

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**January 3, 2011
7:00 P.M.**

FRANKLIN TOWNSHIP FIRE HALL

Chairman Dymond called the regular meeting of the Franklin Township Board of Supervisors to order on Monday, January 3, 2011 at 7:00 p.m., in the Franklin Township Fire Hall.

Supervisors:	Present:	Ted Dymond, Chairman Michael Prokopchak, Vice-Chairman William Miller, Supervisor Richard A. Melvin, Secretary/Treasurer
	Others:	Art Owen Jr., Roadmaster Vito DeLuca, Solicitor Nine visitors

Motion was made by Mr. Dymond, seconded by Mr. Miller to waive the reading of the minutes of the December 6, 2010 regular meeting and the December 27, 2010 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, 2010 totaled \$142,845.79. Mr. Prokopchak made a motion, seconded by Mr. Miller to approve the December 2010 Treasurers report, to approve payment of bills totaling \$24,523.02 and to approve payrolls and payroll taxes in the amount of \$ 8,758.43. The motion passed unanimously.

MEETING OPEN TO THE GENERAL PUBLIC ON AGENDA ITEMS ONLY.

There was no comment on agenda items.

CORRESPONDENCE AND COMMUNICATIONS

Mr. Melvin recited the December 2010 monthly reports for the Franklin & Northmoreland Township Ambulance Association and the Franklin Township Volunteer Fire Company. A letter was received from DCNR about their open application period for community conservation partnership grants will be from January 3 to April 20.

NEW BUSINESS

1. A motion was made by Mr. Prokopchak, seconded by Mr. Miller to open the financial books for the year 2011 and pay bills. The motion carried unanimously.
2. Mr. Owen reported general maintenance on the vehicles and equipment to get ready for the winter storms, patching paved and dirt roads and cutting brush when weather allows.
3. Spring Cleanup has been scheduled for Friday, May 6, 2011 and Saturday May 7, 2011.
4. A motion was made by Mr. Prokopchak, seconded by Mr. Miller to authorize the Secretary and Roadmaster to obtain quotes from trash haulers for the 2011 Spring Cleanup. The motion passed unanimously.
5. A motion was made by Mr. Dymond, seconded by Mr. Prokopchak to fund the petty cash account with an additional \$50.00. The motion passed unanimously.
6. A motion was made by Mr. Prokopchak, seconded by Mr. Miller to approve the Ceklosky Sewage Planning Module. The motion passed unanimously.
7. Mr. Prokopchak and Mr. Dymond state they will be attending the PSATS Convention in April. Mr. Miller was unsure of his attendance and Mr. Melvin stated he would not be attending the convention.

OLD BUSINESS

8. Nuisance properties – Bodle Road property owner was given a hearing extension to January 25 by Magistrate Tupper. The Lake Louise property owner was cited again at the magistrate office on 12/8/10. The Cummings Road property owner was cited again at the magistrate office on 12/8/10 and was to be subjected to a petition to enforce citation from DEP. The Melody Lane property owners have yet to respond to correspondence for the magistrate office. A Constable may have to be sent to the property owners.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

There were no comments from the public.

THE MEETING WAS ADJOURNED AT 7:16 P.M.

Richard A. Melvin, Secretary/Treasurer