

NORTH FRANKLIN TOWNSHIP
MEETING AGENDA

MEETING OF AUGUST 12, 2025

5:30 PM CALL

TO ORDER

PLEDGE OF ALLEGIANCE

OPENING PRAYER -by Rev. Dr. William Younger, The Church of the Covenant

ADD ITEMS TO THE AGENDA

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

1. Motion to approve the minutes of July 8, 2025, Supervisor's Meeting

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

BILL APPROVAL AND CHECK SIGNING

GUESTS

1. Lt. Steven C. Dowlin, Pennsylvania State Police
2. Mark Cain - 1622 Ridgewood Drive
3. George Leasure - 1624 Ridgewood Drive
4. Kelly Zlaterich - 331 Cleveland Road

BUILDING PERMITS

OLD BUSINESS

ORDINANCES

1. Motion to approve Ordinance 4 of 2025 amending the Township Code of Ordinances, specifically Chapter 190, to create definitions and regulations regarding the use of lock boxes and establish penalties for violations thereof.

RESOLUTIONS

1. Motion to approve Resolution No. 10 of 2025 to authorize Robert A. Sabot, Chairman of the Board of Supervisors, to submit the Traffic Signal Maintenance Agreement, as well as future modifications, and future Applications for Traffic Signal Approvals to the Department of Transportation.
2. Motion to approve Resolution No. 11 of 2025 authorizing Robert A. Sabot, Chairman of the Board of Supervisors and Jacqueline M. Kotchman, Secretary/Treasurer, to complete and act as signatory for paperwork required to apply for and obtain a grant from the Statewide Local Share Assessment Grant Program.
3. Motion to approve Resolution No. 12 of 2025 – Disposition of Municipal Records

NEW BUSINESS

1. Motion to approve the purchase of tables and chairs for the new Waterside Park Pavilion, amount not to exceed \$11,000.00.
2. Motion to approve the purchase of table and chair carts for the new Waterside Park Pavilion, amount not to exceed \$4,000.00.
3. Motion to approve the Alexander J. Migyanko Subdivision, a minor subdivision that does not require Township Planning Commission approval.
4. Motion to authorize Definiti, the Police Pension Actuary, to change the mortality table assumption from RP-2014 to the Society of Actuaries Public Sector Mortality table for Safety Employees using mortality scale MP-2021 and change the discount and interest rate assumption from 7% to 5% annually. (This is because it's a plan that no longer has new employees)
5. Motion to approve a truck upfit by Wagner Truck Equipment for the 2026 Ford F-600 in the amount of \$54,350.00
6. Motion to advertise and issue a Request for Proposals for an On-Call Construction Equipment Rental Company to provide equipment and qualified operators at a fixed rate to assist the Township Road Crew as needed for Township Projects.
7. Motion to appoint Municipal Consulting Service, LLC to handle all Code Enforcement for the Township effective immediately.

ROAD CREW REPORT

FIRE CHIEF'S REPORT

CODE ENFORCEMENT OFFICER'S REPORT

SOLICITOR REPORT

SUPERVISOR SABOT'S REPORT

SUPERVISOR QUINN'S REPORT

SUPERVISOR JOHNSON'S REPORT

PUBLIC COMMENT NON-AGENDA ITEMS

ADJOURNMENT