

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Special Meeting – September 9, 2021 (Revised Agenda)

5:00 PM

Questions should be submitted to ndunn@franklin-township.com by 4:30 PM on the day of the meeting.

Those wishing to attend the meeting via ZOOM can call 1-646-876-9923 and use Meeting ID # 729 447 8831

NOTE: This ZOOM account is new

Purpose of the Meeting: TO DISCUSS FINANCIAL ASPECTS OF FRANKLIN TOWNSHIP AND TO DISCUSS THE TOWNSHIP ADMINISTRATOR POSITION, ALONG WITH ANY ACTIONS THE BOARD DEEMS NECESSARY.

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance
4. Motion to suspend the approval of any past minutes.
5. **New Business**
 - a. Discussion of Franklin Township Finance Aspects
 - b. Discussion regarding Township Administrator Position
6. Questions
7. Adjournment

Revised Agenda
FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Regular Bi-weekly Meeting

September 9, 2021

6:30 PM

Questions should be submitted to ndunn@franklin-township.com by 6:00 PM on the day of the meeting.

Those wishing to attend the meeting via ZOOM can call 1-646-876-9923 and use Meeting ID # 729 447 8831

NOTE: This ZOOM account is new

1. Opening Prayer
2. **Pledge of Allegiance**
3. Roll call;
4. Motion to approve the following meeting minutes; Special Meeting August 25, 2021 and Regular Meeting August 26, 2021

Old Business

1. Motion: Bills and Payroll
2. Resolution: Approving Obligations Authorized by Township Administrator

New Business:

1. **Police Department:** Chief Smith:
2. **Fire Department:** Chief Welch:
 - a. Resolution to hire Anthony Grubb at FF1 Pay effective 9/12/2021
 - b. Motion to accept resignation of Captain Hitchcock on 10/12/2021
 - c. Marathon Trailer Discussion
 - d. Clarification on Robert Arnold Resolution
 - e. Request Special Meeting for executive session next week discussing Fire Chief position and contracts
3. **Fire Department:** Lt. Arnold
 - a. Discussion to request a resolution for acceptance of AFG Grant
4. **Road Department:** Jim Stevens:
 - a. Roundabout on Ransburg Ave. (NO Parking Signs Installed)
 - b. Road Department Maintenance Garage
 - c. 1836 Harrisburg Pike
5. **Aryeh Alex:**
6. **John Fleshman:**
7. **Ralph Horn:**

8. **Fiscal Dept:**

- a. Supplemental Appropriations
- b. Resolutions to approve payment of State Taxation, Josh Edwards, Advancement of OPWC Grant, and Reimbursement for Robert Arnold
- c. Discussion and resolution to increase fees for Green Address Signs
- d. Discussion and resolution for Fiscal Officer to authorize obligations in Administrator's Absence
- e. Discussion about Nicole reporting to Fiscal Officer until new Administrator is in place
- f. Clean Turn Contract Status
- g. License Renewal for Google

9. Questions

10. Adjournment