

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

**MEETING OF NOVEMBER 15, 2022**

**5:30 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**OPENING PRAYER** – by Pastor Steve Ramey Mt. Hermon Church

**ADD ITEMS TO THE AGENDA**

**PUBLIC COMMENT ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

Motion to approve the minutes of the October 11, 2022 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 adopt the Proposed 2023 budget for advertising.
2. Motion to award the contract to install Preemption Devices to Traffic Systems and Services, LLC for the bid price of \$71,543.00.

**ORDINANCES**

1. Motion to approve an amendment to the Township Code of Ordinances, specifically Chapter 112 Animals, Article 1 amending the regulations to the keeping of Animals in the Township by providing additional definitions and penalties for the violations thereof.

**RESOLUTIONS**

1. Motion to approve a Resolution No. 20 of 2022 abandoning the paper alley adjacent to 95 Hamilton Street which was never opened or dedicated to the Township as a public right of way.

## **NEW BUSINESS**

1. Motion to advertise the Notice of Intent for an Independent CPA firm to complete the 2022 Financial Audit.
2. Motion to authorize Secretary/Treasurer to close the Local Share Account and Act 13 Impact Fee Account at Community Bank and transfer monies to new Washington Financial Accounts of the same name.
3. Motion to approve/deny donation/sponsorship of \$5000.00 to Washington Wild Things Baseball for 2023 Friday Fireworks and Game Tickets for residents.
4. Motion to approve/deny signing Settlement Statement widening the current PennDOT ROW for Park Avenue (Route 18) in advance of the Chartiers Creek bridge replacement.
5. Motion to authorize Jacqueline Kotchman, Secretary/Treasurer, to pay contractor invoices following approval by K2 Engineering and recommendation from Harshman CE Group.
6. Motion to authorize Sweat Law Offices to draft and advertise an amendment to the Fireworks Ordinance to bring it into alignment with Act 74 of 2022.

## **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 QUINN'S REPORT**

## **SUPERVISOR POLAN'S REPORT**

## **PUBLIC COMMENT NON-AGENDA ITEMS**

## **ADJOURNMENT**