

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES**

**January 4, 2010  
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, January 4, 2010 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 William Miller, Supervisor
	Others:	Art Owen, Roadmaster Richard A. Melvin, Secretary/Treasurer Vito DeLuca, Solicitor Eight visitors

Motion was made by Mr. Prokopchak, seconded by Mr. Miller to waive the reading of the minutes of the December 7, 2009 regular meeting and the December 28, 2009 special 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 December 31, 2009 totaled \$93,983.68. Mr. Prokopchak made a motion, seconded by Mr. Miller to approve the December 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 December 2009 report for the Franklin Township Volunteer Fire Company and presented a list of officers and firefighters. The Franklin/Northmoreland Township Ambulance report for the month of December 2009 was presented. A letter was received from a resident of Exeter Township thanking the supervisors for pursuing the placement of an AT&T cell tower adjacent to the municipal building providing better cell coverage throughout Franklin and Exeter Townships.

**NEW BUSINESS**

1. Motion was made by Mr. Prokopchak, seconded by Mr. Dymond to open the financial books for the 2010 fiscal year and pay due bills. The motion passed unanimously.
2. Roadmaster Owen gave his monthly report. Received second shipment of road salt. Will be cutting brush along roadways. Spoke about pricing on a new truck to replace 2004

truck whose warranty runs out in February 2010. No activity on Cummings Road dump site.

3. Spring Cleanup will be held on Friday, April 30 and Saturday May 1, 2010.
4. Motion made by Mr. Prokopchak, seconded by Mr. Miller to authorize the Roadmaster and Secretary to obtain quotes from trash haulers for the 2010 Spring Cleanup. The motion passed unanimously.
5. Motion made by Mr. Dymond, seconded by Mr. Miller to fund Petty Cash account with \$50.00. The motion passed unanimously.

**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 7:21 P.M.**

Richard A. Melvin, Secretary/Treasurer