

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS

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January 7, 2008

7:00 P.M.

FRANKLIN TOWNSHIP FIRE HALL

MINUTES

Chairman Michael Prokopchak called the scheduled budget meeting of the Franklin Township Board of Supervisors to order on Monday, January 7, 2008 at 7:00 p.m., in the Franklin Township Fire Hall.

Chairman Prokopchak led the Pledge of Allegiance

Supervisors:	Present:	Michael Prokopchak, Chair Ted Dymond, Vice-Chairman Lance Baseski, Supervisor
	Others:	Richard A. Melvin, Secretary/Treasurer Art Owens, Roadmaster Vito DeLuca, Solicitor Eleven visitors

Motion was made by Mr. Dymond, seconded by Mr. Baseski to waive the reading of the minutes of the December 3, 2007 Regular meeting and the December 27, 2007 Special Budget meeting and to accept the minutes as posted. The motion carried unanimously.

Mr. Melvin gave the Treasurers report for the township. All balances were as of December 31, 2007. Mr. Dymond, seconded by Mr. Prokopchak, made a motion to accept the Treasurers report. The motion carried unanimously.

MEETING OPEN TO THE GENERAL PUBLIC ON AGENDA ITEMS ONLY.

There was no public comment on any agenda items.

CORRESPONDENCE AND COMMUNICATIONS

Mr. Melvin read the Franklin Township Volunteer Fire Company report for December 2007 and the Franklin & Northmoreland Township Ambulance Association report for December 2007.

Mr. Prokopchak, with the agreement of Mr. Dymond and Mr. Baseski, asked Mr. Melvin to send a letter of thanks to outgoing Zoning Hearing Board Chairman, Tobey Humphrey for his service to the Township in his capacity on the Zoning Hearing Board.

NEW BUSINESS

1. Mr. Prokopchak made a motion, seconded by Mr. Dymond, to open the financial books for fiscal year 2008 and pay any bills currently due. The motion passed unanimously.
2. Mr. Prokopchak made a motion seconded by Mr. Baseski to appoint Mr. Dymond as the designated voting delegate to the 2008 PSATS annual convention. The motion passed unanimously.
3. Mr. Prokopchak made a motion, seconded by Mr. Dymond, 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. The motion carried unanimously.
4. Mr. Prokopchak initiated a discussion on the disposal of the Gradall vehicle and received input from Roadmaster Owen. After some discussion, the subject was tabled for a future meeting.
5. Roadmaster Owen gave his monthly report, which included the fact that the roads are particularly muddy at the present time due to recent rains and higher temperatures. He is also repairing many potholes that have developed over the last several weeks.
6. Mr. Prokopchak made a motion; seconded by Mr. Dymond, to approve an additional quote for spot chains and a plow hitch change on the previously approved 2008 Kodiak truck up fitting on order from Lancaster Truck Bodies. The additional cost will be \$2,699.00. The motion passed unanimously.
7. Spring Cleanup will be held on Friday, May 2, and Saturday May 3, 2008.
8. Mr. Prokopchak made a motion, seconded by Mr. Dymond, to authorize the Roadmaster and the Secretary to obtain quotes from trash haulers for the 2008 Spring Cleanup. The motion passed unanimously.

THE MEETING WAS OPENED TO GENERAL PUBLIC COMMENT

There was no public comment.

MEETING WAS ADJOURNED @ 7:16 PM

Respectfully Submitted,
Richard A. Melvin, Secretary/Treasurer