

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES**

**December 7, 2009  
7:00 P.M.**

**FRANKLIN TOWNSHIP FIRE HALL**

Chairman Ted Dymond called the regular meeting of the Franklin Township Board of Supervisors to order on Monday, December 7, 2009 at 7:00 p.m., in the Franklin Township Fire Hall.

Chairman Dymond led the Pledge of Allegiance

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

Motion was made by Mr. Prokopchak, seconded by Mr. Dymond to waive the reading of the minutes of the November 2, 2009 regular meeting and to accept the minutes as posted. The motion carried unanimously.

Mr. Melvin gave the Treasurers report reciting the combined balances for all funds as of November 30, 2009 totaled \$86,453.17. Mr. Prokopchak made a motion, seconded by Mr. Dymond to approve the November 2009 Treasurers report and to pay all the bills due. The motion passed unanimously.

**MEETING OPEN TO THE GENERAL PUBLIC ON AGENDA ITEMS ONLY.**  
There was no public comment on agenda items.

**CORRESPONDENCE AND COMMUNICATIONS**

Mr. Melvin gave the November 2009 report for the Franklin Township Volunteer Fire Company and the Franklin/Northmoreland Township Ambulance report for the month of November 2009.

**NEW BUSINESS**

1. Motion was made by Mr. Prokopchak, seconded by Mr. Dymond to approve a tentative budget for 2010 in the amount of \$317,110. The motion passed unanimously.
2. Motion was made by Mr. Prokopchak, seconded by Mr. Dymond to advertise a Special Meeting for December 28, 2009 for final 2010 budget approval. The motion passed unanimously.

3. A motion was made by Chairman Dymond, seconded by Mr. Prokopchak to advertise the annual reorganization meeting and to approve and advertise the 2010 regular monthly meeting schedule of the Franklin Township Board of Supervisors and the Franklin Township Planning Commission. The motion passed unanimously.
4. Motion was made by Mr. Prokopchak, seconded by Mr. Dymond to advertise the annual reorganization meeting of the Franklin Township Auditors.
5. A motion was made by Mr. Prokopchak, seconded by Chairman Dymond to approve Resolution #11-2009 - Luzerne County E911 Property Addressing. The motion passed unanimously.
6. A motion was made by Mr. Prokopchak, seconded by Chairman Dymond to hire Community Planning and Management, LLC to develop a Comprehensive Plan and to update the Zoning Ordinance and Subdivision and Land Development Ordinance at a cost not to exceed \$44,940.00 subject to the Solicitors final review prior to execution of the contract agreement.
7. A motion was made by Chairman Dymond, seconded by Mr. Prokopchak to hire Johnson, Mirmiran & Thompson to develop a Recreational Facilities Master Plan for land owned by Franklin Township at a cost not to exceed \$25,000.00 subject to the Solicitors final review prior to the execution of the contract agreement.
8. Roadmaster Owen reported a tree on Cummings Road that must be cut down, received a price quote for a 1 ½ ton truck from a Costars approved vendor and will get a quote for upfitting from another Costars vendor, dug ditches for drainage on Brace Road, cleaned up construction wear on Race Road, recommended a road sign for Parrish Lane for 911 address purposes.

**OLD BUSINESS**

There was no old business discussed.

**OPEN THE MEETING TO PUBLIC GENERAL COMMENTS**

There was no public comment

**THE MEETING WAS ADJOURNED AT 7:19 P.M.**

Richard A. Melvin, Secretary/Treasurer