# Board of Supervisors Meeting Agenda Wednesday, April 19, 2023 - 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment This public comment can include any comments relating to the agenda items. Commenters must state their name and whether they are a resident of the Township or a taxpayer in the Township.

### IV. Approval of Minutes

a. Board of Supervisor Workshop Meeting Minutes 4.3.23

## V. Reports

- a. Lieutenant Dan Steele Avondale State Police Barracks Franklin Township Activity Report.
- b. Treasurer's Report this is the comprehensive monthly report of the Township's financials for the month of March.
- c. 2023 Road Program Update Ron Ragan & Jeff Eastburn
- d. Zoning Officer's Report This report has been compiled by the Zoning Officer and includes the number of permits processed for the month of March.
- e. Park, Recreation and Open Space Report
  - i. Supervisor Dowling to update on Crossan Park Storytime, mini-library, and gardens.
  - ii. Owen O'Reilly-Eagle Scout Project Presentation.
- f. Planning Commission Report No Report
- g. Historic Commission Report No Report
- h. Franklin Sportsman's Association-No Report, season over
- i. ARRO Consultants Andrew Tuleya
  - i. MS4 Update
    - 1. Timeline and next steps associated with the permit and associated PRP/TMDL plans.

#### VI. Business

- a. Solicitor's Report
  - i. MS4 & PENNDOT
    - 1. PENNDOT Resolution 2023-05
    - 2. PENNDOT Agreement
  - ii. Adoption of Act 167 Ordinance 2023-01
  - iii. Mt. Olivet Road
    - 1. County Bridge Agreement
  - iv. Lexington Point Escrow Release # 1 Bond No. 30145589
    - 1. Other
- b. 2023 Roadside Mowing Bid Package Award
- VII. Public Comment this public comment can include comments on anything attendees might want to share. Commenters must state their name and whether they are a Township resident or a taxpayer of the Township.

### VIII. Adjourn