

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS

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January 7, 2008

6:30 P.M.

**FRANKLIN TOWNSHIP FIRE HALL
REORGANIZATION MEETING
AGENDA**

Recognition of the Supervisors

1. Motion to appoint a temporary Chairman.
2. Motion to appoint a temporary Secretary.
3. Motion to appoint Board of Supervisors Chairman.
4. Motion to appoint Board of Supervisors Vice Chairman.
5. Motion to appoint Richard A. Melvin as Secretary/Treasurer at an hourly rate of \$12.36 for a 30-hour workweek plus \$30.00 per meeting attended retroactive to January 1, 2008.
6. Motion to appoint Art Owen Sr. as the Zoning Officer at an annual salary of \$5500.00, to be paid on the monthly basis.
7. Motion to appoint Osbert Patton as Sewage Enforcement Officer, and Frank McSloy as an Alternate Sewage Enforcement Officer and to pass **Resolution # 01 – 2008**, establishing fees, wages, and procedures to be used in connection with the administration of Act 537.
8. Motion to appoint Art Owen Sr. as Roadmaster.
9. Recognition of Road Department wages as set by the 2008 Budget retroactive to January 1, 2008.
 - Roadmaster - \$16.61 per hour, 40 hour work week with overtime as necessary.
 - Equipment Operator - \$15.00 per hour, 40 hour work week with overtime as necessary.
 - Laborer - \$10.00 per hour, hired as needed.
10. Recognition of paid holidays for full time Road Department as follows:
 - New Years Day, Memorial Day, Fourth of July, Labor Day, Veterans Day,
 - Thanksgiving Day, Christmas Day.
11. Recognition of full time Road Department additional benefits for 2008 as follows:
 - two weeks paid vacation, three paid personal days, five paid sick days.
12. Recognition of the Treasurers Bond remaining at \$200,000.00.

13. Recognition of Susan Vodzak as Franklin Township Tax Collector to be compensated at a rate of 5% of taxes collected.
14. Motion to appoint the solicitors as follows: Vito DeLuca (Supervisors - \$95.00/hour), Eric N. Dingle (Planning Commission - \$95.00/hour), Charles D. McCormick (Zoning Hearing Board - \$85.00/hour).
15. Motion to appoint Trumbower and Associates as Franklin Township's Engineering Consultants and Borton Lawson Engineering as the alternate engineering consultant.
16. Motion to appoint George Kovalick to serve as Chairman of the Vacancy Board.
17. Motion to re-appoint Joseph Garlan as a Planning Commission member for another four year term expiring in January 2012. Recognition of the remaining members as follows: Pat Perry (term expires January 2011), Scott Latoski (term expires January 2009), Gerald Siperko (term expires January 2009), Frank Hilstolsky (term expires January 2010).
18. Motion to re-appoint Toby Humphrey as a Zoning Hearing Board member for a three year term expiring January 2011. Recognition of the remaining members as follows: Don Roskos (term expiring January 2010), Jerry McDonald (term expires January 2009) and Joseph Stankus (Alternate)
19. Motion to pass **Resolution # 02 – 2008** which names PNC Bank and PLGIT as the Franklin Township depositories for 2008.
20. Recognition of the schedule of regular meetings for 2008 to be held at the Franklin Township Fire Hall beginning at 7:00 P.M.:

January 7	July 7
February 4	August 4
March 3	September 8
April 7	October 6
May 5	November 3
June 2	December 8

21. Recognition of the schedule of Planning Commission meeting for 2008 held at the Franklin Township Fire Hall at 7:00 P.M.:

January 28	July 28
February 25	August 25
March 31	September 29
April 28	October 27
May 27	November 24
June 30	December 22

22. Motion to accept letter from Joseph Garlan not to accept the elected position as Auditor of Franklin Township. Recognition of remaining members are as follows: Robert Wineman (term expires January 2012).
23. Motion to adopt the current IRS rate for mileage reimbursement as announced and updated.
23. Motion to name Berkheimer Associates as collector of Earned Income Tax and Emergency and Municipal Services Tax.
24. Motion to appoint Carver and Associates, LLC to perform the 2007 audit of Franklin Township at a cost not to exceed \$3,000.00.
25. Motion to appoint Lisa Blazure as Secretary of the Planning Commission at a salary of \$1200.00 per year, paid on a monthly basis, plus \$25.00 per meeting attended.
26. Motion to appoint Maureen Oremus and Heather Meyer as auditors for a one year term expiring in January 2009.

ADJOURN