

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS**

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**January 3, 2022**

**7:00 P.M.**

**CAMP ORCHARD HILL  
REORGANIZATION MEETING  
AGENDA**

**Recognition of the Supervisors**

1. **Motion** to appoint a temporary Chairman.
2. **Motion** to appoint a temporary Secretary.
3. **Motion** to appoint Board of Supervisors Chairman.
4. **Motion** to appoint Board of Supervisors Vice Chairman.
5. **Motion** to appoint Richard A. Melvin as Secretary/Treasurer at an hourly rate of \$ 19.00 for a 30-hour workweek plus \$40.00 per meeting attended, seven paid holidays, three paid personal days, health and vision insurance.
6. **Motion** to appoint Richard A. Melvin as the Zoning Officer at an annual salary of \$3500.00, plus twenty percent of zoning permit fees to be paid on a semi-annual basis and Barry Isett and Associates, Inc. as Alternate Zoning Officer at a rate of \$69.00 per hour.
7. **Motion** to appoint Osbert Patton as Sewage Enforcement Officer, and Josef Reese, and David Garvey as Alternate Sewage Enforcement Officers and to pass **Resolution # 01 – 2022**, establishing fees, wages, and procedures to be used in connection with the administration of Act 537.
8. **Motion** to appoint Art Owen Jr. as Roadmaster.
9. Recognition of Road Department wages as set by the 2022 Budget retroactive to January 1, 2022.
  - Roadmaster - \$ 25.00 per hour, 40 hour work week with overtime as necessary.
  - Equipment Operator - \$ 20.45 per hour, 40 hour work week with overtime as necessary.
  - Laborer - \$ 15.00 per hour, hired as needed.
10. Recognition of paid holidays for full time employees as follows:
  - New Years Day, Memorial Day, Fourth of July, Labor Day, Good Friday, Thanksgiving Day, Christmas Day.
11. Recognition of full time Road Department additional benefits for 2022 as follows:
  - Two weeks paid vacation, three paid personal days, five paid sick days, health and vision insurance, clothing allowance.

12. **Motion** to authorize the Treasurers Bond in the amount of \$700,000.00.
13. Recognition of Bret Slocum as Franklin Township Tax Collector to be compensated at 5% of taxes collected.
14. **Motion** to appoint the solicitors as follows: Vito DeLuca (Supervisors - \$4,000.00 per year plus \$100.00 per hour for extraordinary matters pre-approved by the Supervisors), Eric N. Dingle (Planning Commission - \$95.00/hour).
15. **Motion** to appoint Trumbower and Associates as Franklin Township's engineering consultant and Barry Isett & Associates, Inc. as the alternate engineering consultant.
16. **Motion** to appoint Richard Mooney to serve as Chairman of the Vacancy Board.
17. **Motion** to appoint Frank Hilstolsky as Planning Commission member for a four year term expiring in January 2026. Recognition of the remaining members as follows: Pat Perry (term expires January 2023), Richard Mooney and Sherry Emershaw (terms expires January 2024), Scott Latoski (Term expires January 2025)
18. **Motion** to appoint Fred Risch as Zoning Board member for a three year term expiring January 2025. Recognition of remaining members Joseph Senchak (term expires January 2024) and Dale Newman (term expires January 2023).
19. **Motion** to pass **Resolution # 02 – 2022** which names FNCB Bank, and PLGIT as the Franklin Township depositories for 2022.
20. **Motion** adopting current IRS rate for mileage reimbursement as announced and updated.
21. **Motion** to name Berkheimer Associates, Inc. as collector of Earned Income Tax and Local Services Tax.
22. **Motion** to appoint Lisa Blazure as Secretary of the Planning Commission at a salary of \$1200.00 per year, paid on a monthly basis, plus \$40.00 per meeting attended.
23. **Motion** to pass **Resolution # 03-2022** – Secretary Authorization to release operating disbursements retroactive to January 1, 2022.

24. **Motion** to pass **Resolution # 04-2022** – Fixing property tax rate for 2022 at 0.6350 Mills retroactive to January 1, 2022.
25. **Motion** to pass **Resolution # 05-2022** – Fixing township taxes for 2022 retroactive to January 1, 2022.
26. **Motion** to pass **Resolution # 06- 2022** – Appointing and independent auditor to perform an audit of the 2021 township financial records.
27. **Motion** to authorize PSATS Annual Convention attendance, to authorize reimbursement for all reasonable per diem expenses, and to appoint a voting delegate.
28. **Motion** to appoint Ted Dymond as representative and Richard Melvin as alternate to Back Mountain Community Partnership.
29. **Motion** to confirm Back Mountain Regional Emergency Management Agency Officers for 2022 as required by the Intergovernmental Agreement between member municipalities.
30. **Motion** to appoint Barry Isett and Associates, Inc. as PA UCC inspection and enforcement.
31. **Motion** to appoint Barry Isett and Associates, Inc. as township Flood Plain Management at a rate of \$65.00 per hour and Property Maintenance services at a rate of \$60.00 per hour.
32. Recognition of the Recreation Board member as follows: Jim Payne.
33. Recognition of township auditor Josh Hilstolsky (term ends January 2026) and John Hilstolski (term ends January 2028).

**ADJOURN**