

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS**

**July 7, 2008**

**7:00 P.M.**

**FRANKLIN TOWNSHIP FIRE HALL**

**AGENDA**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES of June 2, 2008 Regular Meeting.**

**TREASURERS REPORT - Balances as of June 30, 2008.**

**Motion** to approve Treasurers report and expenses for June 2008 as follows:

**June payrolls - \$ 9,320.82 & June expenses including payroll taxes - \$ 30,633.61**

**OPEN THE MEETING TO PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**\*\* (PLEASE STAND AT THE PODIUM AND STATE YOUR NAME AND ADDRESS) \*\***

**CORRESPONDENCE AND COMMUNICATIONS**

**OLD BUSINESS**

1. Storm water runoff – Coon & Sickler Road.
2. Status of Municipal Building roof/gutter repairs and drainage issues.
3. Status of Camp Orchard Hill Zoning Ordinance Amendment.
4. Update on Melody Lane – emergency vehicle access.
5. Status of County Recreation Grant.
6. Burning Ordinance – Supervisors review.
7. Materials agreement with Luzerne County regarding Crown Hill.

**NEW BUSINESS**

1. **Motion** to open bids for storm water runoff improvement on Valley View Road.
2. **Motion** to send 6 representatives to the Luzerne County Township Supervisors Convention scheduled for August 21, at a cost of \$72.00.
3. Road Report - Art Owen, Roadmaster – Ridge Road, Mill Hill.
4. **Motion** to renew contract with Berkheimer Associates for collection of Earned Income Tax, Local Services Tax, and Per Capita Tax.
5. Parking on Municipal Road.

**OPEN THE MEETING TO GENERAL PUBLIC COMMENTS**

**\*\* (PLEASE STAND AT THE PODIUM AND STATE YOUR NAME AND ADDRESS) \*\***

**ADJOURN**