

Franklinton Borough Council Meeting Minutes January 4th 2023

Council Present: A. Vasco III, D. Isenberg, K. Maxwell-Metzger, L. Woodward, M. Adams,

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer P. Errington

The meeting was called to order @ 7 PM by T. Vasco.

Repoint Antony Vasco III

K.Metzger made a motion to approve

L. Woodland second and motion was carried

M.Adams made a motion to approve the agenda changes, L Woodward seconded, and the motion carried.

Fire Report: Given by Wellsville Fire Chief Larry Anderson.

Visitors: none

Public Comment: none

M.Adams made a motion to accept the December 7, 2022, meeting minutes as presented, D.Isenberg seconded, and the motion carried.

Building Permits: none

Police Report – Provided by Carroll Township

Engineer Report: Generator Grant app. Approved Resolution to apply for Grant for back up at well 1 &2
Signature from counsel, \$ 23,00 by early summer

Solicitor Report: Salzman Hughes

Water Authority: Operator to change locks to have same keys to fit all locks.

Treasurer's Report: Given by P. Errington, K.Kunkle reviewed Treasures report Bank statements
,Reconciliations, deposits, accounts for October & November 2022

Dec/Jan statement / wait till Feb.

M.Adams made a motion to accept the Treasurer's report as submitted, K.Metzger seconded, and the action was approved.

K.Metzger made a motion to accept the disbursements as presented, M.Adams seconded, and the action was approved.

Council Committee

Budget Committee : approved 2023 Budget

Old Business: To move the post back 2 feet at South Heights so residents can back out of driveways but not to park on Harry Fox land.

New Business:

Warming Station- need to talk with Insurance company

Franklinton Borough Council Meeting Minutes February 1,2023

Council Present: A. Vasco III, D. Isenberg, K. Maxwell-Metzger, L. Woodward, M. Adams, Rodney Stein

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer P. Errington

The meeting was called to order @ 7 PM by T. Vasco.

A motion to approve January 4, 2023, meeting minutes

M.Adams made a motion to approve

,L. Woodland second and motion was carried

Fire Report: Given by Wellsville Fire Chief Larry Anderson.

Visitors: none

Public Comment: none

Building Permits: none

Police Report – Provided by Carroll Township

Engineer Report: Warehouse Hearing February 15 T.Vasco was appointed to be speaker for the Borough at Hearing. P.Brath wrote a letter on the Behalf of the Brough

Solicitor Report: Salzman Hughes

Water Authority:

Treasurer's Report: Given by P. Errington, was put on hold for February meeting for December 2022 and January 2023 Bank Statements, Deposits, Reconciliations

No motion to accept the Treasurer's report as submitted, .

Council Committee

Budget Committee :

Old Business: Estimate for new Roof, Rich to fill hole in at Well #1

New Business:

matt made a motion to adjourn at 8;03 PM, L.Woodward seconded, and the motion carried.

Franklinton Borough Council Meeting Minutes March 1st, 2023

Council Present: A. Vasco III, D. Isenberg, K. Maxwell-Metzger, L. Woodward, M. Adams, Rodney Stein, G Franks

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer P. Errington

The meeting was called to order @ 7 PM by T. Vasco.

A motion to approve January 4, 2023, meeting minutes.

M.Adams made a motion to approve.

G Franks, second and motion was carried.

Fire Report: Given by Wellsville Fire Chief Larry Anderson.

Visitors: none

Public Comment: none

Building Permits: none

Police Report – none

Engineer Report: Phil Brath- none

Solicitor Report: Salzmann Hughes- none

Water Authority: Matt Adams

Treasurer's Report: Given by P. Errington, December 2023 Bank Statements, Deposits, Reconciliations

M.Adams made motion. Franks second motion carried

Council Committee:

Old Business: Call Miller Roofing to double check estimate, remove Friends of park from Agenda

New Business:

G. Franks made a motion to adjourn at 7:50 PM, L.Woodward seconded, and the motion carried.

Franklinton Borough Council Meeting April 5 th 2023

Council Present: K. Maxwell-Metzger, L. Woodward, M. Adams, Rodney Stein, G Franks

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer P. Errington

The meeting was called to order @ 7 PM by D.Isenberg

A motion to approve , March 1st 2023, meeting minutes.

