

FRANKLIN COUNTY TOWNSHIP ASSOCIATION

MIFFLIN TOWNSHIP MEETING HALL

**Thursday, September 26, 2019**

**Meeting Minutes**

The meeting was called to order at 6:50 p.m. by President Chet Chaney. The President led Pledge of Allegiance. He introduced officials in attendance followed by each attendee introducing themselves.

Minutes of the May 16 meeting were presented by Nancy White in the absence of the Secretary. Motion made by John Fleshman and seconded by Richard Angelou to approve the minutes. All voted aye.

Treasurer, Ron Grossman, presented the Treasurer's report. Motion made and seconded. All voting aye.

President Chaney reminded everyone of the next meeting to be held on November 21 at the Franklin County Engineer's Office. More information will be provided at a later date. Also, he indicated that the Association's Annual Meeting will be held on January 16, 2020 at the Hollywood Casino.

At the annual meeting, the Association officers are elected. Anyone interested in an officer position should contact the nominating committee which will be formed soon.

All were reminded of the Association website which gives listing of all members and their contact information as well as meeting dates and associated business.

Joe Garrity, Director of Governmental Affairs at MORPC, gave a brief overview of HB163 which has been introduced in the legislature. There will be an informational session held at MORPC offices on Tuesday, October 1, at 11:30 a.m. for anyone interested.

The Association appoints a representative to the SWACO board. With the resignation of our current representative, it is necessary to appoint a new member. The person appointed must be elected by a majority of the active association members. The resumes of the applicants as well as a sample resolution will be sent to either the Township Administrator or Fiscal Officer to be acted upon at each Township's meeting. This should be done within the next month if possible.

There being no old or new business, a motion was made by John Fleshman and seconded by Aryeh Alex to adjourn.

Presentations about their offices were made by Franklin County Auditor, Michael Stinziano and Franklin County Treasurer, Cheryl Brooks Sullivan.