

**FRANKLIN TOWNSHIP**  
**BOARD OF SUPERVISORS AGENDA**

January 3, 2023

**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 \$5,175.00; Central Pension contribution at \$1.65/road crew hour; and mileage reimbursement to IRS guidelines
6. Motion to affirm Anita Rodgers as Secretary, Treasurer, ORO, and Pension Plan Administrator and set bond
7. Motion to appoint or affirm:
  - A. Board of Supervisors’ 2023 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 Township Engineer for GetGo #3030 at Eagle Mill Road/SR 422
  - C. Township engineer
  - D. David Ice as Sewage Enforcement Officer and Doug Duncan as alternate
  - E. BCO and PA Uniform Construction Code third party inspector
  - F. Zoning Officer and Floodplain Administrator
  - G. Eugene Henry as Animal Law Enforcement Officer
  - H. Richardson Inspection Services, LLC as the Property Maintenance Code Enforcement Officer
  - I. 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 appoint or affirm:
  - A. Jim Gallo Jr and Robert Thompson as Planning Commission members
  - B. Mark Ansell as Zoning Hearing Board member
  - C. Bob Thompson as the Township Delegate and Herman Bauer as the Alternate Township Delegate to the Butler County Tax Collection Committee
11. Motion to adjourn

**REGULAR BUSINESS MEETING**

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

OLD BUSINESS

1. Minutes to be approved from the December 19, 2022 meeting

NEW BUSINESS

1. Secretary/Treasurer report
2. Amusement Tax Collector report
3. Supervisors report
  - A. Request a motion to pay all seasonal part time CDL drivers \$18.50/hour
  - B. Request a motion to approve Resolution 23-01 “Authorizing and Accepting Butler County Coronavirus Local Recovery Funds of the American Rescue Plan Act of 2021”
  - C. Signed the “American Rescue Plan Act Municipal Infrastructure Program Award Letter” for \$385,954.00 for the Old Route 422 Storm Water Rehabilitation Project and the “American Rescue Plan Act Subrecipient Agreement” between Butler County and Franklin Township for county American Rescue Plan Act funds.
  - D. Allow the Secretary, under the direction of the Chair of Supervisors, to do necessary business on the Old Route 422 Storm Rehabilitation Project.
  - E. Allow the Secretary, under the direction of the Chair of Supervisors, to do all legal advertising for 2023 without further official action.
4. Motions to accept correspondence, pay bills, accept payroll sheets and adjourn.