Meeting Minutes Franklintown Borough April 2, 2025

Meeting called to order by Council President M. Adams at 7:03 PM

Elected Officials present: President M. Adams, D. Isenberg, D. Swab, D. Bible, Mayor J. Adams, K.

Metzger, and D. Steidler

Elected Officials absent: G. Franks

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

Visitors: Teresa Adams and Charlie Dove present for Parks and Rec Committee update

Police and Fire Reports- included in packets. Larry Anderson updated that Wellsville Fire Company had one fire call for Franklintown for the month of March. He also updated on budgeted and unbudgeted happenings and upcoming events.

An executive session was listed on the meeting agenda, however an executive session was not held.

D. Bible made a motion to accept previous months minutes. D. Swab seconded the motion, and it carried.

Engineer P. BRATH reports that award letters were sent to contractors for the Archie Hess Park – Water/Sewer Service and Grading work projects. The Insurance bonds, agreements and insurance documents were received, and the results and information were uploaded into the DCNR Portal.

SOLICITOR REPORT – N. Marzzacco distributed the appointment of Parks and Recreation committee on Resolution 2025-01. D. Bible made a motion to adopt Resolution 2025-01. D. Steidler seconded and the motion carried.

WATER AUTHORITY REPORT – J. SCRIVENS provided the water report within the packets

TREASURER REPORT – K Taylor- presented in the packet.

- D. Bible made a motion to approve treasurer report as presented. D. Swab seconded the motion, and it carried.
- D. Swab made a motion to pay the bills. Kat Metzger seconded the motion, and it carried.
- K. Metzger made a motion to do a chicken bar b q fund raiser for Parks and Rec. D. Bible seconded the motion and it carried.

Teresa Adams updated on the Parks and Rec Board and presented Draft March 12 meeting minutes.

Under new business, there was one sealed bid for Landscape Maintenance Contract Bid from Redd Up LLC. Total cost per service for once per week for the water authority \$175/week and for borough/park is \$155/week.

D. Isenberg made a motion to accept the bid from Redd Up LLC as lowest and responsive bidder to the Landscape Maintenance Contract. K. Metzger seconded the motion, and it carried. M. Adams abstained from the vote due to being related to the bidder.

Discussion continued about raising Millage rate increase 2026 – to be continued next month.

Council desires the expense incurred for the Park Ordinance legal review should be expensed to the Borough Gen Fund General Business and not an expense to the Parks and Recreation Fund.

A motion to adjourn the meeting was made by D. Bible at 7:48PM. D. Steidler seconded, and the meeting adjourned at 7:48 PM.

Next Meeting May 7, 2025