

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS

AGENDA

January 3, 2022

Anyone who wishes to tape record the meeting must place the recorder on the gray cabinet by the door and complete the sign-in sheet. This information will be made known to the public by the Chairman of the Board of Supervisors.

ORGANIZATION MEETING

1. Motion to appoint temporary chair and secretary
2. Motions to appoint permanent chair and vice chair
3. COMMUNITY PARTICIPATION – *Please state your name for the record*
4. Motion for supervisors to oversee office staff and road department
5. Motion to set full time employee PMRS pension contribution at \$4750.00; Central Pension contribution at \$1.65/road crew hour; and mileage reimbursement to IRS guidelines
6. Motion to affirm Shauna Holt Percy as Secretary, Treasurer, Zoning Officer, ORO, etc. and set bond at \$1.5 million
7. Motion to appoint or affirm:
 - A. Board of Supervisors' 2022 meeting schedule
 - B. Bank accounts on deposit at First National Bank of Pennsylvania
 - C. Sharp Collections as delinquent Per Capita Tax Collector
 - D. Berkheimer as Earned Income Tax Collector
8. Motion to appoint or affirm:
 - A. Michael Hnath as solicitor
 - B. Jon Hiser as engineer
 - C. David Ice as Sewage Enforcement Officer and Doug Duncan as alternate
 - D. Shauna Holt Percy as BCO and MDIA as third party inspector
 - E. Eugene Henry as Animal Law Enforcement Officer and Richardson Inspection Services, LLC as the Property Maintenance Code Enforcement Official
 - F. Herman Bauer, Bob Thompson, Nathan Wulff, and Dale Mitchell as Vacancy Board
9. Motion to reaffirm:
 - A. Equipment rental rates
 - B. Crack sealer rental rate
10. Motion to reappoint or affirm:
 - A. Rebekah Klein and Louis Collins as Planning Commission members
 - B. Kirk Dalton as Zoning Hearing Board member
11. Motion to adjourn

REGULAR MEETING

COMMUNITY PARTICIPATION – *Please state your name for the record*

OLD BUSINESS

1. Minutes to be approved

NEW BUSINESS

1. Zoning Officer report
2. Secretary/Treasurer report
3. Amusement Tax Collector report
4. Supervisors report
 - A. Request a motion to approve Resolution 22-01 "2022 Township Fee Schedule"
 - B. Request a motion to approve Resolution 22-02 "Setting Forth all Pension Contributions for 2022"
 - C. Request a motion to have solicitor pursue legal action about Tractor Management LLC/Vernon Dell Tractor for unpaid bills
 - D. Request a motion to change signers on township bank accounts, adding new supervisor, Nathan Wulff, and removing Janet Gray
 - E. Request a motion to accept Jeff McGarvey's resignation as Emergency Management Coordinator
5. Motions to accept correspondence, pay bills, accept payroll sheets and adjourn.