

Meeting Minutes Franklinton Borough November 6, 2024

Meeting called to order by Council President M. Adams at 7:06 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: Teresa Adams, Ken Kemper

Fire Report- included in packets- and Brian Rogers updated on upcoming events.

Public Comment: Mr. Kemper here to inquire about his land development plan. Discussion ensued regarding the need for a Planning Committee and solicitor clarified the Planning Committee is optional per ordinances, term used is "A planning committee maybe created" and is not requirement. Phil Brath stated the next step is for Mr. Kemper to submit the actual Plan to the borough secretary.

A motion was made to approve the previous month's minutes by Grace Franks. Dave Steidler seconded the motion; The motion carried.

Engineer – An engineer report was distributed. Phil Brath is working on CBDG Grant for \$124770 for a \$147920 street repair project and Non CBDG funds are \$23150. A motion to send the engineering portion of the project to Gibson Thomas by Dan Bible. Matt Adams seconded the motion. The motion carried.

Solicitor – Only agenda items

Water Operator report- Report distributed.

A motion to approve September Treasurer Report – made by Dan Bible, seconded by Matt Adams. The motion carried.

A motion to approve October Treasurer Report – made by Dan Bible, seconded by Dave Steidler. The motion carried.

Dan Bible motioned to pay the bills; Kat Metzger seconded. The motion carried.

Budget Committee- 2025 Proposed Budgets in the meeting packet. A motion was made to advertise the proposed budgets for public inspection by Dan Bible. M. Adams seconded the motion, and the motion carried.

Park Committee – Teresa Adams reported on Archie Hess Park project and distributed Parks and Rec meeting minutes. The Parks and Rec updates ordinances will be ready for the December meeting to be presented to the council for review/adoption.

Waste and Recycle bid packet was re-advertised and bids to be opened at the Special Meeting November 20, 2024, special meeting 6:30 PM.

A discussion was held regarding the request from JA Myers Homes to close out and release the bond for the South Heights Townhouses project. A motion was made by Dan Bible, to release the bond as requested by JA Myers. Matt Adams seconded the motion, the motion carried.

As an attempt to have the South Heights Townhouses project stormwater issues addressed, Dan Bible made a motion for the engineer to send a letter to the third-party landowner, Harry Fox, to return his property to original state prior to project to prevent the runoff from continuing. Matt Adams seconded the motion. The motion Carried.

A motion was made by Doug Isenberg to approve the Carroll Township police protection units expended for the Scott Perry campaign at the Franklinton Fire company on October 30, 2024. Dan Bible seconded the motion, and the motion carried.

A motion was made by Matt Adams to keep the PMRS Cash Balance Plan as is. Doug Isenberg seconded the motion. The motion carried.

A motion was made by Dan Bible to transfer \$57,800 from the DCNR Park Fund to the Gen Fund and pay off the Fulton \$28,000 LOC with those funds. Doug Isenberg seconded the motion. The motion carried.

A motion was made to adopt the "Help York County Celebrate 250Years" Resolution 2024-03 by Grace Franks. Dustin Swab seconded the motion. The motion carried.

A motion to adjourn the meeting was made by Dustin Swab. Doug Isenberg seconded the motion. The meeting adjourned at 8:46PM.