

**NORTH FRANKLIN TOWNSHIP  
SPECIAL MEETING**

September 26, 2023

5:30 pm

**CALL TO ORDER** - Present were Mr. Sabot, Mr. Quinn, Secretary/Treasurer Jackie Kotchman and Director of Planning and Development, Erin Dinch. Solicitor Michael Cruny joined via telephone conference.

**PLEDGE OF ALLEGIANCE**

**ADD ITEMS TO THE AGENDA**

**PUBLIC COMMENT AGENDA ITEMS**

**\*\*\*MOTION to appoint Ben Johnson of 1540 McElree Road as Interim Supervisor until January 1, 2024 to fill the vacancy left by the untimely death of Supervisor Josh Polan was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.**

**RESOLUTIONS**

1. **\*\*\*MOTION to approve Resolution 9 of 2023 approving a sale to the Pennsylvania American Water Company of 11.25 acres, known as Lot 1 as shown on the North Franklin Subdivision Plan. Being Tax Parcel Nos. 510-005-00-00-0006-03, 510-005-00-00-0015-00, and 510-005-00-00-0015-01, which will be consolidated as Tax Parcel No. 510-005-00-00-0006-03 was made by Mr. Sabot; seconded by Mr. Quinn. Unanimously carried.**

**OLD BUSINESS**


1. **\*\*\*MOTION to approve the closing and transfer of properties between the Pennsylvania American Water Company and North Franklin Township under the terms of the two sales agreements and lease approved in the May 10, 2022 Supervisors Meeting was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.**

Mr. Sabot asked Mr. Cruny if it was possible to pave West Palm Street while they were paving the new Township parking lot. Mr. Sabot thought it would be about \$20,000.00. Mr. Cruny said he would review the documents and specs and get back to the board.

**ADJOURNMENT**

**\*\*MOTION to adjourn the Special meeting at 5:45 pm was made by Mr. Sabot; seconded by Mr. Quinn. Unanimously carried.**

Respectfully submitted,



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Robert Sabot, Chairman



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Jacqueline M. Kotchman, Secretary/Treasurer