

## Meeting Minutes Franklinton Borough July 2, 2025

Meeting called to order by Council President M. Adams at 7:02 PM

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

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

PUBLIC COMMENT: none

Visitors: Teresa Adams for Parks and Rec Committee update

POLICE AND FIRE REPORTS- included in packets. Brian Rodgers reported on the new fire truck and upcoming carnival.

PREVIOUS MONTHS MINUTES. D. Bible made a motion to approve previous months minutes. D. Steidler seconded the motion, and the motion carried.

ENGINEER REPORT- P. BRATH – The Grant application was submitted for new signs for the Borough on 6/30/2025. We should know in September at the earliest, or November whether the grant was approved. Mac Mor is starting the grading project soon for the Archie Hess Memorial Park Improvement project. Discussion took place about the Park Project Budget and the need to communicate with DCED about the need for more funds than remains on the current grant.

D. Bible made a motion to use Borough General Funds to pay for the Archie Hess Improvement Projects when the Park Fund is depleted. G. Franks seconded the motion, and the motion carried.

SOLICITOR REPORT – N. Marzzacco – CGA is Advertising the Park Ordinance this month so reminder to put on the Agenda for August to Pass the Park Ordinance as advertised. Reminder to also have a Resolution for the acceptance of the Police Service Contract next month. CGA will provide the Resolution to the new solicitor for August Agenda.

STREET COMMISSION- D. BIBLE – Streets are still there despite rain.

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

TREASURER REPORT – K Taylor provided within packets

D. Bible made a motion to accept the June Treasurer report as presented. D. Swab seconded the motion, and the motion carried.

K. METZGER made a motion to pay the bills. D. Swab seconded the motion, and the motion carried.

PARK COMMITTEE- Teresa Adams presented the last Park COMMITTEE minutes and updated on the Park Improvement Project status. Friends of the Park organization was granted their Games of Chance license.

CORRESPONDENCE – Letter of resignation from CGA Law Firm as the Franklinton Borough solicitor effective 7/31/2025.

## Old Business-

Status of Refuse and Recycling Bid Packet – N. Marzzacco distributed the draft bid packet and plans to put in the Banner if the packet is approved at this meeting. M. Adams states in the draft, we need to change page 2 where it mentions property owner containers, instead of “chooses to rent”, it should be “mobile cart should be provided.” And on page 9 take out section for regarding “Mixed Loads.”

D. Bible made a motion to accept the Draft Refuse and Recycling Bid Packet for advertisement with the two corrections mentioned. D. Isenberg seconded the motion, and the motion carried.

## New Business

A resolution will be needed at the August meeting to appoint the new solicitor Dethlefs Pykosh & Murphy.

Flashing Speed Signs estimate for \$12096.18 from All Traffic Solutions. Engineer Brath states Borough will need to have a Penn Dot permit to put the flashing speed signs up.

D. Bible made a motion to approve the estimate for \$12096.18 from All Traffic Solutions for the signs as well as installation of the signs. D. Isenberg seconded the motion. G. Franks opposed, and the motion carried.

Budget Committee meeting scheduled Tuesday July 8, 2025 at 6:00 PM.

Frey Lutz Change Order 1, \$2000 for pipe material misquoted due to changes with lateral requirements of DAA.

Frey Lutz Change Order 2, \$2600 was because a jetter was needed to clean out sewer pipes when connecting the new system.

D. Bible made a motion to approve the Frey Lutz change orders. D. Isenberg seconded the motion, and the motion carried.

D. Bible made a motion to adjourn the meeting. G. Franks seconded the motion. The meeting adjourned at 8:23 PM.

Next Meeting August 6, 2025