

FRANKLIN BOROUGH

HISTORICAL PRESERVATION COMMISSION

Minutes 6/15/2022

Meeting called to order 7:02 p.m.

Flag Salute

Statement of Compliance (as read from the agenda)

Attendance: Present- Phillip R. Crabb- Chairman, Mayor John Sowden, John Postas, Borough Council Liaison, Connie Cholminski, Don DeVore, Jeffrey Garrity, Judy Williams, Dr. Earl Verbeek, Advisory . **Absent:** Charles Postas Sr. (a resignation due to health reasons is being submitted).

PRESENTATION: none scheduled at this time.

APPROVAL OF MINUTES: Minutes of 5/18/2022 - motion by C.Cholminski, second by D. Devore. Minutes approved.

PAYMENT OF BILLS: no bills

CORRESPONDENCE: Charles Postas has submitted a letter of resignation from the Historical Preservation Commission due to health reasons. Motion by D.Devore, second by C. Cholminski to table the resignation.

OLD BUSINESS:

- A. **Franklin Borough capital funding-** discussion of the budget. The budget was approved. At the next council meeting on June 28, 2022 Tom Jones and Jessica Caldwell are scheduled to make a presentation.
- B. **Franklin Theater** – Nothing specific to report, but the theater group is still very interested in the old theater on Main Street.
- C. **Zinc Co. Site** – A man has purchased the tax lien. This shows interest in the property. The upper section of the property has sewer. The lower section does not.

APPLICATIONS TO BE HEARD: none

APPLICATIONS TO BE CONTINUED: none

APPROVAL OF RESOLUTIONS: none.

NEW BUSINESS:

- 1. Munsonhurst Sale of property-** the historic property dating back to the mid-1700's has been sold to Ascend Company.

OPEN PUBLIC SESSION: Motion by C. Cholminski/ J.Postas to open to public. Motion by C.Cholminski/ J. Postas to close to the public. No public in attendance.

BOARD MEMBER COMMENTS: Judy Williams gave a brief update on the historic marker for the Franklin Mineral Museum at 32 Evans Street. The marker is in and the museum is waiting for the marker to be installed at the site.

Adjournment- motion by Garrity/J.Postas to adjourn at 7:43 p.m.

Next meeting planned for July 20, 2022

Respectfully submitted,

Judy Williams

Judy Williams/ FBHC secretary