

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

**MEETING OF MAY 14, 2024**

**5:30 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**OPENING PRAYER** – by Rev. Dr. Scott Shetter, Laboratory Presbyterian Church

**ADD ITEMS TO THE AGENDA**

**PUBLIC COMMENT ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

Motion to approve the minutes of the April 9, 2024 Supervisor’s meeting

**TREASURER’S REPORT** – Motion to file the Treasurer’s Report for future audit.

**BILL APPROVAL AND CHECK SIGNING**

**GUESTS**

Lt. Steven Dowlin, Pennsylvania State Police

**BUILDING PERMITS**

**OLD BUSINESS**

**ORDINANCES**

**RESOLUTIONS**

**NEW BUSINESS**

1. Motion to approve Scantek’s Document Conversion Proposal to scan, index and format maps and documents that must be kept indefinitely. (Final price will range between \$10,000 and \$13,000.
2. Motion to authorize Sweat Law Offices to proceed with efforts to obtain reimbursement for losses/expenses experienced by the Township as a result of the I-70 accident/spill.
3. Motion to approve the All Ways Moving & Storage estimate of \$797.04 to move Township office furniture and equipment to the new building.

4. Discuss reimbursement for water pipe repair at Crown Center Mall.
5. Discuss Emergency Management Services
6. Motion to approve the subdivision application for Peak at North Franklin Mid-Rise Multi-Family Apartment Complex.
7. Motion to approve the purchase of shelving units for the new building from Sam's Club in an amount not to exceed \$2,500.
8. Motion to approve closing the Township Office for the week of June 3-7 to complete the move of office furnishings and the transfer of services to the new municipal building.

**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 JOHNSON'S REPORT**

**PUBLIC COMMENT NON-AGENDA ITEMS**

**ADJOURNMENT**