

January 7,2025

The reorganizational meeting of the Franklin Town Board was called to order at 2:00 PM by Donald Smith Supervisor. Present were Donald Smith, Dwight Bruno, Heather Ross, Teddie Storey, Paul Warner, Jamie Archibald and Greg Pitula. Also present were Lynne Kemen and Elizabeth DeRalco.

The appointments were the same as last year with the exception of Town Attorney is now Gina Middleton with Coughlin & Gerhart.

The minutes were read from the December 3, 2024 meeting. Heather made the motion to approve minutes as read. Teddie seconded the motion. All present agreed.

Jamie reported that the highway department plowed 21 days in December. They are doing equipment maintenance and repairs. They have received CHIPS money in the amount of \$213,684.03.

Gregg reported a quiet month. Trying to get inspections done on open permits as there are a lot of them. He will start doing short term rentals in the middle of the month.

Teddie said all the planning board had was the Kellogg event Center and lodging. They are just waiting for inspections and approval from all.

They are discussing to add a town law that requires an escrow account for certain projects so the Town doesn't end up with things they have to pay for.

ARPA money is all allocated.

Teddie made the motion to go into executive session at 2:12 PM.

At 2:53 PM the board returned from executive session.

After discussion Heather made the motion to contract with the Susquehanna SPCA for 2025 dog control sheltering responsibilities on a quarterly basis. Teddie seconded the motion. All present agreed.

Heather made the motion to pay the Delaware County Planning Board \$3500.00 for their services in 2025. Dwight seconded the motion. All present agreed.

Vouchers 2024-500 – 2024-508, 2025-1 – 2025-52 were presented for payment.

With nothing further to come before the board, Heather made the motion to adjourn at 2:59 PM. Dwight seconded the motion. All present agreed.

Respectfully submitted,

Sonja Johns, Town Clerk