

**NORTH FRANKLIN TOWNSHIP**  
**MEETING AGENDA**

**MEETING OF MAY 11, 2021**

**5:30 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**OPENING PRAYER** – by Pastor Gary Saler, Unite Church

**ADD ITEMS TO THE AGENDA**

**PUBLIC COMMENT ON AGENDA ITEMS**

**APPROVAL OF MINUTES** – Motion to Approve minutes of the April 13, 2021 meeting.

**TREASURER’S REPORT** – Motion to file the Treasurer’s Report for future Audit.

**BILL APPROVAL AND CHECK SIGNING**

**GUESTS**

**BUILDING PERMITS**

**ORDINANCES**

1. Motion to set the hearing date for June 8, 2021 at 5:00 pm for the proposed Ordinance Amending the Township Code, specifically Chapter 390 Subdivision and Land Development Ordinance, to provide for regulations for minor Land Development.

**NEW BUSINESS**

1. Motion to extend D. L. Johnson Contracting On-call agreement until July 1, 2022
2. Motion to approve and sign the contract with PORT Architecture and Urbanism, LLC for the Master Site Development Plan for North Franklin Township Waterside Park
3. Motion to hire part-time summer office help at \$9.50 per hour. (\$2000 budgeted)
4. Discuss recommendation to NFVFC to turn emergency sirens on.

**RESOLUTIONS**

1. Motion to adopt Resolution No. 9 of 2021 – Authorizing Erin Dinch, Director of Planning and Development and Jacqueline Kotchman, Secretary/Treasurer to complete and execute all documents and agreements between North Franklin Township and the

Commonwealth Financing Authority for the Watershed Restoration and Protection Program (WRPP) grant to be used for streambank restoration of Chartiers Creek.

2. Motion to adopt Resolution No. 10 of 2021 - Authorizing Erin Dinch, Director of Planning and Development and Jacqueline Kotchman, Secretary/Treasurer to complete and execute all documents and agreements between North Franklin Township and the Commonwealth Financing Authority for the Orphaned or Abandoned Well Plugging Program (OAWP) grant to be used for plugging an orphaned well on property located at 301 Franklin Farms Road, Washington, PA.
3. Motion to adopt Resolution No. 11 of 2021 - Authorizing Erin Dinch, Director of Planning and Development and Jacqueline Kotchman, Secretary/Treasurer to complete and execute all documents and agreements between North Franklin Township and the Commonwealth Financing Authority for the Greenways, Trails and Recreation Program (GTRP) grant to be used for rehabilitation of the former Citizens' Water Company filter House located at 301 Franklin Farms Road, Washington, PA.

**FIRE CHIEF'S REPORT**

**CODE ENFORCEMENT OFFICER'S REPORT**

**SOLICITOR'S REPORT**

**SUPERVISOR SABOT'S REPORT**

**SUPERVISOR PASSALACQUA'S REPORT**

**SUPERVISOR QUINN'S REPORT**

**PUBLIC COMMENT NON-AGENDA ITEMS**

**ADJOURNMENT**