

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**July 6, 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, July 6, 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 Lance Baseski, Supervisor
	Others:	Richard A. Melvin, Secretary/Treasurer Art Owen, Roadmaster Ryan Doughton, Engineer
	Absent:	Solicitor, Vito DeLuca Sixteen visitors

Motion was made by Mr. Prokopchak, seconded by Mr. Baseski to waive the reading of the minutes of the June 1, 2009 regular meeting and to accept the minutes as posted. The motion carried unanimously.

Mr. Melvin gave the June Treasurers report reciting the combined balances for all funds as of June 30, 2009 totaled \$219,348.92. June 2009 payrolls totaled \$9,762.88 and June 2009 expenses including payroll taxes totaled \$15,671.56. Mr. Prokopchak made a motion, seconded by Mr. Baseski to approve the June 2009 Treasurers report. The motion passed unanimously.

MEETING OPEN TO THE GENERAL PUBLIC ON AGENDA ITEMS ONLY.

There was no public comment on any agenda items.

CORRESPONDENCE AND COMMUNICATIONS

Mr. Melvin gave the June 2009 report for the Franklin Township Volunteer Fire Company and the Franklin/Northmoreland Township Ambulance report for the month of June 2009. A letter was received from Jay S. Meyer, 29 Farmview Drive concerning water runoff from a new construction behind his residence on Hill Drive and about storm water flows in front of his residence. Mr. Meyer will address his issues later during the meeting. A letter was received regarding a required permit for a shed structure at a residence in the Crown Hill Development. The issue has since been resolved.

NEW BUSINESS

1. Mr. Meyer addressed his issues with the new construction that he claimed was causing excessive runoff on to his property potentially endangering his sand mound septic system. Mr. Owen spoke about the drainage issues in the front of Mr. Meyer's residence. Mr. Meyers may purchase a driveway pipe to alleviate storm water issues. Mr. Owen stated also that it may be better to wait until gutters and downspouts were installed on the new structure behind the Meyers residence to see if the runoff continues to be a problem.
2. Mr. Owen gave his monthly report that included clearing roads, ditches and vegetation due to heavy rainfalls recently.
3. Mr. Prokopchak made a motion, seconded by Mr. Baseski to open bids for the paving of portions of Lockville Road and Brace Road. The motion passed unanimously. Mr. Melvin opened the bids as follows: Pikes Creek - \$120,816.95, Slusser - \$127,892.55, American - \$120,243.66, Popple - \$128,684.20. Ryan Doughton will review the bids and comment prior to the meetings adjournment.
4. Mr. Dymond made a motion, seconded by Mr. Prokopchak, to pass Ordinance 2009-002 approving, accepting and authorizing the Articles of Agreement between and among the member municipalities of the Back Mountain Community Partnership. The motion passed unanimously.
5. Mr. Dymond made a motion, seconded by Mr. Prokopchak to appoint Mr. Prokopchak as Franklin Township's voting delegate to the Back Mountain Community Partnership and Mr. Melvin as the alternate delegate. The motion passed unanimously.
6. Mr. Prokopchak made a motion, seconded by Mr. Baseski to approve a quote given by Modern Nursery to cut a large tree encroaching on Coon Road at a cost of \$285.00. The motion passed unanimously. Other quotes were Busy Beaver - \$400.00 and Kubek Tree Service - \$475.00.
7. Mr. Prokopchak made a motion, seconded by Mr. Dymond to accept the roads in the Tall Pines Subdivision subject to review and approval by Solicitor DeLuca and Township Engineer Doughton. The motion passed unanimously.
8. Mr. Melvin received responses from two companies for an RFP to update the Zoning Ordinance, and SALDO, and for development of a Comprehensive Plan. Jack Varaly from Pasonick and Associates and Mid-State Engineers sent RFP's. OCD money was able to be transferred from road projects to planning projects by the County at our request.

OLD BUSINESS

1. A new air compressor was purchased from Dallas Auto Parts to replace the current one being used in the municipal garage that was deemed deficient in several areas by the inspector from the Bureau of Labor & Industry. Installation of the new compressor will be done by the Road Department.
2. New website is currently being updated with additional information. The web address has remained the same.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

There were no public general comments.

Ryan Doughton, Township Engineer, recited the totals of the bids presented earlier at the meeting and recommended the lowest bidder American Asphalt at a bid of \$120,243.66. Mr. Prokopchak made a motion, seconded by Mr. Baseski to award the bid to American Asphalt. The motion passed unanimously.

THE MEETING WAS ADJOURNED AT 7:40 P.M.

Richard A. Melvin, Secretary/Treasurer