

## **MEETING MINUTES**

**March 14, 2023**

**5:30 pm**

**CALL TO ORDER** - Present were Mr. Sabot, Mr. Quinn, Mr. Polan, Solicitor Michael Cruny, 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 Pastor Thomas Boris, Kingdom Life Chapel

### **ADD ITEMS TO THE AGENDA**

### **PUBLIC COMMENT AGENDA ITEMS**

### **APPROVAL OF MINUTES**

**\*\*MOTION to approve the minutes of the February 14, 2023 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 \$304.50

### **OLD BUSINESS**

1. **\*\*MOTION to approve the Road Department Memorandum of Understanding effective May 1, 2023 and the 2024-2028 Collective Bargaining Agreement with the General Teamsters Local Union #585 effective January 1, 2024** was made by Mr. Polan; seconded by Mr. Quinn. Unanimously carried.

## ORDINANCES

## RESOLUTIONS

## NEW BUSINESS

1. **\*\*\*MOTION to approve a Conditional Use Application for Range Resources to operate Vankirk Clark 11822 1H-6H Well Site subject to confirmation of all outstanding permits and execution of all outstanding agreements as required** was made by Mr. Polan; seconded by Mr. Quinn. Unanimously carried.

Mr. Sabot asked how any issues on Vankirk Road, outside of the agreement would be handled. Cruny explained that the Road Use and Excess Maintenance Agreement would cover that.

1. **\*\*\*MOTION to authorize Sweat Law Offices to prepare and advertise an amendment to the Township Ordinances that will reduce the number of copies of required attachments submitted with Township applications to two (2) hard copies and one (1) digital copy** was made by Mr. Polan; seconded by Mr. Quinn. Unanimously carried.

Mr. Cruny explained that it would have to go to the County Planning Commission as well and that the Township could set a hearing date for May at the April meeting.

2. **\*\*\*MOTION to approve the Popeck Subdivision, the variance for which was approved by the NFT Zoning Hearing Board at a hearing held on December 20, 2022** was made by Mr. Polan; seconded by Mr. Quinn. Unanimously carried.
3. **\*\*\*MOTION to approve the North Franklin Township Dollar General Land Development Plan which was approved by the NFT Planning Commission at the February 28, 2023 meeting, subject to approval by the Township engineer** was made by Mr. Polan; seconded by Mr. Quinn. Unanimously carried.
4. **\*\*\*MOTION to approve the Lot Line Adjustment, Garcia Arce-King Plan of Lots, a minor subdivision that does not require review from the NFT Planning Commission, which has received the approval of the Township Engineer and Zoning Officer** was made by Polan; seconded by Mr. Quinn. Unanimously carried.

## K2 ENGINEER'S REPORT

Doug Hill reported that they were working on changing of the French drain pipe. He said a 6" pipe is adequate but that it can be larger. Mr. Polan and Todd Lanch advised that it should be a bigger 8" pipe. He said there are utilities that would be running down through the side of the wall. He said they were looking at options for the veneer of the wall.

### **CONSTRUCTION MANAGER'S REPORT**

Alex Cowden reported that he was given a December 1, 2023 completion date from Masco. He said the original 414 days was October 17, 2023, so their proposed schedule is 45 days later. Erin Dinch advised that the schedule she received has a March 1, 2024 completion date. They agreed they would discuss it after a meeting. He also reported that there was a little bit of a vault that still exists and Reynolds can not work on it until the wall is completed. They would try to keep it to minimal remediation. He reported that the retaining wall is coming along and there are 11 pilings left to put in. He said one of the old taps on that side of the road was leaking so they were working around it and PAWC was coming out today to collar it and repair the old pipe.

He said there should be a completed shell in August of this year.

### **FIRE CHIEF'S REPORT**

Fire Chief Dave Bane was not present.

### **CODE ENFORCEMENT OFFICER'S REPORT**

A Harshman representative was not present. Mr. Sabot read from their submitted report.

### **SOLICITOR'S REPORT**

Mr. Cruny asked the Board if they wanted to go into Executive Session to give an update on the West Chestnut Street lawsuit. He said the Township is still in the case. He said there is a hearing scheduled for 63 Cleveland Road on March 16 at 1:00 pm.

### **SUPERVISOR SABOT'S REPORT** – None

### **SUPERVISOR QUINN'S REPORT** – None


### **SUPERVISOR POLAN'S REPORT** – None

### **PUBLIC COMMENT NON-AGENDA** - None

### **ADJOURNMENT**

**\*\*\* MOTION to adjourn at 6:31 pm and go into Executive Session to discuss litigation code enforcement with no action was made by Mr. Polan; seconded by Mr. Quinn.**  
Unanimously carried.

Respectfully submitted,

  
Robert Sabot, Chairman

  
Jacqueline M. Kitchman, Secretary/Treasurer