January 21, 2025

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 7:09 pm. The Pledge of Allegiance was said by all. Present were Supervisors Dennis Howard, Robert Simonelli and Ernest Robinson, Solicitor Gery Nietupski, and Ramona Junkins and Zoning Officer Ralph Breiding.

Visitors present: Calvin Lydic, Alan Hauser, Matt Brown, Dee Engel, James Sachar, Steve Weston.

A Moment of Silence was observed.

PUBLIC COMMENT ON AGENDA ITEMS – None

MINUTES:

Ernest Robinson made a motion to approve the minutes from the regular meeting on December 17, 2024. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Dennis Howard made a motion to approve the Organizational Meeting minutes for January 6, 2025. Ernest Robinson seconded. Passed by unanimous roll call vote. Carried

Dennis Howard made a motion to approve the Conditional Use Hearing minutes for Amy Zlobin. Ernest Robinson seconded. Robert Simonelli abstained he was not present. Yea: Dennis Howard, Ernest Robinson. Carried

REPORTS:

Roadmaster Report – Continuing to Plow and antiskid. Quite a few trees have fallen into the roadways this year that have needed cleaned up.

FINANCIAL AND TAXES

<u>Bills</u> – Dennis Howard made a motion to approve the January 21, 2025, bill list for a total of \$38,733.16. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

<u>Payroll</u> – Dennis Howard made a motion to approve Payrolls # 1 & 2 of 2025 as presented. Ernest Robinson seconded. Passed by unanimous roll call vote. Carried

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

PLANNING COMMISSION: Reviewed the minutes.

ZONING: One permit was issued.

EACOG: Currently putting together the bid quantity lists so it can go out for bid.

ECATO: No update WECEMA: No update

TRAINING FACILITY: No report FIRE DEPARTMENT: No report

SOLICITOR: No report

OLD BUSINESS:

EMS/CECPA/Fire Concerns – A discussion on drafting some requirements and expectations for the LST money that is going to go towards Advanced Life Support.

Fire Department stipend. For 2024 we paid a total of \$7,920.00, for the next month we are going to invite the Chief to attend our next meeting to discuss how the stipend money affected the fire department.

NEW BUSINESS: None

CORRESPONDENCE:

Ramona has filed all the state reports for the year. The auditors were in last week and performed the annual audit.

PUBLIC COMMENT:

Steve Weston- asked for a copy of the 2025 Budget.

Robert Simonelli made a motion to adjourn at 7:32pm. Ernest Robinson seconded. Passed by unanimous roll call vote. Carried

Ramona Junkins, Secretary