

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
December 16, 2025

Following the Pledge of Allegiance, the meeting was called to order by Vice Chairman Robert Simonelli at 7:00 PM.

Present: Supervisors Robert Simonelli, Ernest Robinson, Zoning Administrator Ralph Breiding, Solicitor: Gery Nietupski. Visitors (9)

PUBLIC COMMENT ON AGENDA ITEM – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 11/18/25.

The **INVOICES** from 11/19/25 through 12/16/25; in the amount of \$48,071.52.

The **PAYROLLS # 25 & 26** of 2025.

The **TREASURERS REPORT** dated 11/30/2025

Motion by E, Robinson, seconded by R. Simonelli to approve the Consent Agenda, motion carried (2-0).

REPORTS/COMMITTEES/FIRE DEPARTMENT/ROAD REPORTS

E. Robinson gave his road report they have been plowing snow and completing basic maintenance on equipment.

RESOLUTION/ORDINANCES/AGREEMENTS

Motion by E. Robinson, seconded by R. Simonelli to approve Resolution 12 of 2025 to adopt the proposed budget for 2026 as advertised, including the Employee Pay and Benefits Schedule and recommend to the auditors that they set the Supervisor's wages as per the Pay and Benefit Schedule. The balanced budget totals \$788,358 (including one-time revenues), motion carried (2-0).

Motion by E. Robinson, seconded by R. Simonelli to approve Resolution 13 of 2025 to amend the 2025 Budget to reflect the actual revenues received and expenses paid from January 1, 2025, through December 31, 2025, including year-end adjustments made by the Township and/or the auditors, motion carried (2-0),

Motion by E. Robinson, seconded by R. Simonelli to approve Resolution 14 of 2025 to set the tax levy for 2026 at 3.3 mills; 1.38 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, motion carried (2-0).

Motion by E. Robinson, seconded by R. Simonelli to approve Resolution 15 of 2025 to amend the Boundary Road Agreement with Franklin and Elk Creek Townships for Ivoray Road updating where Elk Creek will provide summer and winter maintenance on Ivoray Road from Crane Road North to New Road; Elk Creek will continue to provide winter maintenance on Carbury Road; and Unless otherwise modified in writing, the Agreement shall remain in full force effect, motion carried (2-0).

OLD BUSINESS

EMS/CECPA/Fire Concerns – R. Simonelli gave a report on the new officers for CECPA which will take place. Shawn the director of CECPA will be meeting with the new County Executive.

NEW BUSINESS

A Conditional Use Hearing was held in which several questions were asked. This has been tabled upon further review.

COMMENTS FROM THE SOLICITOR

I am interested in staying on as your Solicitor at the same rate next year.

COMMENTS FROM THE SUPERVISORS

None

COMMENTS FROM THE STAFF

Ramona informed every one of the date and time of the Organizational meeting to be held on Monday January 5, 2026 at 7:00pm (with open terms Planning Commission (2), Zoning Hearing Board (1), Auditor (1), The Auditors meeting to be held on Tuesday January 6, 2026 at 10:00am and the Planning Commission meeting to be held Tuesday January 6, 2026 at 7:00pm.

PUBLIC COMMENT

None

Motion by E. Robninson, seconded by R. Simonelli to adjourn the meeting at 7:14 p.m., motion carried (2-0).

Respectfully submitted,

Ramona Junkins, Secretary

DRAFT