

MORRIS TOWNSHIP, WASHINGTON COUNTY

MEETING MINUTES

February 3, 2026

1. Call meeting to order

February 3, 2026, Regular Meeting of the Morris Township Board of Supervisors ("Board") came to order at 7:00. p.m. in the Meeting Room of the Municipal Building (77 Park Drive, Prosperity, PA 15329).

2. Roll Call/ Sign in

Patrick Bracey, Scott Finch, Tom Coffield, Chelsey Holloway, Secretary/Treasurer, Grant Allison, Solicitor Representative.

3. Pledge to the Flag

4. Public Participation

Randy Hamilton mentioned Chelsey Holloway should consider becoming a notary for a future service the Twp. could provide.

5. Correction/Approval of minutes from previous meeting

Motion by Bracey to accept the minutes from the last meeting as written, seconded by Finch, all in favor. Motion Passed.

6. Financial Report available for review

8. Fire Dept Report

9. Road Report available for review

10. Old Business

- a. Motion by Bracey to reaffirm all of the decisions made at the January 2025 Reorganizational Meeting was made. Seconded by Finch. All in favor, motion passed.

- b. Motion by Bracey to set the 2026 pay rates for Township employees as listed below:

- Road Master, Dave Dietrich - \$32.40 per hour
- Road Crew Employee, Rob Sanders - \$30.78 per hour
- Road Crew Employee, Jeff Mooney - \$26.42 per hour
- Secretary/Treasurer, Chelsey Holloway - \$24.40 per hour
- Office Clerk, Marissa King – \$17.51 per hour
- Temp/Seasonal Employee, \$19.00 per hour

Each rate was seconded by Finch/Coffield. Bracey abstained from voting for Office Clerk. All in favor, motion passed.

- c. The township pavilion rental rates remained the same with no changes at this time.

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- d. The township has tabled the discussion on the Comcast franchise agreement until it is closer to the expiration date.
 - e. Motion made by Finch to approve the new Trash Reimbursement Policy. Seconded by Coffield. All in favor, motion passed.
 - a. Robert Sanders asked how the draft policy was created prior to the January Meeting, Bracey stated that he emailed/called our Solicitor to create a draft policy. The Solicitor indicated that this was a legal action.
11. New Business
- a. Motion made by Scott to appoint Don Dille to the Planning Commission to replace the Vacancy created by Tom Coffield. Seconded by Bracey, All in favor, motion passed.
 - b. Motion made by Bracey to approve the resolution to hire William T. Grimm & Associates, PC to perform the 2025 Audit. Seconded by Finch. All in favor, motion passed.
 - c. Motion made by Coffield to purchase a GPS system for fleet tracking by Azuga at a cost of ~ \$250/quarterly. Seconded by Bracey. All in favor, motion passed.
12. Review and pay bills
13. Adjournment

Meeting was adjourned at 8:01 pm.