

ALBANY TOWNSHIP
APRIL 1, 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 was in attendance to discuss previous requests for proposals.

Todd Bauman was in attendance to discuss the grant proposal letter from Hawk Mountain Sanctuary to the DCNR Bureau of Recreation and Conservation's Community Conservation Partnership Program.

Secretary/Treasurer

A motion to approve the minutes of the 3/4/24 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 4/1/24 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 4/1/24 was made by Charlie and seconded by Chris.

General Fund – \$479,139.57

State Fund – \$225,211.54

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

Old Business

A motion was approved by Charlie and seconded by Chris to approve the Mowing contract renewal for \$15,491.34.

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

A motion was made by Charlie and seconded by Chris to adopt resolution 2024-3 for the 2024-2026 mowing contract with Penn Dot.

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

New Business

A motion was made by Charlie seconded by Chris to sign the letter of support from Hawk Mountain Sanctuary proposed grant project to DCNR Bureau of Recreation and Conservation Community Conservation Partnerships Program.

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

A motion was made by Charlie and seconded by Chris to approve payment of \$450.00 to David DeTurck to appraise land at the Trexler parcel, Creek Road.

A motion was made by Chris and seconded by Charlie to revise the January 2, 2024, minutes for the following line items:

#6. A motion to appoint James L Davis as Township Solicitor at a rate of \$100 for each meeting attendance, \$185 per hour for in office, \$240 for out of office and \$110 per hour for clerical.

#11. A motion to appoint Joseph Body as Township Engineer with a pay rate of \$90 per meeting attendance and \$70 per hour for site visits.

#18 A motion was made by Chris and seconded by Charlie to appoint the following Environmental Advisory Committee members:

Members: Randy Hensinger, Tom Kerr, Dale Derr and Noah Rauch, Anita Zawada.

Associate Member: Laurie Goodrich

Park Committee

EAC Committee

A motion was approved by Chris and seconded by Charlie on the purchases of EAC signs for the next four events at an estimated price of \$600.00.

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

Roadmaster/Superintendent Report.

At 8:06 PM, the Oil and Chip Bids were opened. The bids received were:

Midland – Unit Price Bid - \$2.71 per gallon	
Albany Township	\$50,135.00
Maxatawny Township	\$67,750.00
Richmond Township	\$38,156.80
Total Price Bid	\$156,041.80

Martin Paving Inc. – Unit Price Bid - \$3.29 per gallon.

Albany Township	\$60,865.00
Maxatawny Township	\$82,250.00
Richmond Township	\$46,323.20
Total Price Bid	\$189,398.20

Asphalt Maintenance Solutions – Unit Price Bid – \$2.72 per gallon.

Albany Township	\$50,320.00
Maxatawny Township	\$68,000.00
Richmond Township	\$38,297.60
Total Price Bid	\$156,617.60

A motion to accept Midland Asphalt Materials, Inc. contingent on engineer review was made by Charlie and Chris to award the bid to Midland Asphalt Materials, Inc. for \$156,041.80.

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

Solicitor’s Report

Engineer’s Report

Joe Body reviewed and approved Midland Asphalt Materials Inc.’s oil bid.

At 9:33 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