

November 21, 2023

The Franklin Township Regular Monthly Meeting was held on November 21, 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 7:04 PM. The pledge to the flag was recited.

Lee asked for a motion to accept the minutes. Phil made motion. Mark seconded the motion. The motion passed with 3 yes votes.

Lee asked for a motion to accept the treasurer's report. Mark made a motion. Phil seconded the motion. The motion passed with 3 yes votes.

Correspondence:

Pennsylvania Municipalities Pension Trust DB Pension Plan sent notice the value of the township's plan as of September 30, 2023 is \$156,479.31.

First National Bank sent a letter explaining their ability to work with township offering discount financing.

Susquehanna County Assessment Office sent the Estimated Assessment Values for 2024.

SWN Sent notification of Permit to Drill at Watrous 7<sup>th</sup>. They also sent notification of Permit to Drill for 2 sites in Great Bend Township.

Generac sent a letter about protection coverage for the township's generator.

PSATS Unemployment Compensation Group Trust notified the supervisors the contribution rate will remain the same for 2024.

Mary Long, Treasurer of Northern Tier Coalition sent a letter explaining the closure of the PLGIT account including a list of all townships and amount paid.

Mark read the Resolution to continue the PMRS contribution at the amount of 13% for Roy's pension.

The Supervisors discussed depositing money in PLGIT. The suggested amount was \$250,000. Phil made the motion. Mark seconded the motion. The motion passed with 3 yes votes.

ROADMASTER REPORT:

1. Put millings on Pratt Road. Midland helped to profile the road.
2. Sprayed Dust Clear to bind up millings on Pratt Road.
3. Had 5 loads of millage left over and we traded to Silver Lake for cinders.
4. Finished hauling 67s to mix with and filled cinder shed rest of the way.
5. Have blown leaves as much as we had time to.
6. Got load of reinforced gravel and have been patching pot holes (stuff works amazing).
7. Been mow trimming.
8. 550 got plugged and sent it out to be fixed.

9. Blue plow truck developed an oil leak on the transfer case. Got it repaired.

10. Replaced pipes on Holy Road and Ebbs Corner Road. Put rip rap on tail of pipe on Hawk Road. Need what we spent for dust oil for 2023.

Phil explained the \$14,000 bill for millings on Pratt. The amount needed to go through the bidding process. Phil did make phone call bids on 10/11/23. The bid information is attached. He called PSATS and asked for guidance and for reply in writing to place with the minutes. See attached. Phil made a motion. Mark seconded the motion. The motion passed.

Ask to buy 3000 tons millings at Snake Creek Marine for \$5 per ton.

Phil made a motion to replace Auger on Blue plow truck. The motion passed with 3 yes votes.

Have to button up FEMA files.

Thanks to Jeanne!

Phil thanked everyone who re-elected him.

We have a great team.

Old Business:

Lee received information from Snake Creek Fire Company.

The budget will be ready for review in December.

Lee adjourned the meeting at 7:45 PM.

Respectfully submitted,

Jeanne Sullivan

Secretary/Treasurer

**Treasurer's Report**

General	145,147.64
State Fund	36,884.83
Operational Reserve	1,491.39
Capital Reserve Impact	413,092.65
Equipment	33,550.45
Fire	24,766.89
Dirt and Gravel	105.38
Payroll	22,507.07
Small Cap	1,300.70
FEMA	1,217,401.56
Buy Out	93,006.68

**General Checking**

10957	Erin's Tax and Accounting	97.00
10958	United Fire	1554.43
10959	Snake Creek Fire	1554.43
10960	Columbia Hose #1	345.42
10961	Olivia Zawski	60.00
10962	Void	0
10963	Mirabito	118.31
10964	Spectrum	104.82
10965	New Milford Hardware	10.78
10966	Meshoppen Crushing	778.40

**Deposits:**

11/2 600.00

11/13 3,412.24

**State**

2810	Void	0
2811	Sherwood Freighthliner	1062.37
2812	Mirabito	991.02
2813	Bradco	463.60

**Buy Out****Deposit:**

11/2 732.40

**Payroll**

11/3	Payroll	1169.67
11/10	Payroll	1181.84
11/15	Service	2.00
11/15	IRS	2004.67
11/15	State	290.80
11/17	Payroll	1493.34
11/24	Payroll	911.10

11/2 25000.00

**Fire**

Deposits:

11/13 696.10

**Equipment**

11/13 454.96

**Small Cap**

11/6	Paypal	20.38
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