

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS

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January 7, 2008

7:00 P.M.

FRANKLIN TOWNSHIP FIRE HALL

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES December 3, 2007 and December 27, 2007

TREASURERS REPORT As of December 2007

OPEN THE MEETING TO PUBLIC COMMENT ON AGENDA ITEMS: (*Stand at lectern and state name and address for the record before making any comments--AND REMAIN STANDING AT LECTERN DURING THE BOARD'S RESPONSE. ALL MEETINGS ARE RECORDED*)

CORRESPONDENCE AND COMMUNICATIONS

NEW BUSINESS

1. Motion to open the financial books for the year 2008 and pay bills.
2. Motion to appoint a voting delegate to the 2008 PSATS annual convention.
3. Motion to send Supervisor Lance Baseski to PSATS "Basic Training for Elected Office" seminars on February 16, 2008 and February 23, 2008 at a cost of \$135.00 for both sessions.
4. Discuss the disposition of the Gradall vehicle.
5. Roadmaster – Art Owen monthly report.
6. Motion to approve additional quote for spot chains and a plow hitch change on the 2008 Kodiak truck up fitting on order from Lancaster Truck Bodies. The additional cost will be \$2,699.00.
7. Spring Cleanup will be held on Friday, May 2 and Saturday May 3, 2008.
8. Motion to authorize the Roadmaster and Secretary to obtain bids from trash haulers for 2008 Spring Cleanup.

OPEN THE MEETING TO GENERAL PUBLIC COMMENTS: (*Stand at lectern and state name and address for the record before making any comments-----AND REMAIN STANDING AT LECTERN DURING THE BOARD'S RESPONSE*)

ADJOURN