L. Woodward made a motion to approve.

D.Isenberg , second and motion was carried.

Fire Report: Given by Wellsville Fire Brian Taylor

Visitors: Mr. and Mrs. Fishel driveway, Harold Smith Handicap parking at FUB, Flex Sanchez general information

Public Comment: none

Building Permits; none

Police Report – none

Engineer Report: Phil Brath -none

Solicitor Report: Salzman Hughes- Fishel driveway to be amended.

Water Authority: Matt Adams

Treasurer's Report: Given by P. Errington, March, April 2023 Bank Statements, Deposits, Reconciliations

D . Isenberg made motion. Second Matt Adams motion carried.

Council Committee:

Old Business: ReddUP approved for mowing 2023, burn pile by Rich Glenn Wellsville Fire company.

New Business:

D.Isenberg made a motion to adjourn at 8:20 pm L.Woodward seconded, and the motion carried.

April 5, 2023

Franklinton Borough Council Meeting May 3, 2023

Council Present: K. Maxwell-Metzger, L. Woodward, M. Adams, Rodney Stein, G Franks, Tony Vasco, Douglas Isenberg

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer P. Errington

The meeting was called to order @ 7 PM by T.Vasco

A motion to approve , April 3, 2023, meeting minutes.

M Adams made a motion to approve.

L Woodward , second and motion was carried.

Fire Report: Given by Wellsville Fire Brian Taylor

Visitors: none

Public Comment: none

Building Permits; none

Police Report –

Engineer Report: Phil Brath -none

Solicitor Report: Salzmann Hughes- Fishel driveway West Ave was agreed Borough will pay all fees for vac. property. Will be put on the June agenda.

Water Authority: Matt Adams

Treasurer's Report: Given by P. Errington, April 2023 Bank Statements, Deposits, Reconciliations

M.Adams made motion. Second Tony Vasco motion carried.

Council Committee:

Old Business: ReddUP approved for pushing stone/rock piles over, Sowers Landscaping was approved for weed spraying 3 times a year for 900.00 per occurrence, Kiwanis of Dillsburg approved for free library.

New Business: Update on Agenda for grants every month.

D.Isenberg made a motion to adjourn at 7:27 pm R.Stein seconded, and the motion carried.

AT 7:30 Pm executive meeting was called by Matt Adams and Tony Vasco to discuss grant money from 2022 and project problems

Meeting Adjourn at 8:10 pm

Franklintown Borough Council Meeting June 7, 2023

Council Present: K. Maxwell-Metzger, L. Woodward, M. Adams, Rodney Stein, G Franks, Tony Vasco, Douglas Isenberg

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer P. Errington

The meeting was called to order @ 7 PM by T.Vasco

A motion to approve , June 7, 2023, meeting minutes.

M Adams made a motion to approve.

L Woodward , second and motion was carried.

Fire Report: Given by Wellsville Fire Brian Taylor

Visitors: Mr. and Mrs. Fishel,

Public Comment: none

Building Permits; none

Police Report –

Engineer Report: Phil Brath -Storm water agreement to amend to December 2025, appraisal was approved for Park Grant

Solicitor Report: Salzman Hughes- Fishel driveway West Ave was agreed Borough will pay all fees for vac. property. Agreement of the board to vacant West Ave to Fishel

Water Authority: Matt Adams

Treasurer's Report: Given by P. Errington, April 2023 Bank Statements, Deposits, Reconciliations

M.Adams made motion. Second Laura Woodward second motion carried.

