

**Franklin Borough**  
**Recreation Committee**  
**Meeting Minutes for**  
**January 5, 2023**

This meeting was called to order at 7:00pm 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 (present)  
Mr. James Affinito – Member (present)  
Mr. Frederick Babcock – Member (present)  
Mrs. Rachel Heath - Council Liaison (present)  
Ms. Suzann Brush – Secretary (present)

**APPROVAL OF MINUTES:**

- **December 22, 2022** – approved

Mrs. Carnes made a motion to approve meeting minutes for December 22, 2022.

Mr. Babcock second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Formica, Mrs. Carnes, Mr. Formica, Mr. Maynard, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

**OPEN PUBLIC SESSION #1:**

- No one in attendance

**COMMITTEE REPORT**

**Treasure's Report:**

- Committee reviewed pending charges to Current Fund and other account balances.
- Pending Charges:
  - Global Equipment – steel slated garbage cans
  - Amazon – table clothes
  - Home Depot – folding tables
  - Amazon – sports/activity equipment

**OLD BUSINESS:**

- Senior of the Year Application:
  - Committee used the county application as a template and made provisions to create a nominee form specific to Franklin Borough.
- 2023 Event Dates:
  - Committee reviewed the 2023 event dates listed on the Borough calendar and requested edits.
  - Removed: Fall Festival
  - Added: Fishing Derby, National Night Out
    - These changes could only be made to the Borough Website calendar, due to paper calendars already too far in the printing process.
- Florescent 5K:
  - Mr. Maynard presented information and a beginning plan for holding a Florescent 5k.

- Tentative Date/Time: September, 30, 2023 in the evening.
- Mr. Maynard is going to gather more information for further discussion at the February 2, 2023 meeting.

### **NEW BUSINESS:**

- Reorganization:
  - Chairperson - Mrs. Bobbi Formica
  - Co-Chairperson – Mrs. Patti Carnes

Mrs. Carnes made a motion to nominate Mrs. Bobbi Formica as chairperson.  
Mr. Babcock second the motion.

#### **Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mr. Maynard, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:** Mrs. Formica, Mr. Formica

**APPROVED**

Mrs. Formica made a motion to nominate Mrs. Patti Carnes as co-chairperson.  
Mr. Affinito second the motion.

#### **Upon Roll Call Vote:**

**AYES:** Mrs. Formica, Mr. Formica, Mr. Maynard, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:** Mrs. Carnes

**APPROVED**

### **OPEN PUBLIC SESSION #2:**

- Tamara Contreras – Forward Franklin
  - Pop-Up Produce Market – (tentative) to be held at the senior center, once a month-preferably on a Monday, first-come. Senior Center availability needs to be checked.
  - National Night Out – they would like to support Franklin Borough Recreations in the planning of National Night Out.

### **MISCELLANEOUS COMMENTS:**

- Moo for You – Carol
  - Inquired about attending Franklin Borough Recreation events for 2023.
- Screen Printing – find out if the Borough has an account with Vista Print.

### **AJOURNMENT:**

Mrs. Formica asked for a motion to adjourn the meeting.  
Mrs. Carnes made the motion. Seconded by Mr. Affinito.  
All were in favor. \*The meeting was adjourned at 8:29pm