

Franklin Borough
Recreation Committee
Meeting Minutes for
June 9, 2022

This meeting was called to order at 7:01 pm by the Chairwomen, Mrs. Carnes, who then led the assembly in the flag salute.

Mrs. Formica read the statement on compliance pursuant to the "Open Public Meeting Act, Chapter 231, PL 1975"

ROLL CALL OF MEMEBERS:

Mrs. Bobbi Formica – Chairwomen (present)
Mrs. Patti Carnes - Co-Chairwomen (absent)
Mrs. Rachel Heath - Council Liaison (absent)
Mrs. Christina Sanchez – Member (present)
Mrs. Theresa Nahrwold – Member (present-virtual)
Mr. Concetto Formica – Member (absent)
Mrs. Barbara Castania – Member (present)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

May 5th meeting minutes – tabled to the next meeting.

OPEN PUBLIC SESSION #1:

No public.

COMMITTEE REPORT

Treasure's Report:

- Funds from the Carnival in the amount of \$13, 223.49 have been added to the trial balance.

OLD BUSINESS:

Pageant:

- A letter is being presented to the police PBA to request sponsorship towards the Miss. Franklin Scholarship.
- A crown will be ordered for Little Mr. Franklin for the Pageant. The four other crowns have been ordered and received.
- The Committee discussed gift cards for the Pageant winners, this topic has been tabled to the next meeting for further discussion.

Franklin Nite:

- Inflatable/Quotes –
 - Waiting on an updated contract from FUN Services for an inflatable obstacle course, that then needs to be approved by Council.
- Dream Scape Petting Zoo will be donating their time and bringing the petting zoo to Franklin Nite.

NEW BUSINESS:

A Taste of Franklin:

- The Committee previously discussed the idea of hosting a Taste of Franklin event, and what local food establishments could be reached out to. Further discussions are being tabled to the next meeting.

Fall Festival:

- Date/Time – tabled to the next meeting.

Vendors (Franklin Nite):

- Franklin Mineral Museum – Vendor fees waived.

Mrs. Formica asked for a motion to approve vendor fees to be waived for the Franklin Mineral Museum for Franklin Nite.

Mrs. Sanchez made the motion. Mrs. Castania second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Sanchez, Mrs. Nahrwold, Mrs. Castania

NAYS: none

ABSTENTIONS: none

APPROVED

Field Use:

- Softball Field – Beaver Lake HOA requested to use the softball field on July 10 and August 14, 2022.

Mrs. Formica asked for a motion to approve Beaver Lake HOA to use the softball field on the requested days.

Mrs. Sanchez made the motion. Mrs. Castania second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Sanchez, Mrs. Nahrwold, Mrs. Castania

NAYS: none

ABSTENTIONS: none

APPROVED

Carnival Expenses:

- SeptiCare and SCUMA provided invoices for extra portable toilets and garbage disposal from the Carnival. The Committee agreed to pay for these expenses out of the Carnival funds.

Cub Scouts:

- Soap Box Derby – a request is being put out to local police for a road closure in July for their Soap Box Derby, along with a request to DPW to donate hay bales.
- The trailer registration and insurance were confirmed that it is up to date.

OPEN PUBLIC SESSION #2:

No public.

MISCELLANEOUS COMMENTS:

- The Council stated the pavilion will remain with no fee for both residence and non-residence, however, the CFO indicated a field use application still needs to be filled out and proof of liability insurance needs to be provided to reserve the pavilion.
- The Carnival company is looking to move the Carnival to the end of June in 2023.
- The Fishing Derby was a success.
- The Committee is going to discuss holding two movie nights; one in July and August with rain dates.
- The Committee is going to sponsor an area for kid vendors at Franklin Nite, with the understanding parents need to stay for supervision.
- The Committee is going to look into local breweries for Fall Festival.

AJOURNMENT:

Mrs. Formica asked for a motion to adjourn the meeting.

Mrs. Sanchez made the motion. Seconded by Mrs. Castania.

All were in favor.

*The meeting was adjourned at 7:45pm