

Meeting Minutes Franklintown Borough March 5, 2025

Meeting called to order by Council President M. Adams at 7:00 PM

Elected Officials present: President M. Adams, D. Isenberg, D. Swab, D. Bible, Mayor J. Adams, G. Franks, K. Metzger, and D. Steidler

Elected Officials absent:

Borough Staff and Appointed Officials Present: Solicitor B. Kern, Engineer P. Brath by phone, Water Operator J. Scrivens, Secretary/Treasurer K. Taylor

Visitors: Teresa Adams, Nicole Marzzacco

Police and Fire Reports- included in packets. Brian Rogers from Wellsville Fire Company updated on monthly emergency calls and events.

Public Comments- None

A motion was made to approve the February meeting minutes by Dan Bible; Grace Franks Seconded the motion and it carried.

Engineer – no report.

Solicitor- Emergency Proclamation draft presented to council. Dan Bible made a motion to approve the proclamation of snow and ice emergency as written. Dave Steidler seconded, and the motion passed.

Water Operator Report- Report distributed.

A motion was made by Grace Franks to approve the February Treasurer report as presented, Dan Bible Seconded, and the motion carried.

Kat Metzger made a motion to pay the bills. Dustin Swab seconded the motion; The motion carried.

Park Committee – Teresa Adams distributed Parks and Rec last meeting minutes and updated on the Parks and Rec activity. Ceilings are hung and walls primed in the concession stand. Park Ordinance is being reviewed by Parks and Rec Committee. Spoke about possibly having a float in the York Parade in 2025 celebrating the signing of the Declaration of Independence.

Correspondence- Auditor Letter to Council presented regarding the 2023 Audit.

Old Business- A motion was made by Dan Bible to accept all proposed changes by council and once added, advertise with those Landscape Maintenance Contract. Matt Adams seconded the motion, and it carried.

A motion was made to pay the SPCA Invoice and sign the partnership service contract by Dan Bible and seconded by Grace Franks. The motion carried with one objection by Dave Steidler.

Opening of two sealed Bids for Archie Hess Memorial Parks Improvement Project – Water and Sewer Service

1. MacMor Construction LLC 14a Trenching and backfill for sewer 11042.00, 14b Trenching and backfill for water 6566.00, 15 Sewer System external to building 5196.00, Sewer system installation external to building 11272.00, 17 Water supply materials external to building 3579.00, 18 Water system and component installation external to building 2356.00. Bidder Total for all items 40011.00
2. Frey Lutz LLC 14a Trenching and backfill for sewer 11000.00, 14b Trenching and backfill for water 6500.00, 15 Sewer System external to building 6500.00, Sewer system installation external to building 6800.00, 17 Water supply materials external to building 2800.00, 18 Water system and component installation external to building 2500.00. Bidder Total for all items 36100.00

Opening of one sealed Bid for Archie Hess Memorial Parks Improvement Project – Grading and Site Preparation

1. MacMor Construction LLC 1. Grading and site preparation, rough and fine grade 11910.00. 2. PennDOT 2A Stone Materials 60 @ 55.00/Ton = 3300.00 3. PennDOT 2B Stone Materials 14 @139.00/Cubic Yard = 1946.00. Bidder Total Bid \$17156.00

NO Bid for On Call Contract Bid – Stone Road repair

NO Bids for On Call Contract Bid – (Asphalt) Pot Hole repair

A motion was made Dustin Swab to accept Frey Lutz bid of 36100.00 as the apparent lowest and responsive bid for the Archie Hess Memorial Park Improvement Project– Water and Sewer Service- pending engineer and solicitor approval. Dan Bible seconded the motion. Dave Steidler abstained from voting due to his employment with the bidder.

A motion was made by Dan Bible to approve the one responsive bid from MacMor for the Archie Hess Memorial Parks Improvement Project – Grading and Site Preparation for 17156.00- pending engineer and solicitor approval. Grace Franks seconded the motion and it carried.

There were no Bid Packets received for the On Call Stone Repair.

There were no Bid Packets received for the On Call Pothole Repair (Hot Asphalt).

A discussion was had regarding raising millage rates.

The date of May 10, 2025 8am-Noon was set for an electronic recycle date at the garage located at 1 South St, Franklinton Pa.

A motion was made by Dan Bible to adopt the Resolution 2025- 02 from York County Uniform Construction Code – for the intergovernmental cooperation agreement which modifies the criterium for its board members. Matt Adams Seconded the motion and it carried.

Life Insurance – is permitted for elected officials but not all officials were on the policy.

A motion to adjourn the meeting was made by Dan Bible. Matt Adams seconded the motion. Meeting adjourned at 8:30 pm.