FRANKLINTOWN BOROUGH AGENDA



MEETING June 5, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

POLICE REPORT -

FIRE REPORT-

PUBLIC COMMENTS- 2 MINUTES PER PERSON

PREVIOUS MONTH'S MINUTES

REPORTS TO COUNCIL-

ENGINEER REPORT – P.BRATH –

J.A. Myers Homes Bond Close Out

SOLICITOR REPORT - B. KERN

Update on Secretary/ Treasurer Position Research – Discuss further in New Business Items. WATER AUTHORITY REPORT – J.SCRIVENS

STREET COMMISSION – D. BIBLE

TREASURERS REPORT- K. Taylor REVIEW THE TREASURER'S REPORT FOR APPROVAL

COMMITTEES-

BUDGET COMMITTEE-

PARK COMMITTEE- Archie Hess Park update

CORRESPONDENCE

Controlled Burn: Contacted Wellsville Fire Co.

Sowers Landscaping: Contacted to spray weeds

Council to respond to solicitation and invitation from Carroll Township National Night Out

Status Repair sidewalk after water line repair

Executive Session

Legal Issue

Time In: _____ Time returned:_____

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<u>West Ave Vacation Status Update</u>-Discussion regarding status of prior ordinance to Vacate West Ave., and if necessary, a **motion** for Council to approve or reject action related to the prior ordinance to Vacate West Ave.

<u>Proposed Ordinance 298 – 2024</u> - A **motion** is needed to adopt or reject proposed Ordinance 298 – 2024, an Ordinance amending Part 9, Chapter 3 of the Borough Code of Ordinances prohibiting use of the *brush pile* at Archie Hess Memorial Park, and amending Part 7, Chapter 2, Section 207 of the Code of Ordinances, *restricting truck traffic* on certain highways.

Pm. Also – confirm with Engineer if the signs we have are acceptable.

NEW BUSINESS:

Archie Hess Park Sealed Bid Opening and if needed, a motion (or motions) to award

Archie Hess Park Project by work item(s) to the lowest responsible bidder or bidders.

Borough Office Administrative housekeeping (3 part)

Office Hours

Discuss and if needed, **motion** to adopt or reject proposed office hours: 11am – 2pm M-Thurs w/availability by appointment 9-5 pm Mon- Thurs.

Previous secretary

Discuss and if needed, a **motion** (or motions) to accept or reject one the current secretary to use temporarily employee previous secretary at \$20/hr. strictly for information on processes, procedures and location of forms.

Project based help

Discuss and if needed, **a motion** (or motions) to secure help needed for project based catch up help for filing, scanning, and required record keeping.

Youth vandalism

ADJOURNMENT