

Franklin Borough
Recreation Committee
Meeting Minutes for
December 7, 2023

This meeting was called to order at 7:01pm by the Chairwomen, Mrs. Formica, 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 – Chairperson (present)
Mrs. Patti Carnes - Co-Chairperson (present)
Mr. Concetto Formica – Member (present)
Mrs. Sandra Westermann – Member (absent)
Mr. Eric Maynard – Member (absent)
Mr. James Affinito – Member (present)
Mr. Frederick Babcock – Member (present)
Mrs. Rachel Heath - Council Liaison (present)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

• **October 19, 2023 – approved**

Mr. Affinito made a motion to approve meeting minutes for October 19, 2023.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mr. Concetto, Mr. Babcock

NAYS:

ABSTENTIONS: Mr. Affinito

APPROVED

• **November 2, 2023 – approved**

Mr. Affinito made a motion to approve the November 2, 2023 meeting minutes.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mr. Concetto, Mr. Affinito

NAYS:

ABSTENTIONS: Mr. Babcock

APPROVED

OPEN PUBLIC SESSION #1:

No one in attendance

COMMITTEE REPORT

- Treasure's Report:
 - Pending Payments:
 - ShopRite - \$66.99
 - Walmart - \$11.94
 - Home Depot - \$100.24

OLD BUSINESS:

- Tree Lighting Feedback:
 - All good feedback.
 - Crafts went over well.
 - Mrs. Carnes and Mrs. Formica noted needed supplies for 2024.

- Boy Scouts:
 - Finance – add line to trust fund for Boy Scout donations

Mrs. Carnes made a motion to approve adding a budget line to the trust fund for Boy Scout donations.
Mr. Affinito second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mr. Concetto, Mr. Affinito, Mr. Babcock

NAYS:

ABSTENTIONS:

APPROVED

- Bus Trip:
 - Wind Creek – Table to finalize.
- Outdoor Wrestling Event – Table
- Holiday Light Contest:
 - Judging 12/15-12/17, close 12/20
 - 1-3 place chosen by the public
 - Rec choice chosen by committee
 - Mr. Formica ordering yard signs for winners – total: \$40

Mrs. Carnes made a motion to approve a \$40 budget to purchase yard signs for the light contest winners.
Mr. Affinito second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mr. Concetto, Mr. Affinito, Mr. Babcock

NAYS:

ABSTENTIONS:

APPROVED

NEW BUSINESS:

- Field Use – Escrow – Security Deposit Returns:
 - Walkkill Valley Football \$200
 - Walkkill Valley Softball \$200

Mr. Babcock made a motion to approve the return of field use security deposits to Walkkill Valley Football and Softball, totaling \$400.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mr. Concetto, Mr. Affinito, Mr. Babcock

NAYS:

ABSTENTIONS:

APPROVED

- 2024 5k:
 - Plan for May 4, 2024 – “May the fourth be with you” theme
 - Start/finish at the mineral museum
- Memorial Bench Donation:
 - Donna Ross would like to donate a memorial bench in honor of her son, Alexander Ross, who recently passed away.

Mr. Babcock made a motion to approve the memorial bench donation from Donna Ross.

Mrs. Carnes second the motion.

Upon Roll Call Vote:

AYES: Mrs. Formica, Mrs. Carnes, Mr. Concetto, Mr. Affinito, Mr. Babcock

NAYS:

ABSTENTIONS:

APPROVED

OPEN PUBLIC SESSION #2:

No one in attendance.

MISCELLANEOUS COMMENTS:

- 2024 Events:
 - March 30th – egg hunt
 - April 20th – Spring Fling
 - June 29th – Franklin Nite
 - Pageant to be held in the Senior Center
 - October 26th – Halloween Parade & Party
- Pond:
 - Next year looking to cut down two of the trees by the “Christmas tree”.
 - Trim “Christmas tree”
 - Possibly plant more trees
- Main St.:
 - New outlets installed on some of the utility poles by JCP&L.
 - New holiday likes will be able to be plugged in.
- January Meeting:
 - Add egg hunt.
 - Mrs. Carnes is getting details on needed supplies.
- Move second meeting in December from the 21st to the 20th.
 - Ms. Brush to check availability

AJOURNMENT:

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

Mr. Affinito made the motion. Seconded by Mr. Babcock.

All were in favor. *The meeting was adjourned at 7:37pm