

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**February 2, 2009
7:00 P.M.**

FRANKLIN TOWNSHIP FIRE HALL

Vice Chairman Michael Prokopchak called the regular meeting of the Franklin Township Board of Supervisors to order on Monday, February 2, 2009 at 7:00 p.m., in the Franklin Township Fire Hall.

Vice Chairman Prokopchak led the Pledge of Allegiance

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

Motion was made by Mr. Baseski, seconded by Mr. Prokopchak to waive the reading of the minutes of the January 5, 2009 Reorganization Meeting and January 5, 2009 Regular Meeting and to accept the minutes as posted. The motion carried unanimously.

Mr. Melvin gave the January Treasurers report reciting the combined balances for all funds as of January 31, 2009 totaled \$155,247.95. January 2009 payrolls totaled \$10,036.97 and January 2009 expenses including payroll taxes totaled \$18,048.31. Mr. Prokopchak made a motion, seconded by Mr. Baseski to approve the January 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 December 2008 report for the Franklin Township Volunteer Fire Company. The Fire Company also reported Chief Sweppenheiser, Asst. Chief Oremus and firefighter Farr renewed their certification on Hazardous Materials operations during an 8 hour course in Sweet Valley. Assistant Chief Oremus and firefighter Farr completed the Dept. of Health's 48 hour basic vehicle awareness, operations and tech rescue course. Both firefighters passed the 100 question state exam and are now state certified Vehicle Rescue Technicians. Mr. Melvin gave the Franklin/Northmoreland Township Ambulance report for the month of December 2008.

Comcast sent a letter about a new limited basic service channel available to residents who can contact Comcast directly for more information and 2 new channels on their digital starter service plan.

NEW BUSINESS

1. Due to weather conditions, here was no monthly report from Roadmaster Owen.
2. Spring Cleanup will be held on Friday, May 1 and Saturday, May 2, 2009. Quotes were obtained from EIO Waste Solutions for dumpsters of \$210.00 on the pull and \$63.00 per ton. Metal dumpsters will be \$210.00 per pull with no tonnage fee.
3. A motion was made by Mr. Baseski, seconded by Mr. Prokopchak, to adopt the Franklin Township Right-to-Know Policy and to post the policy at the Municipal Building and to the website. The motion passed unanimously.
4. A motion was made by Mr. Prokopchak seconded by Mr. Baseski, to adopt Resolution 06-2009 – Electronic Access License Agreement for dotGrants liquid fuels reporting system. The motion passed unanimously.
5. A motion was made by Mr. Baseski, seconded by Mr. Prokopchak to authorize the Secretary to prepare an ordinance to amend the permitted uses as defined in an A-1 zone of the Franklin Township Zoning Ordinance. The motion passed unanimously.
6. Mr. Prokopchak announced the scheduling of a Public Hearing for AT&T Mobility's application for a conditional use. The Public Hearing will be held March 2, 2009, at 7:00 P.M., at the Franklin Township Fire Hall prior to the regularly scheduled monthly meeting of the Board of Supervisors.

OLD BUSINESS

There was no old business discussed.

OPEN THE MEETING TO GENERAL PUBLIC COMMENTS

Maureen Oremus, 406 Bodle Road, asked about whether there was any determination about the blocked access on Melody Lane. Solicitor DeLuca stated no progress has been made with the landowners and that Franklin Township could pursue this further but the legal process would be expensive for the Township. Mrs. Oremus asked if the retention pond at Tall Pines could be used as a water source for the fire truck. Mr. Prokopchak stated this retention pond does not hold water and he has never seen water in it. She also stated the fire company was looking for alternate sources of water throughout the township that could be accessed in an emergency.

THE MEETING WAS ADJOURNED AT 7:14 P.M.

Respectfully Submitted,
Richard A. Melvin, Secretary/Treasurer