Council Committee:

Park Committee-Matt Adams to Have a park committee. To work with Friends of park. Open space Grant \$28962.00 to be transfer to Park Fund

Old Business:

New Business: Cell phone for Borough office, not to opt out of Your County of Commissioners, Rich will paint lines in parking lot 3 weeks before school starts.

Matt Adams made a motion to adjourn at 8:20 pm Laura Woodward second and the motion carried.

Franklinton Borough Council Meeting July 5, 2023

Council Present: K. Maxwell-Metzger, L. Woodward, M. Adams, Rodney Stein, G Franks, Tony Vasco, Douglas Isenberg

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer P. Errington

The meeting was called to order @ 7 PM by T.Vasco

A motion to approve , July 5 , 2023, meeting minutes.

D. Isenberg made a motion to approve.

M.Adams , second and motion was carried.

Fire Report: Given by Wellsville Fire Brian Taylor

Visitors: Mike Pritchard from York Country Planning Commission,

Public Comment: none

Building Permits- 130 West South Street (Porch)

Police Report –

Engineer Report: Phil Brath -none

Solicitor Report: Salzman Hughes- none

Water Authority: Matt Adams

Treasurer's Report: Given by P. Errington, June 2023 Bank Statements, Deposits, Reconciliations

K.Metzger made motion. Second G.Franks second motion carried.

Council Committee:

Park Committee-Matt Adams -first meeting Wednesday July 12, 2023 @7:00pm

Old Business: Emergency Light repaired.

New Business:

Matt Adams made a motion to adjourn at 7:31 pm Laura Woodward second and the motion carried.

Franklintown Borough Council Meeting August 2, 2023

Council Present: K. Maxwell-Metzger, L. Woodward, M. Adams, G Franks, Tony Vasco, Douglas Isenberg

Borough Staff: Mayor J. Adams, Solicitor Tyler, Engineer P. Brath, Secretary/Treasurer P. Errington

The meeting was called to order @ 7 PM by T.Vasco

A motion to approve , August 2 , 2023, meeting minutes.

G.Franks made a motion to approve.

M.Adams , second and motion was carried.

Fire Report: Given by Wellsville Fire Brian Taylor

Visitors :Dave Albert Friends of Park, Jeff Fennme -water Quality

Public Comment: none

Building Permits-

Police Report –

Engineer Report: Phil Brath – fix Cabin Hollow Rd 3 Bids not to exceed 21,000.00.

Solicitor Report: Tyler- none

Water Authority: Matt Adams

Treasurer's Report: Given by P. Errington, July 2023 Bank Statements, Deposits, Reconciliations

K.Metzger made motion. Second L.Woodward second motion carried

Park Committee-New Park committee was voted on Matt Adams made a motion Katt second and motion carried.

Employee Committee-

Old Business:

New Business: Parking lot to have new stone.

L.Woodward made a motion to adjourn at 7:30 pm Katt second and the motion carried.

Franklintown Borough Council Meeting September 6 , 2023

Council Present: K. Maxwell-Metzger, L. Woodward, M. Adams, G Franks, Tony Vasco, Douglas Isenberg

Borough Staff: Mayor J. Adams, Solicitor Tyler, Engineer P. Brath, Secretary/Treasurer P. Errington

The meeting was called to order @ 7 PM by T.Vasco

A motion to approve , September 6 , 2023, meeting minutes.

M.ADAMS made a motion to approve.

L WOODWARD , second and motion was carried.

Fire Report: Given by Wellsville Fire Brian Taylor

Visitors :NONE

Public Comment: none

Building Permits- NONE

Police Report –

Engineer Report: Phil Brath – Fayetteville contractor on hold for insurance bond for Cabin Hollow Rd

Solicitor Report: Zack Rice- contacting *Todd Lyson*

Water Authority: Matt Adams

Treasurer's Report: Given by P. Errington, August 2023 Bank Statements, Deposits, Reconciliations

K.Metzger made motion. Second G. FRANKS second motion carried

Park Committee- Estimate from Waggoner

Employee Committee-

Budget committee-

Old Business:

New Business:

G.Franks made a motion to adjourn at 7:37 pm Katt second and the motion carried.

