

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS**

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**December 28, 2009**

**6:30 P.M.**

**FRANKLIN TOWNSHIP FIRE HALL  
MINUTES**

Chairman Fred Dymond III called the scheduled budget meeting of the Franklin Township Board of Supervisors to order on Monday, December 28, 2009 at 6:30 p.m., in the Franklin Township Fire Hall.

Chairman Dymond led the Pledge of Allegiance

Supervisors:	Present:	Fred Dymond III, Chairman Michael Prokopchak, Vice-Chairman
	Absent:	Lance Baseski, Supervisor Vito DeLuca, Solicitor
	Others:	Richard A. Melvin, Secretary/Treasurer Ryan Doughton, Trumbower & Associates One visitor

**MEETING OPEN TO THE GENERAL PUBLIC ON AGENDA ITEMS ONLY.**

There was no public comment on any agenda items.

**COMMUNICATIONS**

There were no items of communication.

**NEW BUSINESS**

1. Mr. Prokopchak made a motion, seconded by Mr. Dymond, to close the financial books for fiscal year 2009. The motion passed unanimously.
2. Mr. Dymond made a motion, seconded by Mr. Prokopchak to approve the 2010 budget in the amount of \$317,110.00. The motion passed unanimously.

**THE MEETING WAS OPENED TO GENERAL PUBLIC COMMENT**

There was no general public comment.

**MEETING WAS ADJOURNED @ 6:33 PM**

Richard A. Melvin, Secretary/Treasurer