# ALBANY TOWNSHIP MAY 6, 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.

# Secretary/Treasurer

A motion to approve the minutes of the 4/1/24 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 5/6/24 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 5/6/24 was made by Charlie and seconded by Chris.

General Fund – \$462,092.87 State Fund – \$153,208.01

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

## **Old Business**

#### **New Business**

A motion to approve the purchase of one Cassidy portable picnic table and one square wheelchair accessible portable picnic table from Barcode Products in the amount of \$3,212.69 was made by Charlie and seconded by Chris.

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

## **Park Committee**

A motion to accept the grant fund in the amount of \$1,662 from the Tomorrow Fund was made by Chris and seconded by Charlie.

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

# **EAC Committee**

Next month EAC will be submitting a letter of support improvement to BOS on how to update ordinances to protect our area.

## Roadmaster/Superintendent Report.

Solicitor's Report

# **Engineer's Report**

At 9:58 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