

Meeting Minutes Franklintown Borough January 8, 2025

Meeting called to order by Council President M. Adams at 7:07 Pm

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

Elected Officials absent: D. Bible

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

Visitors: Barry and Diane Reigart. Teresa Adams P&R Report. Charlie Dove. Nicole Marzzacco.

Police and Fire Reports- included in packets

During public comment, Barry and Diane Reigart had questions regarding building permit inquiry, and were provided with additional contact information for Codes and Zoning Officers.

A motion was made to approve the December meeting minutes by Kat Metzger. Matt Adams seconded the motion; The motion carried.

Engineer – Pothole and Stone Road Repair Contracts are ready for advertisement.

Phil contacted Sherri at DCNR regarding the two bids received for sewer/water and grading work. DCNR has advised that they will not give a final opinion regarding those two bids, and the Borough Solicitor will need to provide an opinion. Solicitor has provided an opinion that the Frey Lutz's bid was unresponsive due to not responding to both components of the bid packet.

Grace Franks made a motion to reject the bids from Frey Lutz and Waggoner for sewer/water and grading work. Matt Adams seconded the motion and it carried.

Grace Franks made a motion to readvertise the sewer/water and grading work as separate bids. Matt Adams seconded the motion and it carried.

Solicitor – Landscape Maintenance Services Contract is ready for advertisement. Informs the Waste and Recycling extension contract has been accepted and signed by Republic Waste Services- as moved on at last meeting. Park Ordinance review is underway.

Water Operator Report- Report distributed.

Treasurer Report- A motion to approve December Treasurer Report – made by Matt Adams and seconded by Dave Steidler. The motion carried.

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

Park Committee – Teresa Adams updated on the Parks and Rec activity. Parks meeting time changed from 6:30 PM to 7:00PM.

A motion was made by Matt Adams to advertise the On Call Stone Road repair contract- without a bid bond and the Asphalt Road Repair with a bid bond. Grace Franks seconded the motion and it carried.

A motion was made to advertise the Landscape Maintenance Services Contract with the same edits approved by the Authority by Matt Adams. Dustin Swab seconded the motion and it carried.

A motion was made to accept the resignations of Grace Franks and Christine Steidler from the Parks and Rec Committee by Matt Adams. Dustin Swab seconded the motion and it carried.

A motion was made by Grace Franks to accept to the Parks and Rec Committee by appointments the following people: Teresa Adams, Charles Dove, Jessica Jarvis, Kat Metzger, Dave Steidler and Dave Albert. Dustin Swab seconded the motion and it carried.

A motion to adjourn the meeting was made by Grace Franks. Dustin Swab seconded the motion. The meeting adjourned at 7:55 PM.