

SUPERVISORS MEETING JANUARY 3, 2022

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, January 3, 2022, immediately following the organization meeting at Franklin Township, Route 288, Fombell, PA. Supervisors in attendance were Steve Bailey, Scott Wright, & Dana Baker. Solicitor, Ryan Long was in attendance.

The meeting was called to order by Chairman, Steve Bailey.

VISITORS: James M. Norton Sr., John Battaglia, & Justin Grogan

Mr. Bailey made a motion to approve the December 20th meeting minutes. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
 Mr. Wright yes
 Mrs. Baker abstained

CORRESPONDENCE: none

ENGINEERS REPORT: none

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battalia reported there were two calls from last month's meeting, one service and one mutual aid.

POLICE REPORT: Police report was reviewed. 132 calls for the month.

Mr. Wright read the Animal Control Report.
Road Report for January was not available.

BUSINESS

Mrs. Baker moved to adopt Resolution 1-2022, The Fire Protection Tax Resolution for 2022.

Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
 Mrs. Baker yes
 Mr. Wright yes

Mr. Wright moved to adopt Resolution 2-2022, authorizing bills to be paid interim to the monthly meetings if one of the following conditions are met: the bill is for utility service, the bill includes a discount for prompt payment, the bill includes a penalty for late payment, or the bill is a paycheck for the salaries and wages of the employees and appointed officials as previously established by the Board of Supervisors. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Mr. Wright made a motion to adopt Resolution 3-2022, authorizing the disposition of public records. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Mrs. Baker made a motion to adopt Resolution 4-2022, waiving the employee contribution to the Police Pension Plan. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mrs. Baker yes
Mr. Wright yes

Mrs. Baker made a motion to adopt Resolution 5-2022, recognizing James. M. Norton Sr. for his 30 years of service to Franklin Township. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mrs. Baker yes
Mr. Wright yes

Mr. Bailey made a motion to open a Memorial Fund Bank Account. Mr. Wright seconded the motion.

Roll Call: Mrs. Baker yes
Mr. Bailey yes
Mr. Wright yes

The Secretary reported the Township was awarded the County ARPA Grant for the Mecklem Lane Storm Drainage Improvement Project.

Supervisors went into an executive session to discuss police personnel matters.
Supervisors resumed the meeting.

Mrs. Baker made a motion to terminate effective immediately Officer Brian Watkins. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mrs. Baker yes
Mr. Wright yes

Mr. Wright made a motion to pay the bills. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Mr. Wright moved to adjourn. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Shannon Schlosser, Secretary