

Monthly Meeting – July 2, 2024

The monthly township meeting was called to order by Chairman Lee Burch at 7:05pm with Supervisor Mark Creamer and Supervisor Phil Depue present. The Pledge of Allegiance was recited.

Minutes from June 4, 2024 were reviewed by Chairman Burch, Supervisor Creamer and Supervisor Depue. A motion to approve last month minutes was made by Chairman Burch and seconded by Supervisor Creamer and Supervisor DePue.

Secretary/Treasurer Janet Bolles shared the 2023 Audit had been completed by Michael Gaizick, CPA through Snyder & Clemente on June 27, 2024. The audit went well with no discrepancies. Awaiting the final report for the Elected Auditors to review. Janet Bolles shared the SAM Renewal had been completed and obtaining a bond was still in process. PLGIT paperwork has been completed and sent to PLGIT Client Consultant Lynn B. Wirrick. The agreed upon dollar amount of \$1.5 million will be transferred into the PLGIT account once the account is opened.

The financial report was reviewed by Chairman Burch, Supervisor Creamer and Supervisor Depue. A motion to approve the financial report was made by Chairman Burch and seconded by Supervisor DePue and Supervisor Creamer.

Chairman Burch reviewed correspondence. Letter from Minute Men asking for donation. Chairman Burch motioned to send \$100, then removed motion, stating the amount donated last year will need to be reviewed before committing to an amount to donate for this year. Supervisor Creamer and Supervisor Depue seconded the removal of the motion.

Supervisor Depue gave the Roadmaster Report as follows:

- They have been busy grading roads, filling in pot holes and mowing.

The bid for Tar & Chip project was voted on. Supervisor Depue motioned to approve VESTAL ASPHALT for the Tar & Chip project. Supervisor Creamer seconded approval of VESTAL ASPHALT. Chairman Burch was opposed to the motion.

The bid for Full Depth on Pratt Road was voted on. Supervisor Depue motioned to approve VESTAL ASPHALT for the Full Depth project on Pratt Road. Supervisor Creamer seconded approval of VESTAL ASPHALT. Chairman Burch was opposed to the motion.

Supervisor Depue discussed the process of the Tar & Chip and Full Depth projects, stating the road projects will begin immediately, and asked for suggestions on how best to announce road closures to the public. Attendee Krista Naylor suggested posting on Township's Facebook page, advertising in the news paper and making phone calls to residences of the Township to cover all bases. Supervisor Depue, Supervisor Creamer and Chairman Burch acknowledged and appreciated her suggestions.

COMMENTS:

Krista Naylor asked Supervisor Creamer, Supervisor Depue and Chairman Burch to write up a noise ordinance for Franklin Township, since there is not one in place. Supervisor Creamer said he would bring in a sample Noise Ordinance to the next meeting. Chairman Burch was opposed to the creation of a noise ordinance.

Chairman Burch made a motion to adjourn the meeting at 7:40pm, seconded by Supervisor Creamer and Supervisor Depue.

Respectfully submitted,

Secretary, Franklin Township

ATTENDEES:

Shelley DePue	Lynn Bolles	Tom Bolles	Joel Levy
Krista Naylor	Rich Niecherberger	Diane Docherty	