

December 17, 2024

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 Dennis Howard at 7:02 pm. The Pledge of Allegiance was said by all. Present were Supervisors Dennis Howard and Robert Simonelli, Solicitor Gery Nietupski, and Ramona Junkins and Zoning Officer Ralph Breiding.

Visitors present: Calvin Lydic, Ken Bawol, Jo Bawol, Alan Hauser, Tara Miller, Matt Brown.

A Moment of Silence was observed.

PUBLIC COMMENT ON AGENDA ITEMS – None

MINUTES:

Dennis Howard made a motion to approve the minutes from the regular meeting on November 19, 2024. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Dennis Howard made a motion to approve the Conditional Use Hearing minutes for Amy Zlobin. No second as Robert Simonelli had to abstain as he was at the County Council Meeting. Tabled until January Meeting.

REPORTS:

Roadmaster Report – No Report

FINANCIAL AND TAXES

Bills – Dennis Howard made a motion to approve the December 17, 2024, bill list for a total of \$83,847.47. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

Payroll – Robert Simonelli made a motion to approve Payrolls # 25 & 26 of 2024 as presented. Dennis Howard seconded. Passed by unanimous roll call vote. Carried

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

PLANNING COMMISSION: No meeting last month.

ZONING: Two permits were issued.

EACOG: County Executive attended the last meeting.

ECATO: No update

WECEMA: No update

TRAINING FACILITY: No report

FIRE DEPARTMENT: No report

SOLICITOR: A document was created on the Conditional Use for Amy Zlobin needs signed within 45 days.

OLD BUSINESS:

Dry Hydrants some of the hydrants were cleared out during the snowstorm.

EMS/CECPA/Fire Concerns – No update

NEW BUSINESS:

Resolution 23 of 2024.

Dennis Howard made a motion to approve Resolution 23 of 2024 to adopt the proposed budget for 2025 as advertised, including the Employee Pay and Benefits Schedule and recommends to the auditors that they set the Supervisor's wages as per the Pay and Benefit Schedule. The balanced budget totals \$751,529.00 (including one-time revenues). Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Resolution 24 of 2024.

Dennis Howard made a motion to amend the 2024 Budget to reflect the actual revenues received and expenses paid from January 1, 2024, through December 31, 2024, including yearend adjustments made by the Township and/or the auditors. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Resolution 25 of 2024.

Dennis Howard made a motion to set the tax levy for 2025 at 3.0 mills; 1.08 mills – General Fund, 0.43 mills – Fire Department Fund, 0.26 mills – Municipal Building Fund, 0.555 mills – Road Machinery Fund, 0.475 mills – Permanent Improvement Fund and EMS Fund 0.200 mills. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

A discussion on Carbury Road Drainage and culvert project. The township could possibly receive \$180,000 dollars towards the project. The next meeting is scheduled for December 20, 2024, at 2pm at the Blasco Library. Mark Corey is attending with the specific details on all the projects that he is working on for the variety of townships he is representing.

Robert Simonelli made a motion to approve up to \$100.00 for something to be sent to the Part Time Employees wife that just underwent Brain Surgery for a removal of a couple tumors. Dennis Howard seconded. Passed by unanimous roll call vote. Carried

CORRESPONDENCE: None

PUBLIC COMMENT:

Tara Miller – the guys did a great job plowing in that bad snowstorm.

Robert Simonelli made a motion to adjourn at 7:27pm. Dennis Howard seconded. Passed by unanimous roll call vote. Carried

Ramona Junkins, Secretary