March 7, 2023

The Franklin Township Regular Monthly Meeting was held on March 7, 2023 in the township building. Present at the meeting were Chairperson Lee Burch and Supervisors Phil DePue and Mark Creamer, Secretary/Treasurer Jeanne Sullivan and the people on the attached sign-in list.

Lee called the meeting to order at 7:03 PM. The pledge to the flag was recited.

Representatives from PENNDOT were in attendance to explain plans for the Silver Creek Bridge Project. There were visuals placed in the front of the room to assist with understanding the entire project. This work would be done to alleviate flooding. They answered question from concerned residents during the presentation and stayed in the back of the room to answer any additional questions/concerns after the presentation.

Marty Murphy from Suit-Kote explained the process for oiling roads. The supervisors are considering starting with Booth and possibly Hawk and/or part of Pratt roads.

Lee asked if there were any questions about the Minutes from the last meeting. Phil made a motion to accept the Minutes. Mark seconded the motion. The motion was passed. Lee asked if there were any questions about the Treasurer's Report. Mark made a motion to accept the report. Phil seconded the motion. The report was passed.

Correspondence:

The Susquehanna County Commissioners sent an invitation to an informational meeting on March 16th. The topic for the meeting is for tourism and promotion for the County.

The Commissioners also sent a copy of Resolution 2023-02, the plan to development a new tourism and promotion agency for the county.

GPI sent a copy of the routine inspection report for the bridge on Buckley Road over Fallbrook Creek.

Coterra sent information about a proposed permit to drill in Bridgewater Township.

PSATS send a letter thanking the supervisors for the opportunity to serve them, information about the conference and sending a date strip for the membership plaque. Roadmaster:

Roy and Phil are maintaining the roads and keeping the cinder shed filled.

ROADMASTER REPORT:

- 1 Rig move completed and they maintained our roads wells.
- 2 We are trying to maintain our roads this winter and we have and will be putting down material. If any spots that need attention, please let us know.
- 3 Wilber Stone has been using our roads a bunch and they will donate all material to maintain and repair.
- 4 Looking to upgrade Roy's truck seat at \$1050.
- 5 What roads for oil: How many miles? We are thinking Forks Hill for wash boarding, Booth Road and Hawk Road.

- 6 We have received prices for a new mowing tractor from Bradco. The price is \$209,000 for a tractor and boom mower. New Milford Township has a JCB HYDRA Dig machine which has a mowing head, digging bucket and a ditch bucket. It is 3 years old with 600 hours for \$170,000. No bids are needed!
- 7 We filed 3 of the 4 DAP 12 FORM FOR FEMA. COMPLETED

New Business:

Mark introduced Ordinance No. 2023-1 ESTABLISHING A VOLUNTEER SERVICE CREDIT PROGRAM: ENACTING TAX CREDITS FOR VOLUNTEER MEMBERS OF VOLUNTEER FIRE COMPANIES AND NONPROFIT EMERGENCY MEDICAL SERVICE AGENCY: AND ESTABLISHING ADMINISTRATIVE PROCEDURES AND APPEALS. Mark made a motion to accept Ordinance No. 2023-1. Lee seconded the motion. The motion passed.

BIDS:

Mirabito sent a bid for diesel, #2 heating fuel and propane. Lee made a motion to accept the bid for Un-dyed on road, clear kerosene and #2 heating. Mark seconded the motion. The motion passed. Someone will contact Lenox.

Calcium bid was awarded to Vestal. Phil made a motion to accept Vestal. Lee seconded the motion. The motion passed with 3 yes votes.

Trucking bid was awarded to G's Excavating, Karp and Kiefer. Phil made the motion. Lee seconded the motion. The motion passed with 3 yes votes.

Cinder bid was awarded to Kiefer Trucking. Phil made a motion to accept the bid. Lee seconded the motion. The motion passed with 3 yes votes.

Equipment bid was awarded to G's Excavating. Lee made the motion to accept the bid. Phil seconded the motion. The motion passed with 3 yes votes.

Materials bid was awarded to A. Wilber Stone. Phil made a motion to accept the bid. Lee seconded the motion. The motion passed with 3 yes votes.

Lee made a motion to adjourn the meeting. Mark seconded the motion. The meeting was adjourned at 8:17.

Respectfully submitted,

Jeanne Sullivan Secretary/Treasurer

Treasurer's Report

General	152,825.74
State Fund	258,782.91
Operational Reserve	1,488.99
Capital Reserve Impact	341,830.14
Equipment	17,395.35
Fire	899.49
Dirt and Gravel	105.21
Payroll	23,883.20
Small Cap	264.01
FEMA	868,868.89
Buy Out	129,989.70

General Checking

10779	John Bonham	205.97
10780	Waste Management	180.95
10781	J and J Springs	20.00
10782	Penelec	322.45
10783	NEIC	624.64
10784	Highmark	150.51
10785	Gary Travis	250.00
10786	Jeanne Sullivan	6.00
10787	Payroll	25000.00
10788	NEIC	1992.47
10789	Joe Hunt	1000.00
10790	Sus. Co. Commissioners	284.12
10791	Angelo Ventresca	97.00
10792	Spectrum	114.61
10793	Montrose Auto Parts	232.94
10794	Weekly Group	223.28
10795	Lenox Propane	1109.87
10796	Olivia Zawiski	60.00
10797	Sus. Co. Commissioners	642.99
10798	Mirabito	485.92
10799	Waste Management	179.04
10800	Penelec	322.34
10801	Mark Creamer	84.79

Deposits:

3/2 1746.63

3/7 762.96

3/10 1000.00

3/28 1402.15

<u>State</u>

2771	Mirabito	1601.13
2772	Sherwood Freightliner	1436.07

Deposit:

3/1 36720.00

96496.01

Small Cap

3/14	DCED	13.50
3/	Highmark	1050.03

<u>Payroll</u>

3/3	Payroll	1298.30
3/10	Payroll	1142.02
3/15	PA State	211.96
3/15	IRS	1546.85
3/17	Payroll	1603.80
3/17	10201	139.49
3/24	Payroll	1294.85
3/31	Payroll	1290.40