

November 16, 2021

The regular meeting of the Supervisors of Franklin Township was held in the Franklin Township Volunteer Fire Department Social Hall, was called to order by Robert Simonelli at 7:01 pm. The Pledge of Allegiance was said by all. Present were Supervisors Robert Simonelli, and James Sachar, and Solicitor Gery Nietupski, and Secretary Ramona Junkins.

Visitors present were Tara Miller

A Moment of Silence was observed.

PUBLIC COMMENT ON AGENDA ITEMS

None

MINUTES:

James Sachar made a motion to approve the minutes from the regular meeting on October 19, 2021. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

James Sachar made a motion to approve the minutes from the budget workshop meeting on October 10th & 25th, 2021 for a balanced budget of \$716,427.00. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

REPORTS:

Roadmaster Report – Kind of a light month, Ernie was able to get out and do some Grading, the 1 Ton and Truck 5 have been fitted for snow removal, we have gotten our antiskid in also.

FINANCIAL AND TAXES

Bills – James Sachar made a motion to approve the November 16, 2021, bill list for a total of \$34,768.88. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

There are no Supervisor bills this month.

Payroll – James Sachar made a motion to approve Payrolls # 22 & 23 of 2021 as presented. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

The monthly financial recap was given to the Board of Supervisors.

PLANNING COMMISSION: meeting was cancelled last month due to lack of a facility to hold the meeting in.

ZONING: None.

EACOG: None

ECATO: None

WECEMA: None

TRAINING FACILITY: None

FIRE DEPARTMENT: None

SOLICITOR: Still working on the Noise Exemption form fill out regarding the Edinboro McKean VFW. Is in the process of reviewing the cable franchise agreement. Did review the Resolutions that Berkheimer sent, and everything looks good for them to do the LST Collection.

OLD BUSINESS:

Falls Road intersection discussion – tabled until next month, no new information.

NEW BUSINESS:

Resolution 15 of 2021.

James Sachar made a motion to approve Resolution 15 of 2021 to approve the Annual Budget of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2022 in the amount of \$437.00 a year. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

James Sachar made a motion to sign the Agreement with Berkheimer regarding to them collecting the LST tax starting in 2022. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Resolution 16 of 2021.

James Sachar made a motion to approve Resolution 16 of 2021 to approve the Authorizing, Empowering and Directing the Proper Officers of the Governing Board to Execute an Agreement with Berkheimer Whereunder Administration, Receipt and Enforcement of the Provisions of the Respective Tax Enactment of the Governing Board Levying and Assessing the Local Services Tax for the Term Herein Defined, Together with such Extensions as may be agreed upon, Said Tax Enactment having been adopted under and Pursuant to the Approving and Adopting the Rules and Regulations Prepared by Berkheimer to Administer and Enforce the Local Services Tax. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Resolution 17 of 2021.

James Sachar made a motion to approve Resolution 17 of 2021 Authorizing and Empowering its Local Tax Collector, Berkheimer, to Impose and Retains Costs of Collection on Delinquent Taxes. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Resolution 18 of 2021.

James Sachar made a motion to approve Resolution 18 of 2021 Authorizing and Empowering and Directing the Proper Officers of the Governing Board to Appoint a Liaison Between It and Berkheimer, the Duly Appointed Collector of Local Services Tax for the District, for the Express Purpose of Sharing Confidential Tax Information with the District for Official Purposes with the Secretary/Treasurer of Franklin Township. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Resolution 19 of 2021.

James Sachar made a motion to approve Resolution 19 of 2021 Authorizing, Empowering and Directing the Proper Officers of the Governing Board to appoint Berkheimer as its Tax Hearing Officer under and Pursuant to the local taxpayers bill of rights for the express purpose of adjudicating appeals thereunder. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

CORRESPONDENCE: None

PUBLIC COMMENT:

None

James Sachar made a motion to adjourn at 7:24 pm. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Ramona Junkins, Secretary