

MEETING MINUTES

October 11, 2022

5:30 pm

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

PLEDGE OF ALLEGIANCE

OPENING PRAYER – was given by Dr. Fred McCloskey, Calvary Baptist Church

ADD ITEMS TO THE AGENDA

PUBLIC COMMENT AGENDA ITEMS

APPROVAL OF MINUTES

*****MOTION to approve the minutes of the September 13, 2022 Supervisor’s meeting** was made by Mr. Polan; seconded by Mr. Quinn. Unanimously carried.

TREASURER’S REPORT

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

BILL APPROVAL AND CHECK SIGNING

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

GUESTS

BUILDING PERMITS

Erin Dinch reported that there were three (3) building permits in the amount of \$821.12

OLD BUSINESS

1. *****MOTION to advertise an Amendment to the Animal/Domestic Pet Ordinance** was made by Mr. Polan; seconded by Mr. Quinn. Unanimously carried.

ORDINANCES

RESOLUTIONS

1. *****MOTION to approve Resolution No. 17 of 2022- Authorizing Erin Dinch, Director of Planning and Development to complete and execute all documents and agreements for North Franklin Township to obtain a grant from the PA DCNR C2P2 Fund for Waterside Park Greenway Phase 1** was made by Mr. Polan seconded by Mr. Quinn. Unanimously carried.
2. *****MOTION to approve Resolution No. 18 of 2022 - Implementing Act 57 of 2022 Property Tax Penalty Waiver Provisions** was made by Mr. Polan; seconded by Mr. Quinn. Unanimously carried.
3. *****MOTION to approve Resolution No. 19 of 2022 – Authorizing Erin Dinch, Director of Planning and Development to complete and execute all documents and agreements for North Franklin Township to obtain a grant from the Washington County Local Share Account** was made by Mr. Polan; seconded by Mr. Quinn. Unanimously carried.

NEW BUSINESS

1. *****MOTION to approve a \$1,000.00 donation to the Citizens Library for 2023** was made by Mr. Polan; seconded by Mr. Quinn. Unanimously carried.

K2 ENGINEER'S REPORT

Doug Hill from K2 Engineering reported that we are waiting for the HOP permit from PennDot, The site distance problem that had stopped the permit from being issued has been rectified.

CONSTRUCTION MANAGER'S REPORT

Alex Cowden reported that the NPDES permit was approved and the site has been mostly cleared and rock will be removed next. He reported that they ran into structures left over from the old water treatment plant. He said it wasn't in any of the core samples from Core Drilling LLC. He said he would be meeting with the contractors tomorrow to investigate and discuss the issue. Todd Lanch reported that after speaking with WEWJA that there would be no grinder pumps and instead would bore under Franklin Farms Road and install a gravity system.

FIRE CHIEF'S REPORT

Fire Chief Dave Bane reported that for September 2022 the Fire Department had 28 calls including one (1) cooking fire, eight (8) medical assists, six (6) motor vehicle accidents, one (1) power line down, one (1) stand-by, one (1) unauthorized burn, three (3) public service, one (1) good intent call, one (1) odor of smoke, and five (5) unintentional alarms. Average response was 8 minutes and 4 seconds and we averaged 4.6 persons per call. To date they have had 296 calls.

CODE ENFORCEMENT OFFICER'S REPORT

Jarod D'Amico reported that 431 Cleveland Road had been cited last year and still has trash but it is at a standstill. He has a call into the Magistrate's Office to see if they can get a Constable to serve them. He said citations have been filed for the Sunoco property but they are not responding so it will go to the Magistrate. He said he refiled citations for 63 Cleveland Road. The court order listed the incorrect Code sections so he will file new citations. It has to go through the Magistrate and eventually they will get permission to go onto the property. He said a major concern is the condition of the building. He advised that there are still two houses to be demolished using CGBD funds.

Erin Dinch reported the Redevelopment Authority accepted bids on the demolishing of Long John Silvers and the other two houses would award the contract sometime in October.

SOLICITOR'S REPORT

Mr. Sweat followed up on 63 Cleveland Road explaining that the original decision came from Judge Emery who has since retired. Judge Neuman now oversees the case and when they were considering filing for an injunction, he recommended filing the new citations.

He reported that Judge Lucas denied all the defendants' preliminary objections in the West Chestnut Street litigation. All those involved believe he committed an error of law and so everyone is filing an appeal to Commonwealth Court.

SUPERVISOR SABOT'S REPORT -None

SUPERVISOR QUINN'S REPORT – None

SUPERVISOR POLAN'S REPORT – None

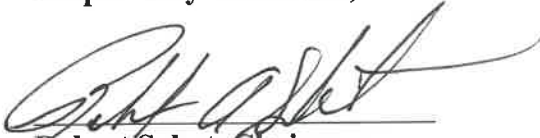
PUBLIC COMMENT NON-AGENDA

Chief Dave Bane reported that the Fire Department has donated 4 portable radios to the Road Crew. He also was giving two cases of flares to the Road Crew for Trick-or-Treat.

ADJOURNMENT

The Supervisors went into Executive Session at 5:56 pm.

Respectfully submitted,


Robert Sabot, Chairman


Jacqueline M. Kotchman, Secretary/Treasurer