

MEETING MINUTES

August 9, 2022

5:30 pm

CALL TO ORDER - Present were Mr. Sabot, Mr. Quinn, Solicitor Gary Sweat, and Secretary/Treasurer Jackie Kotchman. The meeting was available via teleconference with public attendance.

PLEDGE OF ALLEGIANCE

OPENING PRAYER – was given by Pastor Steve Ramey, Mt. Hermon Church

ADD ITEMS TO THE AGENDA

PUBLIC COMMENT AGENDA ITEMS

APPROVAL OF MINUTES

*****MOTION to amend and approve the draft minutes of the July 19, 2022 Supervisor's meeting** clarifying the advertisement of the Vankirk Road bids was intended and was not to be tabled was made by Mr. Sabot; seconded by Mr. Quinn. Unanimously carried.

TREASURER'S REPORT

****MOTION to file the Treasurer's Report for future audit** was made by Mr. Sabot; seconded by Mr. Quinn. Unanimously carried.

BILL APPROVAL AND CHECK SIGNING

****MOTION to approve total bills and check signing** was made by Mr. Sabot; seconded by Mr. Quinn. Unanimously carried.

GUESTS

BUILDING PERMITS

Jackie Kotchman reported that there were four (4) building permits in the amount of \$279,928.48

OLD BUSINESS

1. *****MOTION to reject bid contracts for the Vankirk Road Paving Project** was made by Mr. Sabot; seconded by Mr. Quinn. Unanimously carried.

ORDINANCES

RESOLUTIONS

1. *****MOTION to approve Resolution No. 15 of 2022 authorizing Erin Dinch, Director of Planning and Development to apply for funding from the Redevelopment Assistance Capital Program (RACP) for North Franklin Waterside Town Center, which will include the Municipal Building and the 17-acre North Anchor section of Waterside Park, including a pedestrian bridge to the mall area was made by Mr. Sabot seconded by Mr. Quinn. Unanimously carried.**

NEW BUSINESS

K2 ENGINEER'S REPORT

Mr. Sabot reported that Doug Hill from K2 Engineering has heard back from PennDOT on the HOP and he has replied with information and comments and it is moving along.

CONSTRUCTION MANAGER'S REPORT

Jamie Harshman reported that K2 said they would have the NPDES comments back in a week. He said the only New Township Building contract fully executed is the Electrical. He said the other three have been sent out. Jackie Kotchman reported that the Plumbing contract from Vrable came in today.

FIRE CHIEF'S REPORT

Chief Bane was on vacation.

CODE ENFORCEMENT OFFICER'S REPORT

Jarrold D'Amico reported that there have been some complaints about commercial vehicles at 198 Webb Drive. He said that at this time nothing is in violation of any of the Township Ordinances. He said the Ordinances allows two commercial vehicles permitted per household. He said they did send a letter to the property owner notifying them of the complaints and gave them the requirements for running a business in the Township.

Jarrold reported that 2800 Taft Street was posted for grass and junk.

SOLICITOR'S REPORT

Mr. Sweat reported that 22 Mill Street and 640 McElree Road are in the hands of the Washington County Redevelopment Authority and are going through the procedures to have them demolished by late September or early October. He reported that the Long John Silver's building has a notarized agreement and is being reviewed. He said 63 Cleveland Road/Loar property citations would be filed again and the decision of Judge Emery can be attached. He advised that the USA Steak Buffett should have an appraisal within the week and that the owner indicated he may have a buyer for the property.

SUPERVISOR SABOT'S REPORT

Mr. Sabot reported that the Sears project was moving along for the new Jeep dealership. They have requested a temporary occupancy permit to have two employees with an onsite presence during construction. The location of the water supply continues to be an issue. He said he heard back from Traffic Systems and Services that the pole with the fire signal on it on Franklin Farms Road and Sylvan has to be replaced. He said the project would have to be bid out.

*****MOTION to advertise for bids to replace the flashing signal equipment and install emergency preemption equipment at the intersection of Franklin Farms and Sylvan Drive and to install emergency preemption equipment on the existing traffic signal intersection of Franklin Farms and Park Avenue** was made by Mr. Sabot; seconded by Mr. Quinn.
Unanimously carried.

SUPERVISOR QUINN'S REPORT – None

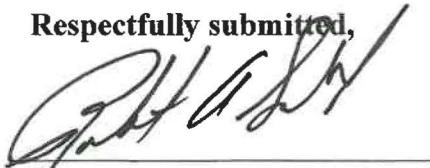
SUPERVISOR POLAN'S REPORT – None

PUBLIC COMMENT NON-AGENDA ITEMS – Martha Ward of Ridgewood Drive noted there were trees down near her property from the park but her neighbor cleaned it up.

ADJOURNMENT

The Supervisors went into Executive Session at 6:15 pm.

Respectfully submitted,


Robert Sabot, Chairman
Jacqueline M. Kotchman, Secretary/Treasurer