Franklintown Borough Council Meeting October 4 , 2023

Council Present: K. Maxwell-Metzger, L. Woodward, M. Adams, G Franks, Tony Vasco, Douglas Isenberg

Borough Staff: Mayor J. Adams, Solicitor ,Engineer P. Brath, Secretary/Treasurer P. Errington

The meeting was called to order @ 7 PM by T.Vasco

A motion to approve , September 6 , 2023, meeting minutes.

Grace Franks made a motion to approve.

M.Adams , second and motion was carried.

Fire Report: Given by Wellsville Fire Brian Taylor

Visitors :NONE

Public Comment: none

Building Permits- NONE

Police Report –

Engineer Report: Phil Brath – Cabin Hollow Road project finished.

Solicitor Report: Zack Rice-

Water Authority: Matt Adams

Treasurer's Report: Given by P. Errington, August 2023 Bank Statements, Deposits, Reconciliations

K.Metzger made motion. Second G. FRANKS second motion carried.

Park Committee- Pam Errington to have full access to Dcnr site, Tereasa Adams to be project manager.

Employee Committee-

Budget committee-M .Adams, T.Vasco, D.Isenberg, G.Franks

Old Business: Trick R Treat will be October 26th, 2023, rain date October 31st.Salzmann price increase on hold

New Business:

G.Franks made a motion to adjourn at 7:50 pm Katt second and the motion carried.

Franklintown Borough Council Meeting Minutes November 1, 2023

Council Present: President T. Vasco, V.P. Mayor J. Adams, L. Woodward, K. Metzger, M. Adams, D. Isenberg, G. Franks.

Borough Staff: Solicitor Z. Rice, Engineer P. Brath, Operator J. Scrivens, and Secretary/Treasurer K. Taylor.

The meeting was called to order @ 7:05 PM by T. Vasco.

Police Report: Carroll Twp. PD Provided

Visitors: Theresa Adams – Franklintown Parks and Recs, Traci Seiger - Members 1st, Ken Kemper

Public Comment: none

T. Vasco made a motion to accept the October 4, 2023, meeting minutes as presented, L.Woodward seconded, and the motion carried.

Building Permits: Ken Kemper applied for a permit to build a 5–6-unit apartment building at 33 Water Street. J. Adams pointed out that the water supply may be an issue without another well.

Fire Report: Given by B.Taylor. Also advised Firemen’s relief fund may be increasing to \$2500 as they are moving forward with the hiring of drivers.

EMS Report:

NEMA Report:

Engineer Report: P.Brath advised the storm water replacement on Cabin Hollow Road is complete and submitted Fayetteville final bill for payment.

Solicitor Report: Given by Z. Rice. Fishel property and West Ave retirement is complete between Fire Company and the Wilsons. Z. Rice states while he prepared the deeds, he is not providing counsel to the parties involved in the matter.

Treasurer’s Report: Given by K.Taylor

T. Vasco made a motion to accept the Treasurer’s report as submitted, L. Woodward seconded, and the motion carried.

Council Committees:

Park & Rec: T. Adams provided an update on the committee’s progress. Fundraising discussed as well as the need to adopt an ordinance.

Budgets: The Budget committee to meet on 11/08/2023.

Correspondence

Old Business:

New Business: Land & Sea Retiring. New codes officials being sought. Salzman & Hughes solicitor rate increase.

Treasurer/Secretary Pam Errington resigned as of P/E 10/31/2023.

T. Vasco made a motion to go into executive session at 8:16 PM. L. Woodward seconded, and motion carried.

Borough Council Meeting resumed at 8:35 PM.

