

MEETING MINUTES

August 8, 2023

5:30 pm

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

A bid opening for the sale of 152 Fulton Street was scheduled for 5:15 pm. Mr. Sweat acknowledged that the sale was advertised in the Observer-Reporter for today and that no minimum bid was required. Erin Dinch also noted that signs were posted at the property, a Savvy Citizens alert was posted and it was on the website. There was one bid received for \$6002.00 from Andrew Moore which included the check for the 10% down.

PLEDGE OF ALLEGIANCE

OPENING PRAYER – was given by Pastor Bill Lawler, Avery United Methodist Church

ADD ITEMS TO THE AGENDA

PUBLIC COMMENT AGENDA ITEMS

APPROVAL OF MINUTES

*****MOTION to approve the minutes of the July 11, 2023 Supervisor's meeting** was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.

TREASURER'S REPORT

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

BILL APPROVAL AND CHECK SIGNING

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

GUESTS

BUILDING PERMITS

Erin Dinch reported that there were four (4) building permits in the amount of \$2,742.00

OLD BUSINESS

1. *****MOTION to approve the sale of 152 Fulton Street to the highest qualified bidder in the amount of \$6,002.00 to Andrew Moore** was made by Mr. Sabot; seconded by Mr. Quinn. Mr. Sabot and Mr. Quinn both voted yes.

ORDINANCES

1. *****MOTION to approve Ordinance No. 4 of 2023 Amending the Township Code, specifically Chapter 27, Zoning, including Article 1, 460-105 the Official Township map to Re-Zone certain property owned by North Franklin Township, located at 620 Franklin Farms Road (Tax Parcel I.D. 510-002-07-00-0022-00) from the Medium Density Residential District (R-3) to the Neighborhood Commercial Zoning District (C-1) effective September 1, 2023** was made by Mr. Quinn; seconded by Mr. Sabot. Mr. Quinn voted yes. Mr. Sabot voted yes.

RESOLUTIONS

NEW BUSINESS

1. *****MOTION to approve the Sprowls Subdivision Plan, a minor Subdivision that does not require review from the NFT Planning Commission, which has been approved by the Township Engineer, the Zoning Officer and the Washington County Planning Commission** was made by Mr. Sabot; seconded by Mr. Quinn. Mr. Sabot voted yes. Mr. Quinn voted yes.
2. *****MOTION to approve the Gantz Subdivision Plan, a minor Subdivision that does not require review from the NFT Planning Commission, which has been approved by the Township Engineer, the Zoning Officer and the Washington County Planning Commission** was made by Mr. Quinn; seconded by Mr. Sabot. Mr. Sabot voted yes. Mr. Quinn voted yes.
3. *****MOTION to accept the winning bid on Municibid for purchase of the 2012 Ford Ecoline350 Wagon XLT for \$4,100.00** was made by Mr. Quinn; seconded by Mr. Sabot. Mr. Sabot voted yes. Mr. Quinn voted yes.
4. **Motion to approve the PAWC Minor Land Development Plan, a minor land development that does not require review from the NF Twp Planning Commission, subject to approval by the Township Engineer** was made by Mr. Quinn; seconded by Mr. Sabot. Mr. Quinn voted yes. Mr. Sabot voted yes.

K2 ENGINEER'S REPORT

K2 Engineering did not attend the meeting.

CONSTRUCTION MANAGER'S REPORT

Alex Cowden of Harshman Engineering reported that things were moving quicker with the current crew. He said the trusses were about 40% up. He reported that the plumber would be doing French drains around the building and in front of the wall. He said Masco would be doing curbing by the end of the month and paving before the end of October. He also reported that they may be starting the retention pond in the next week.

FIRE CHIEF'S REPORT

Fire Chief Dave Bane was on vacation.

CODE ENFORCEMENT OFFICER'S REPORT

Jarrold D'Amico reported that there has been no response from 63 Cleveland Road. There are numerous citations active. A future injunction to clean it up and lien the property is the next step. Jarrold said they would need a court order to enter the property. He said there was a hearing on the Bon-ton property and the owner was found guilty. He also reported that the retaining wall at Bob Evans supports the Days Inn parking lot and it is rotting out and needs fixed. There is a discrepancy about who owns it. The landowners have 90 days to determine ownership.

SOLICITOR'S REPORT

SUPERVISOR SABOT'S REPORT – Mr. Sabot had no report.

SUPERVISOR QUINN'S REPORT – Mr. Quinn had no report.


SUPERVISOR POLAN'S REPORT – Mr. Polan was absent.

PUBLIC COMMENT NON-AGENDA ITEMS


ADJOURNMENT

Mr. Quinn made a motion to adjourn at 6:05 pm; seconded by Mr. Sabot. Unanimously carried.

Respectfully submitted,



Robert Sabot, Chairman



Jacqueline M. Kotchman, Secretary/Treasurer