

Meeting Minutes Franklinton Borough December 4, 2024

Meeting called to order by Council President M. Adams at 7:25 Pm

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

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

Visitors: None

Police and Fire Reports- included in packets- Brian Rogers updated on WFC upcoming events.

A motion was made to approve the previous November 6, 2024 meeting minutes by Grace Franks. Dave Steidler seconded the motion; The motion carried.

A motion was made by Dan Bible to approve the November 20, 2024 Special Meeting minutes with a correction to add the numbers of the bid submissions. M Adams seconded, and the motion carried.

Engineer – Phil states a letter was sent to JA Myers to close out bond. He is also working on an On Call Contract for road repairs.

Solicitor – Only items to report on are agenda items

Water Operator report- Report distributed.

Street Commission – Dan Bible reported condition of West Ave is getting worse.

Treasurer Report- A motion to approve November Treasurer Report – made by Matt Adams and seconded by Dan Bible. The motion carried.

Kat Metzger made a motion to pay the bills; Grace Franks seconded. The motion carried.

Budget Committee- A motion to accept the 2025 Proposed Budget was made by Grace Franks. Dustin Swab seconded and the motion carried.

Park Committee – A motion was made to send proposed park ordinance to the solicitor for legal review by Grace Franks. Matt Adams seconded and the motion carried.

Old Business

A motion was made by Dan Bible to accept the Wellsville Fire Company- 2025 Fire Services Agreement for \$9500. Dave Steidler seconded and the motion carried.

A motion was made by Dan Bible to not sign the York County SPCA Contract. Matt Adams seconded and the motion carried.

A motion was made by Grace Franks to obligate the remaining Borough ARPA Funds as follows: \$7,000 to pay the unexpected Auditor expenses incurred, \$11,000 to pay for Technology

Upgrades, and the remainder or \$23,679.36 to pay for the Archie Hess Park Improvements. Matt Adams seconded and the motion carried.

A motion was made by Grace Franks to adopt Resolution 2024-4 – The York County Hazard Mitigation Plan of November 6, 2024. Kat Metzger Seconded, and the motion carried.

Grace Franks made a motion to advertise the 2025 Proposed Meeting Dates. Doug Isenberg seconded and the motion carried.

Dan Bible made a motion to reject all Refuse and Recycling Bids submitted and opened on November 20, 2024 and to proceed with the first of the One-year extensions of Two one-year extensions available on the current contract with Republic Services. Matt Adams seconded and the motion carried.

A discussion was held on the Archie Hess Park Improvement Project Bid submissions and Bid Awards.

Pending the approval by DCNR, Grace Franks made a motion to award Frey Lutz for plumbing, bathroom items water and sewer at \$31900; Waggoner for grading at \$28700, and Waggoner for paving at \$9680.00. Dan Bible seconded the motion. Dave Steidler abstained due to his employment with Frey Lutz. The motion carried.

Dan Bible made a motion to adopt Resolution 2024-05 that reimposes the tax millage rate 2.07 of ordinance 205-1997. Matt Adams seconded and the motion carried.

Dan Bible made a motion to approve \$13,534 expenditures for the Archie Hess Park Improvement Project – comfort station work. The expenditures are to Dave Earhart (Interior work) \$5,231; Overhead Door Company (rollup door) \$2,503; A+Painting- Dale Jr (painting and floor) \$5,800.00. Matt Adams seconded and the motion carried.

A motion to adjourn the meeting was made by Doug Isenberg. Dan Bible seconded the motion. The meeting adjourned at 9:09 PM.