

**BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING AGENDA
TUESDAY, JANUARY 2, 2024
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. Organization of the Board**
 - a. Newly Elected Supervisors- Betsy Odgers & Dawn Dowling
 - b. Nomination and Election of Chair
 - c. Nomination and Election of Vice Chair
- V. Appointed Positions**
 - a. Township Operations Manager – Jeffrey Eastburn
 - b. Township Controller/Office Manager – Melissa Ortega
 - c. Township Secretary – Stacy Hollis
 - d. Solicitor/Engineers/Consultants
 - Lamb McErlane – Guy Donatelli – Solicitor
 - Pennoni – (General/Traffic Engineer/Zoning/Code Enforcement)
 - AECOM – (Sanitary Engineer)
 - Ragan Engineering – (Alternate General Engineer)
 - ARRO Consulting Inc. – (MS4 Engineer)
 - Clemons, Richter & Reiss, P.C. – Zoning Board Solicitor
 - Peter Barsz, CPA – Barsz, Gowie, Amon & Fultz – Township Treasurer
 - e. Harold Walls to a 1-year term as Emergency Management Coordinator through December 31, 2024.
 - f. Mike Meyer to a 1-year term as Deputy Emergency Management Coordinator through December 31, 2024.
 - g. Nan Latimer to a 5-year term as a Historical Commission Member through December 31, 2028.
 - h. Connie Chiasson to a 3-year term as Zoning Hearing Board Member through December 31, 2026.
 - i. Jack Nystrom to a 3-year term as Zoning Hearing Board Alternate through December 31, 2026.
 - j. Chuck Phillips to a 4-year term as a Planning Commission Member through December 31, 2027. To a 5-year term as Uniform Construction Code Appeal Board Member through December 31, 2028.
- VI. Resolutions**
 - a. Resolution 2024-01 (Township Engineer and Consultant Fees)

- b. Resolution 2024-02 (Financial Institutions)
 - Fulton Bank
 - PLGIT
- c. Resolution 2024-03 (Signer's Resolution)
- d. Resolution 2024-04 (Event Signer's Resolution)
- e. Resolution 2021-04 Fee Resolution Outlines Costs involved in doing business in Franklin Township (no change from 2021)

VII. Township Meeting Dates

VIII. 2024 Township Holiday Schedule/Office Closings

IX. Designation of Newspaper for Legal Advertising

- a. Daily Local
- b. Chester County Press

X. Treasurer's Bond \$1.5 million

XI. 2024 PSAT Educational Conference & Exhibit Show April 14-17

- a. Nominate Supervisor who will attend and vote on behalf of the Board.

XII. Business- Announcement of Available Openings

- a. Historic Architectural Review Board Member
- b. Planning Commission Alternate Board Member
- c. Vacancy Board Member

XIII. 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.

XIV. Adjourn