

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**March 2, 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, March 2, 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 Solicitor, Vito DeLuca Art Owen, Roadmaster Fifteen visitors

Motion was made by Mr.Prokopchak, seconded by Mr.Dymond to waive the reading of the minutes of the February 2, 2009 regular meeting and to accept the minutes as posted. The motion carried unanimously.

Mr. Melvin gave the February Treasurers report reciting the combined balances for all funds as of February 28, 2009 totaled \$145,324.56. February 2009 payrolls totaled \$9,023.72 and February 2009 expenses including payroll taxes totaled \$11,134.05. Mr. Dymond made a motion, seconded by Mr. Prokopchak to approve the February 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 February 2009 report for the Franklin Township Volunteer Fire Company. The Fire Company also requested permission to attend a mass casualty drill scheduled for April 25, 2009 at Dallas High School. They hosted a tour and taught fire prevention for a local Cub Scout troop on February 8, 2009. Also, the fire company hosted a scuba class for 25 local firefighters. Mr. Melvin gave the Franklin/Northmoreland Township Ambulance report for the month of February 2009. A letter was received from Mary Ellen Brown, Country Village Lane about a neighbors dog barking at all hours of the day and night and at times are being left unattended for an entire day. This letter was referred to the Zoning Officer. Mr. Prokopchak asked that a letter be sent along with a copy of the animal noise ordinance. A motion was made by Mr. Prokopchak, seconded by Mr. Dymond to authorize fire company attendance to the mass casualty drill on April 25, 2009 at the Dallas High School. The motion passed unanimously.

NEW BUSINESS

1. Roadmaster Owen spoke about winter maintenance including patching of potholes and brush cutting.
2. Spring Cleanup will be held on Friday, May 1 and Saturday, May 2, 2009. Fees will remain the same as last year. Brochures will be mailed with the ambulance fund drive.
3. A motion was made by Mr. Baseski, seconded by Mr. Prokopchak to adopt Ordinance 001-2009, amending the permitted uses as defined in an A-1 zone of the Franklin Township Zoning Ordinance. The motion passed unanimously.
4. Mr. Dymond made a motion, seconded by Mr. Prokopchak to approve AT&T Mobility's application for a conditional use. A Public Hearing was held immediately prior to this regular monthly meeting. The motion passed unanimously.

OLD BUSINESS

There was no old business discussed.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

There were no public general comments

THE MEETING WAS ADJOURNED AT 7:11 P.M.

Richard A. Melvin, Secretary/Treasurer