christopher Schucker and Charles Volk in attendance.

Public Comment

Randy Hensinger was in attendance to discuss RTKs requests and to inquire when the municipal annual audit and financial report will be complete for 2023.

Secretary/Treasurer

A motion to approve the minutes of the 5/6/24 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 6/3/24 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 6/3/24 was made by Charlie and seconded by Chris.

General Fund – \$525,985.75

State Fund - \$148,347.25

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

Old Business

New Business

A motion was made by Charle and seconded by Chris to adopt Resolution 2024-4 to permit and regulate public comments at public meetings.

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

A motion was made by Chris and seconded by Charlie to appoint Joseph Body, Jamie Robertson, Joshua Rabert, Christopher Schucker, and Charles Volk to the Joint Comprehensive Plan Committee Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

A motion made by Charlie and seconded by Chris to approve the Sousley/Caruso Annexation Plan. Vote Call: Josh – Yes, Charlie – Yes, Chris – Yes

Park Committee

A motion was made by Charlie and seconded by Chris to approve payment of \$200 payable to Hawk Mountain for the purchases of native plants for the park.

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

EAC Committee

Roadmaster/Superintendent Report.

Roadcrew is working on tar and chip and sweeping roads.

Solicitor's Report

Engineer's Report

At 9:21 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