Meeting Minutes Franklintown Borough February 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, Water Operator J. Scrivens, Secretary/Treasurer K. Taylor

Visitors: Teresa Adams, Charlie Dove, Nicole Marzzacco, Bob Shreve, Steven Martinez.

Police and Fire Reports- included in packets. Brian Rogers from Wellsville Fire Co reports there was one call in the Franklintown Borough and updated on a busy event schedule. Matt Adams reminded people that if someone sees suspicious activity in the Borough, especially if the suspicious activity is vandalism to contact police immediately.

Public Comments- Steven Martinez from York County SPCA presented on the organization's services to the community, including services received during 2024 and how future services would be provided under the 2025 Partnership Agreement. Mr. Martinez also requested that Borough Council reconsider signing the SPCA Partnership Agreement which would include an annual fee of \$390. There was a discussion regarding Council's concerns with past services provided which Mr. Martinez addressed during the discussion.

A motion was made to approve the January meeting minutes by Grace Franks. Dave Steidler Seconded the motion; The motion carried.

Engineer – No report

Solicitor- distributed the draft Park Ordinance with comments and red line edits to be reviewed.

Dan Bible made a motion to send the draft park ordinance back to the parks and rec board to review the edits and comments. Grace Franks seconded the motion, and it carried.

Water Operator Report-Report distributed.

A motion was made by Matt Adams to approve the January Treasurer report as presented. Dave Steidler seconded, and the motion carried.

Matt Adams made a motion to pay the bills, D. Bible seconded the motion; The motion carried.

Park Committee – Teresa Adams updated on the Parks and Rec activity.

New Business:

A discussion was had about the Landscape Maintenance Bid Packet and desired changes to the beginning date, scope of work, lettering of trucks, and limits of insurance coverage.

There were no bids received for the Landscape Maintenance Bid packet. There were no bids received for the Stone Road Repair Bid packet. There were no bids received for the Pot Hole Repair Bid packet to be opened at this meeting.

A motion was made by Dan Bible to have edits to the Landscape Maintenance Bid Packet reviewed and actioned at the March meeting. Grace Franks seconded the motion; motion carried.

Grace Franks made a motion to re advertise both the Stone Road Bid packet and Pot Hole Repair Bid packet. Kat Metzger seconded the motion. The motion carried.

The Solicitor explained the boroughs' current Snow Emergency Proclamation procedures which gives the Mayor the authority to make a Snow Emergency Proclamation as established in the Pennsylvania Borough Code and Franklintown Code with subsections. Solicitor explained the requirements of what needs to be referenced when the Mayor proclaims a snow emergency. Council desires the outcome of the proclamation to be able to enforce that all vehicles be removed from roadways for the plowing/weather treatment of all roads in the Borough. Council also desires the solicitor to draft a Snow Emergency Proclamation Template that may be used and posted in the event such proclamation is needed to be made.

A discussion was had about a Permit Application for a Fill Site on the Archie Hess Memorial Park property. Council agreed to wait until a future grant would provide funding for the expense of the permit based on the anticipated cost.

A motion to adjourn the meeting was made by Grace Franks. Dustin Swab seconded the motion and it carried. The meeting adjourned at 8:48 PM