

**NORTH FRANKLIN TOWNSHIP
MEETING MINUTES**

May 14, 2019

5:00 pm

CALL TO ORDER - Present were Mr. Junko, Mr. Sabot, Mr. Passalacqua and Solicitor Gary Sweat.

PLEDGE OF ALLEGIANCE

OPENING PRAYER – Pastor Carl Sprowls

ADD ITEMS TO THE AGENDA - None

PUBLIC COMMENT AGENDA ITEMS – None

APPROVAL OF MINUTES

****MOTION to approve the minutes of the April 9, 2019 meeting**, was made by Mr. Passalacqua; seconded by Mr. Sabot. Unanimously carried.

TREASURER’S REPORT

****MOTION to file the Treasurer’s Report for future Audit** was made by Mr. Sabot; seconded by Mr. Passalacqua. Unanimously carried.

BILL APPROVAL AND CHECK SIGNING

****MOTION to approve total bills and check signing** was made by Mr. Passalacqua; seconded by Mr. Sabot. Motion unanimously carried.

BUILDING PERMITS – Erin Dinch read the April report which included eleven (11) building permits totaling \$10,037.82

GUESTS - None

RESOLUTION ADOPTION No. 9 of 2019

****MOTION to adopt Resolution No. 9 of 2019 Establishing a Municipal Census 2020 Complete Count Program** was made by Mr. Passalacqua; seconded by Mr. Sabot. Unanimously carried.

RESOLUTION ADOPTION No. 10 of 2019

****MOTION to adopt Resolution No. 10 of 2010 Expressing support for retaining the current Local Share Account Program** was made by Mr. Passalacqua; seconded by Mr. Sabot. Unanimously carried.

OLD BUSINESS

****MOTION to open the 2019 Street Sign Replacement Project Bids and select the lowest qualified bidder was made by Mr. Passalacqua; seconded by Mr. Sabot. Unanimously carried.**

- 1. Bids were opened for the 2019 Street Sign Replacement Project with the following results:**

Chemung Supply - \$14,942.50

Custom Products Corporation - \$15,071.77

Walsh Equipment - \$15,485.99

Chemung Supply's bid of \$14,942.50 was accepted.

NEW BUSINESS

- 1. **MOTION to approve a Minor Subdivision for the Long John Silvers Property in the Crown Center development subject to all fees being paid and all signatures endorsed was made by Mr. Sabot; seconded by Mr. Passalacqua. Unanimously carried.**

- 2. **MOTION to approve Pittsburgh Computer Solutions proposal to replace the existing server with a new Dell Precision Desktop, replace the Firewall and update the Computer Security System for the Township was made by Mr. Passalacqua; seconded by Mr. Sabot. Unanimously carried.**

Mr. Sabot recognized Secretary/Treasurer Jackie Kotchman and Erin Dinch, Director of Planning & Zoning on behalf of the Board for their efforts over the last six months in getting the Township back on track.

- 3. **MOTION to approve selling the 2007 Dodge Ram pickup on Municibid was made by Mr. Sabot; seconded by Mr. Passalacqua. Unanimously carried.**

****MOTION to approve the process of purchasing a for Ford F-350 XL 4 x 4 SRW pickup truck with a snow plow, salt spreader and tow package through COSTARS was made by Mr. Sabot; seconded by Mr. Passalacqua. Unanimously carried.**

- 4. **MOTION to advertise for an On-Call Construction Equipment Rental company to provide equipment and qualified operators at a fixed rate as needed for Township Projects while using Township Road Crew labor and assistance was made by Mr. Sabot; seconded by Mr. Passalacqua. Unanimously carried.**

FIRE CHIEF'S REPORT

Fire Chief Bane was not present.

CODE ENFORCEMENT OFFICER'S REPORT

Matt Malik of Harshman Group reported that there were 20 claims investigated. Four (4) trash and junk, six (6) high grass, three (3) vehicles and seven (7) other. Mr. Passalacqua asked him about 474 Franklin Farms Road which has been abandoned for quite some time. Matt advised that they sent correspondence to the owner, who has relocated to the Meadowlands, but they have not responded. He recommended cutting the grass and liening the property.

Mr. Junko advised that a resident on Park Avenue has asked for "No Parking" signs where Park Avenue and Park Lane meet because students have been parking and blocking site distance.

****MOTION to approve the purchase and installation of two parking signs at Park Avenue and Park Lane was made by Mr. Junko; seconded by Mr. Sabot. Unanimously carried.**

SOLICITOR'S REPORT

Solicitor Gary Sweat advised that the Cavanaugh hearing was canceled because the Union Attorney was ill and has been rescheduled for two days in June. Mr. Sweat advised that the tax appeal that was filed by Macys has a hearing date of June 6th.

SUPERVISOR JUNKO'S REPORT

Mr. Junko commented on the Township Clean-up Day and commended Secretary/Treasurer Jackie Kotchman and Director of Planning & Zoning, Erin Dinch for their efforts in recruiting volunteers and participating in the event.

SUPERVISOR SABOT'S REPORT

None

SUPERVISOR PASSALACQUA'S REPORT

None

PUBLIC COMMENT NON-AGENDA ITEMS

1. Lisa Quinn of 443 Sylvan Drive asked the Board of Supervisor's if they would consider amending the Ordinance prohibiting residents keeping chickens in their yards. She explained that she would like to keep chickens at her residence.

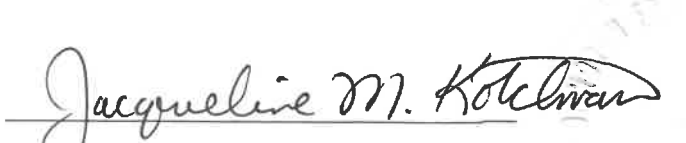
ADJOURNMENT

****MOTION to adjourn and enter into executive session to discuss personnel matters was made by Mr. Junko; seconded by Mr. Sabot. Unanimously carried.**

Respectfully submitted,



Ronald Junko, Chairman



Jacqueline M. Kotchman, Secretary/Treasurer