

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS**  
**www.ftwp.com**

**December 27, 2011**  
**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 27, 2011 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 William Miller, Supervisor
	Absent	Vito DeLuca, Solicitor
	Others:	Richard A. Melvin, Secretary/Treasurer 1 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. Miller, to close the financial books for fiscal year 2011. The motion passed unanimously.
2. Mr. Miller made a motion, seconded by Mr. Dymond to approve the 2012 budget in the amount of \$288,625.00. The motion passed unanimously.
3. Mr. Prokopchak made a motion, seconded by Mr. Dymond to approve and publish the 2012 meeting schedule for the Board of Supervisors and the Planning Commission. The motion passed unanimously.

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

There was no general public comment.

**MEETING WAS ADJOURNED @ 6:34 PM**

Richard A. Melvin, Secretary/Treasurer