

## **MEETING MINUTES**

**April 8, 2025**

**5:30 pm**

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

### **PLEDGE OF ALLEGIANCE**

**OPENING PRAYER** by Dr. Pastor Steve Ramey, Mt. Hermon Church

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

### **PUBLIC COMMENT AGENDA ITEMS**

### **APPROVAL OF MINUTES**

**\*\*\*MOTION to approve the minutes of March 11, 2025 Supervisor's Meeting** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

### **TREASURERS REPORT**

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

### **BILL APPROVAL AND CHECK SIGNING**

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

### **GUESTS**

Lt. Steven C. Dowlin, Pennsylvania State Police gave a report on the position of the Township. He said he would be meeting with the Wild Things owners next week to discuss Police coverage of the events they have planned this summer. He reported that he sets up patrol checks in areas that the Township reports to him as issues. He concluded that North Franklin Township is a wonderful place to live with little crime. He also thanked the Board for investing in the patrol cameras at the main intersections in North Franklin Township. There was some discussion about turning into Rite-Aid and Lt. Dowlin said it would be discussed with the parties involved.

### **BUILDING PERMITS**

Erin Dinch reported that there were seven (7) building permits in the amount of \$2374.10.

## ORDINANCES

## RESOLUTIONS

## NEW BUSINESS

1. **\*\*\*MOTION to award a contract in the amount of \$771,305.25 to Tresco Paving for construction of the 2025 Road Project. Roads in the project include: VanKirk Road, Cleveland Road, Harrison Street, Wilson Street, McKinley Street, Oak Street, Taft Street, Roosevelt Street, Kadon Drive, Milbeck Drive, West Canyon Drive and Roselawn Drive was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.**
2. **\*\*\*MOTION to award a construction contract to remove old fencing and reinforce the headwalls of Reservoirs 1 and 2 where they are being eroded by Chartiers Creek using old concrete and stone already on the premises to be awarded to the lowest estimate received, not to exceed \$20,000 was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.**
3. **\*\*\*MOTION to reapprove the Sprowls Subdivision Plan #2 Extension which was previously approved at the Township meeting held on December 10, 2024. The plan was not recorded at the Recorder of Deeds' Office within the 90-day time limit, so it requires reapproval was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.**
4. **\*\*\*MOTION to award a contract for \$670,050.00 to Lutterman Excavating, LLC for construction of the Waterside Park Greenway Project, Phase 1, DCNR Agreement No.: BRC-SC28.6-47, LSA Project No. LS 23-15, contingent upon final approval from the PA DCNR was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.**
5. **\*\*\*MOTION to appoint Michael Hilderbrand to serve on the Township Zoning Hearing Board, filling the vacancy left by the resignation of George Gillo was made by Mr. Quinn; second by Mr. Johnson. Unanimously carried.**
6. **\*\*\*MOTION to approve the Rural King Subdivision, a minor subdivision that does not require Township Planning Commission approval. The required variances were approved by the North Franklin Township Zoning Hearing Board on April 1, 2025 was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.**

**ROAD CREW REPORT** – Road Foreman Todd Lanch reported that construction workers on the abandoned oil well have gone down 1,200 feet attempting to plug it. He said the Loar house demolition has been completed. He asked Jarrod from Code Enforcement to check on 1011 Park Avenue and the house on the corner of South Main Street and Hazlett Lane. He also reported that MAC Discount was piling garbage again.

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

Fire Chief Dave Bane reported that for March 2025 the Fire Department had 38 calls including one (1) cooking fire, twelve (12) medical assists, five (5) motor vehicle accidents, three (3) fires, one (1) overheated motor, one (1) shorted electrical equipment, one (1) authorized burning controlled, four (4) brush fires, one (1) unauthorized burning, and nine (9) unintentional alarms. The average response was 7 minutes and 12 seconds, and they averaged 4.1 people per call. 83 calls year-to-date. They alerted 578 drivers with HAAS alert transmitters. It notifies drivers to slow down and move over to protect roadway workers and first responders.

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

Jarrold D'Amico reported that the Mall has 630 daily citations filed. Half of the citations are scheduled at the Magistrate for May 1, 2025. Mr. Sweat said the Mall officials would be willing to open the movie theatre. A complete March Code Enforcement report was made available to the Supervisors.

**SOLICITOR'S REPORT** – Mr. Sweat reported that the I-70 Road spill would be entering Federal court, and a report should be available soon.

**SUPERVISOR SABOT'S REPORT** – None

**SUPERVISOR QUINN'S REPORT** – None

**SUPERVISOR JOHNSON'S REPORT** – None


### **PUBLIC COMMENT NON-AGENDA ITEMS**

### **ADJOURNMENT**

**Mr. Sabot announced an Executive Session at 6:20 pm with no action.**

**Respectfully submitted,**

  
**Robert Sabot, Chairman**

  
**Jacqueline M. Kotchman, Secretary/Treasurer**