

## Meeting Minutes Franklinton Borough February 4, 2026

Meeting called to order by Council President M. Adams at 7:00 PM

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

Elected Official absent: D. Bible

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

Visitors: Charles Dove, Teresa Adams, Wilda Crosson

POLICE AND FIRE REPORTS: Larry Anderson from Wellsville reported two calls in Franklinton Borough last month; Discussion happened about the servicing of Fire Hydrants and who is responsible for cleaning the snow from fire hydrants or who to report to if they are not working properly. Engineer Brath said to let the secretary know by phone or email. NYCFR is reporting the fire hydrant in front of the station isn't working which brought up the topic of the fire station not paying for the water they use to wash the trucks. It was the concession of council to have the solicitor send the NYCFR a letter saying FBMA will be metering and billing for water used to wash trucks. The solicitor asked the secretary for a contact.

PUBLIC COMMENT: Teresa Adams reports that Marie from the Banner is looking for someone to report on the meetings.

PREVIOUS MONTHS MINUTES. D. Steidler made a motion to approve the previous months. and D. Swab seconded the motion and it carried.

ENGINEER REPORT- P. BRATH – working on park stuff this month.

SOLICITOR REPORT – D. DETHLEFS – Tax collector Agreement created.

STREET COMMISSION- D. Bible (absent) D. Isenberg said two holes on water street need fixed.

WATER AUTHORITY REPORT – Monthly Report in packet

TREASURER REPORT – K Taylor provided January treasurer report within packets.

D. Steidler made a motion to approve the January 2026 treasurer report subject to audit. G. Franks seconded the motion, and it carried.

G. Franks made a motion to pay the bills. D. Swab seconded the motion, and the motion carried.

PARK COMMITTEE – Report by Teresa Adams. Distributed America 250 Meeting notes to council. March 14<sup>th</sup> or April 4<sup>th</sup> planned to set the park equipment. Still need help obtaining 30 couple bags of concretes. Also need to finish final cost paperwork for DCNR reports due.

Correspondence – Distributed letter to council from DAA about a retirement party.

PMRS Pension Plan Audit found that PT employees working 20 hours or more was removed from plan participation in 2021. Auditor asking for clarification since PT secretary is participating in the PMRS plan.

New Business:

The borough is working on a fill site permit for the park area. The paperwork is started and ready to file per engineer P. Brath.

K. Metzger made a motion to have the engineer file for the fill site permit. D. Steidler seconded the motion and it carried. D. Isenberg did not vote.

G. Franks made a motion to approve Reddup's Estimate for \$2400 to trim trees. K. Metzger seconded the motion and M. Adams recused himself due to his relationship to Reddup.

G. Franks made a motion to approve Resolution 2026-02 appointing Tax Collector Wilda Crosson; K. Metzger seconded the motion, and it carried.

G. Franks made a motion to approve the Tax Collector's Agreement. M Adams seconded the motion and it carried.

A motion was made by G. Franks to approve President Adams to sign the letter to PMRS to correct the reinstatement for PT employees working 20 hours or more to participate in the PMRS Pension plan. D. Swab seconded the motion and it carried.

G. Franks made a motion to adjourn the meeting; K. Metzger seconded the motion, and it carried.

Meeting adjourned 7:53 PM

NEXT MEETING March 4, 2026 at 7:00 PM