NORTH FRANKLIN TOWNSHIP SPECIAL MEETING

June 25, 2025 5:30 pm

<u>CALL TO ORDER</u> - 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

ADD ITEMS TO THE AGENDA

PUBLIC COMMENT AGENDA ITEMS -None

NEW BUSINESS

- 1. ***MOTION to recognize a Declaration of Disaster Emergency proclaimed by the North Franklin Township Chairman/Emergency Management Coordinator on June 16, 2025, as a result of flooding caused by storms on or about June 14, 2025, was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.
- 2. ***MOTION to discontinue the Disaster Emergency for North Franklin Township effective June 25, 2025, was made by Mr. Quinn; seconded by Mr. Johnson. Motion unanimously carried.
- 3. ***MOTION to authorize the Solicitor to draft and advertise an amendment to the Chapter 190 Fire Prevention Ordinance requiring Key Boxes to be installed on commercial buildings was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

RESOLUTION

- 1. ***MOTION to approve Resolution 7 of 2025 to request the School Board of Trinity Area School District to consider the impact of tax increases on Township residents and to commit to not raising property taxes for the next five (5) years was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.
- 2. ***MOTION to approve Resolution 8 of 2025 authorizing Erin Dinch, Director of Planning and Development to execute all documents necessary to obtain a \$25,000 grant from The American Spirit Grant Program funded through the Washington County Tourism Promotion Agency was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

ADJOURNMENT

Mr. Sabot announced an Executive Session for Personnel issues at 5:38 pm with no action coming out of the meeting.

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Robert Sahot, Chairman

Jacqueline M. Kotchman, Secretary/Treasurer