T.Vasco made a motion to hire Kristen Taylor as the Franklintown Borough and Franklintown Borough Municipal Authority Treasurer/Secretary for \$35000/year for 20 hours per week with paid holidays. D.Isenberg seconded, and the motion carried.

Council member Laura Woodward resigned from Council.

D. Isenburg made a motion to adjourn the meeting. M. Adams seconded, Motion Carried.

Franklintown Borough Meeting Minutes November 1, 2023

Franklintown Borough Council Meeting Minutes December 6, 2023

Council Present: President T. Vasco, V.P. Mayor J. Adams, K. Metzger, M. Adams, D. Isenberg, G. Frank.

Borough Staff: Solicitor Z. Rice, Engineer P. Brath, Operator J. Scrivens, and Secretary/Treasurer K. Taylor.

The meeting was called to order @ 7:07 PM by M. Adams

Visitors: Traci Seiger - Members 1st, Ken Kemper

G. Frank made a motion to accept the November 1, 2023, meeting minutes as presented, M. Adams seconded, and the motion carried.

Public Comment: Ken Kemper inquiring on the status of his request for permit to build a 5–6-unit apartment building at 33 Water Street. P. Brath discussed the 60' right away and someone mentioned the borough not being able to sustain the additional need for water the units would require.

Police Report: Carroll Twp. PD Provided

Fire Report: B. Taylor – Flyer to announce for Santa Clause coming to town on Wellsville fire truck; Invitation to be involved in the cost sharing arrangements given our participation.

Engineer Report: None

Solicitor Report: Z. Rice states “Private Drive” sign needed for retired West Ave and he will work with K. Taylor to have the Fishel’s and Franklintown Fire Companies notarized deeds filed with at the York County Courthouse.

Treasurer’s Report: Given by K.Taylor

T. Vasco made a motion to accept the Treasurer’s report as submitted, G. Frank seconded, and the motion carried.

Correspondence

13 N. Water C. (Wolfe) Ludwig regarding disrepair of house – Solicitor Z. Rice states the matter is personal in nature and not a public safety concern.

Church Street overgrowth issue is handled.

Letter from York Dept of Emergency services letter requesting Franklintown’s Official to authorize changes, was given to B Taylor of Wellsville Fire company at this meeting.

New Business

Council member R. Stein resigned.

Borough Council Presidency and council seat (Anthony Vasco III) becomes vacant December 31, 2023.

M. Adams made a motion to appoint Dave Seidler to the Municipal Water Authority Council. K. Metzger seconded the motion; the motion passed unanimously.

T. Vasco made a motion to appoint G. Frank to the Municipal Water Authority Council, M. Adams seconded the motion; the motion passed unanimously.

T. Vasco made a motion to add M. Adams as a signer to the Borough checking accounts. D. Isenberg seconded the motion; the motion passed unanimously.

T. Vasco made a motion to accept estimates from Member’s 1st for a new banking tool/platform called “Cash Management”; M. Adams seconded the motion; the motion passed unanimously.

J. Adams presented plaques to thank Council Members for service, L Woodward, T. Vasco, and Rodney Stein.

T. Vasco, the exiting borough council president, presented an exit speech in which he urged the board to:

1. Consider ongoing costs and requirements involved in borough upgrades to and for the park. For example, the cost to mow, and upkeep a baseball field.
2. Take notice and action to mitigate issues that could stifle growth; for example, water shortage that already hinders new development.
3. Look into obtaining a professional “Business Plan”; with the premise that no planned action could further stifle growth and the possible threat to be annexed a neighboring township(s).
4. Put a “No Trespassing” sign at the dump area. (Kids playing there could be hurt)
5. Put a “Dumping by Permit Only” sign at the clean fill dumping site.

M. Adams made a motion to have a No Trespassing sign and Dumping by Permit Only signs be made and placed at the dump site. G. Frank seconded the motion; the motion passed unanimously.

G. Frank made a motion to adjourn the meeting. D. Isenberg seconded, Meeting Adjourned at 8:02 PM