

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

**MEETING OF OCTOBER 12, 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 September 14, 2021 Special meeting.

Motion to Approve minutes of the September 14, 2021 meeting.

Motion to Approve minutes of the September 17, 2021 Special meeting.

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

**BILL APPROVAL AND CHECK SIGNING**

**GUESTS**

**BUILDING PERMITS**

**OLD BUSINESS**

1. Motion to authorize the Secretary/Treasurer to pay Alex E. Paris Contracting Company \$285,155.00 for Application #1 and \$4,179.60 for Change Order #1 for a total of \$289,334.60 for the 2021 Road Paving Project.
2. Discuss Covid-19 protocol Policy/Update and Adopt Resolution amending Employee Handbook.

**ORDINANCES**

**RESOLUTIONS**

1. Motion to adopt Resolution No. 14 of 2021- Authorizing Erin Dinch, Director of Planning and Development to apply for an LSA Grant to renovate the Water Company Filter House.

## **NEW BUSINESS**

1. Motion to approve a petition requesting North Franklin Township to vacate and abandon its interest in Hawthorne Street and the 20-foot unnamed alley in the Thornycroft Land Company Plan. If the petition is approved, a Resolution may be passed to vacate the Township's interest.

## **K2 ENGINEER'S REPORT**

## **CONSTRUCTION MANAGER'S REPORT**

## **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**