

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS

www.ftwp.com

February 4, 2008

FRANKLIN TOWNSHIP FIRE HALL

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES January 7, 2008 Reorganization Meeting, January 7, 2008 Regular Meeting

TREASURERS REPORT As of January 31, 2008

OPEN THE MEETING TO PUBLIC COMMENT ON AGENDA ITEMS

CORRESPONDENCE AND COMMUNICATIONS

NEW BUSINESS

1. Motion to pass Resolution 03-2008 – Secretary Authorization to release operating disbursements retroactive to January 1, 2008.
2. Motion to pass Resolution 04-2008 – Fixing property tax rate for 2008 retroactive to January 1, 2008.
3. Motion to pass Resolution 05-2008 – Fixing township taxes for 2008 retroactive to January 1, 2008.
4. Motion to authorize PSATS Annual Convention attendance.
5. Motion to close PNC State Fund account.
6. Motion to approve driveway permit – 905 Lockville Road.
7. Motion to participate in the Bi-County Hazard Mitigation Plan.
8. Motion to appoint Trumbower & Associates as Franklin Township's representative to the Hazard Mitigation Planning Process.
9. Discussion of Alles property on Coon Road & Eighth Street.

OLD BUSINESS

1. Motion to authorize Trumbower & Associates to prepare bid package and advertise for bids for the
2. Municipal Building roof replacement.
3. Motion to hire EIO Waste Solutions for refuse removal at the Spring Cleanup at a cost of \$195.00
4. per pull and \$63.00 per ton. The cost for metal will be \$200.00 per pull and no cost for tonnage.
5. Disposition of the Gradall vehicle.
6. Road Report - Art Owen, Roadmaster including Status of Municipal Road Project.

OPEN THE MEETING TO GENERAL PUBLIC COMMENTS

ADJOURN