

SUPERVISORS MEETING DECEMBER 19, 2022

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 19, 2022, at Franklin Township, Route 288, Fombell, PA. Supervisors in attendance were Steve Bailey, Scott Wright, & Dana Baker. Attorney Ryan Long was in attendance.

The meeting was called to order by Chairman, Steve Bailey. Mr. Bailey voiced the invocation, followed by the salute to the flag.

VISITORS: None

Mrs. Baker made a motion to approve the November 21st minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following Correspondence was review:

- Conservation District-305 & 415 SR 288 Follow-up Complaint Investigation
- Conservation District-Notice of Termination Approval Letter-D500 Phase 1 Col Gas

PLANNING COMMISSION: No meeting.

ENGINEERS REPORT: No report available.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia reported the Fire Department had 15 calls since last meeting. 1 Motor, 2 EMS, 2 Brush, 1 Structure, 2 Service, & 7 Mutual.

EMA REPORT: No report available.

POLICE REPORT: Police report was reviewed, 138 calls for the month.

Mrs. Baker made a motion to approve Secure Technical Solutions, Inc. Quote# 12221 for the installation of Police Forensic Cameras at SR 288 & SR 65 intersection for \$10,382 as well as Quote #12222 for the installation of the Police Forensic Cameras at SR 288 & Mercer Road for \$8,958. Mr. Wright seconded the motion.

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

Mrs. Baker made a motion to approve the following 2022 supplemental budget appropriation resolution from the American Rescue Plan Allocation:

- Resolution 25-2022, Police Forensic Cameras Installation: \$10,382 SR 288 & SR 65, \$8,958 SR 288 & Mercer Road, as well as the monthly internet and yearly software and license fees until the year 2026.

Mr. Wright seconded the motion.

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

Mr. Wright read the Animal Control Report.
 The Road Report was reviewed.

BUSINESS

Mrs. Baker made a motion to approve the Tax Levy Resolution 24-2022. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve the following 2023 Budget. Mrs. Baker seconded the motion.

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

2023 BUDGET

REVENUE

TAXES	1034200
LICENSE & PERMITS	210
FINES	9332
INTEREST	29200
INTER GOV	93142
CHARGE FOR SERVICES	12850
MISCELLANEOUS	12712
GF BALANCE FORWARD	71851
ARPA BALANCE FORWARD	<u>7423</u>
	1270920

EXPENDITURE

GENERAL GOV	204720
PUBLIC SAFETY	543176
HUMAN SERVICES/SANITATION	8453
ROADS	449864
PARKS/RECREATION	7648
INSURANCE/PENSION	<u>57059</u>
	1270920

STREET LIGHT

301:110	CURRENT YEARS	8300
301:120	PRIOR YEARS	700
341:100	INTEREST	<u>50</u>
		9050
402:115	AUDIT	500
403:114	TAX COLLECTOR COMMISSION	360
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
434:361	ELECTRICITY	<u>7490</u>
		9050

FIRE HYDRANT

301:110	CURRENT YEARS	26500
301:120	PRIOR YEARS	1200
341:100	INTEREST	10
	CARRYOVER	<u>0</u>
		27710

402:115	AUDIT	500
403:114	TAX COLLECTOR COMMISSION	1100
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
411:366	HYDRANT RENTAL	<u>25410</u>
		27710

FIRE PROTECTION

301:110	CURRENT YEARS	76150
301:120	PRIOR YEARS	4000
341:100	INTEREST	<u>100</u>
		80250

402:115	AUDIT	500
403:114	TAX COLLECTOR COMMISSION	3200
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
409:730	FIRE STATION	25283
411:540	FIRE EQUIPMENT & MAINTENANCE	<u>50567</u>
		80250

HIGHWAY AID

341:100	INTEREST	50
354:030	LIQUID FUELS	<u>187594</u>
		187644

430:740	EQUIPMENT	37519
432:220	SNOW REMOVAL	10000
438:220	MAINTENANCE	<u>140125</u>
		187644

Mrs. Baker made a motion to approve the sale of the 2014 Dodge Charger for \$7,000 through 422 Auctions. Mr. Wright seconded the motion.

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

The Reorganization meeting was set for Tuesday, January 3rd at 4:00 P.M. with the January's monthly meeting immediately following.

Mr. Wright made a motion to apply the unbudgeted surplus in the revenue accounts for 2022 to the over expended items in the expense accounts. Mrs. Baker seconded the motion

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

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

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

The Supervisor went into an executive session regarding personnel matters.
The Supervisors resumed the meeting.

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

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

Shannon Schlosser, Secretary