

## Meeting Minutes BORO September 4, 2024

Meeting called to order by Council President M. Adams at 7:13 PM

Elected Officials present: President M. Adams, D. Isenberg, D. Steidler, D. Swab, K. Metzger, Mayor J. Adams, D Bible; Grace Franks by phone.

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

Visitors: Teresa Adams, Ken Kemper

Brian Rodgers from Wellsville Fire Co reported on calls and contract details. The last year Franklinton Borough signed a contract with Wellsville for Fire Services was in 2021. The contract was for \$8000/yr which was automatically renewed yearly in July. The new contract cost will be \$9500 Jan 2025 and \$11000 for Jan 2026. The ½ year contract provided at the last meeting was for \$4000, based on the prior service rate, and will end Dec 31, 2024.

Public Comments. Ken Kemper here to submit a Land development plan and to offer the borough money to use the garage at 1 W South St. as a flooring show room which he would fix up the building putting on a new roof, windows, doors, and maintain the borough property.

A motion was made by Kat Metzger to accept July minutes as presented. Dustin Swab seconded the motion. Motion carried.

A motion was made by Dustin Swab to accept August minutes as presented. Dave Steidler seconded the motion. Motion carried.

President Matt Adams volunteered to be the NEMA representative due to schedule conflicts for Grace Franks.

Engineer Report – Report on response from JA Myers regarding request for bond release. Phil said he will reach out to Wagonner and Berkheimer for bids out by the end of year for patch out and repair.

DCNR Grant extension for Archie Hess Parks and Rec – council wishes to file an extension and authorizes the president of the borough to sign the authorization. M. Adams made the motion. D Steidler seconded the motion. Motion passed.

Solicitor – no report other than agenda items.

Water report – Council was informed that the Authority is keeping Voluntary water restriction in place.

August Treasurer report was given.

A motion was made to pay Fulton LOC for two months instead of paying it off while DCNR Account is figured out. Dan Bible motioned to continue making the payments. Kat Metzger seconded the motion. The motion carried.

A motion was made to accept the treasurer report by Dustin Swab. Dan Bible seconded the motion and the motion passed.

A motion was made to pay the bills by Kat Metzger. Dustin Swab seconded. The motion carried.

Budget Committee meeting – Next wed 6:15pm on 9/11

Park Committee – Working on a proposed ordinance. The 14th of September trail cleanup is scheduled.

A motion was made to ratify prior approval and signature of the Addendum that continued the Wellsville Fire Co Contract for 6 months to end on December 31, 2024. D. Isenberg made the motion. D. Steidler Seconded. Motion carried.

A motion to adopt Resolution 2024-02 for the NEMA Plan- a 28-page plan dated 2024, was made by Dan Bible. M. Adams seconded the motion. The motion carried. A signed/sealed copy of the resolution will be sent to NEMA office.

Solicitor provided the Refuse and Recycling Bid Packet and Specifications in draft form for review by Council. Council discussed the desired revisions including the desire to allow for refuse collection by bag or cart rental, and including the ability for larger yard waste collection twice a year by dumpster. A motion was made by Dan Bible to authorize the legal notice advertising of the Refuse and Recycling Bid Packet and Specifications with the desired revisions. Dave Steidler seconded; the motion carried.

Dan Bible made a motion to approve the estimate for cross walk line painting submitted by Greg Leiby Seal Coating. Dave Steidler seconded the motion and the motion carried.

A Motion was made to adopt Oct 31st 6-8pm as the official Franklinton Borough trick or treat night. Doug Isenberg seconded the motion, the motion carried.

A Motion was made to adjourn the meeting by Doug Isenberg. Dan Bible seconded the motion. The motion carried and the meeting adjourned at 9:58 pm