

SPECIAL MEETING OCTOBER 30, 2013

The Franklin Township Board of Supervisors held a special meeting on Wednesday, October 30, 2013 at 4:00 P. M. at the Franklin Township Building, 897 State Route, Fombell. Supervisors in attendance were James M. Norton Sr., Curtis Steffler, and Eric Clyde. Township Solicitor, Greg Douglass was also in attendance.

The meeting was called to order by Chairman, James Norton.

Mr. Norton voiced the invocation followed by the salute to the flag.

Visitors: None

After a lengthy discussion regarding the bids for demolition of the McKim Way properties and the bid documents, the Supervisors decided to not open the seal bids. The wording in the bid documents containing asbestos materials was very unclear and the Supervisors decided to get an asbestos inspection done and re advertise.

Mr. Norton made a motion to award the asbestos inspection to Mark Stowe. Mr. Steffler seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde no

Mr. Norton made a motion to reword the demo bid documents, stating the township would have the asbestos inspection done and available for review. The township will also provide the asbestos abatement forms to DEP. A special meeting will be held on November 21st at 4:00 P.M. when the sealed bids will be publicly opened and read aloud. Mr. Steffler seconded the motion.

Roll Call: Mr. Clyde yes
Mr. Norton yes
Mr. Steffler yes

The following tentative budget was prepared:

2014 PROPOSED BUDGET

REVENUE

TAXES	822400
LICENSE & PERMITS	20260
FINES	8150
INTEREST	500
INTER GOV	68215
CHARGE FOR SERVICES	5400

	MISCELLANEOUS	1500
	CARRYOVER FROM 2013	<u>60000</u>
		986425
EXPENDITURE		
	GENERAL GOV	173851
	PUBLIC SAFETY	282635
	BUILDING/ZONING	24914
	ROADS	368803
	PARKS/RECREATION	4718
	INSURANCE/PENSION	<u>128845</u>
		983766
STREET LIGHT		
301:110	CURRENT YEARS	10000
301:120	PRIOR YEARS	500
341:100	INTEREST	<u>50</u>
		10550
402:115	AUDIT	435
403:114	TAX COLLECTOR COMMISSION	450
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
434:361	ELECTIRCITY	<u>8965</u>
		10550
FIRE HYDRANT		
301:110	CURRENT YEARS	17135
301:120	PRIOR YEARS	700
341:100	INTEREST	<u>50</u>
		17885
402:115	AUDIT	425
403:114	TAX COLLECTOR COMMISSION	760
403:120	EXTEND TAX DUPLICATE	0

405:100	ADMINISTRATIVE FEE	700
411:366	HYDRANT RENTAL	<u>16000</u>
		17885
FIRE PROTECTION		
301:110	CURRENT YEARS	72215
301:120	PRIOR YEARS	3000
341:100	INTEREST	<u>200</u>
		75415
402:115	AUDIT	450
403:114	TAX COLLECTOR COMMISSION	3100
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
409:730	FIRE STATION	23722
411:540	FIRE EQUIPMENT & MAINTENANCE	<u>47443</u>
		75415
HIGHWAY AID		
341:100	INTEREST	50
354:030	LIQUID FUELS	<u>131411</u>
		131461
430:740	EQUIPMENT	26282
432:220	SNOW REMOVAL	10000
438:220	MAINTENANCE	<u>95179</u>
		131461

The tentative budget was discussed and reviewed for 2014. Mr. Clyde made a motion to adopt the tentative budget. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Clyde yes
Mr. Norton yes

The final date for the adoption of the 2014 Budget was set for Monday, December 9, 2013 at 6:00 P.M.

Mr. Steffler moved to adjourn. Mr. Clyde seconded the motion.

Roll Call: Mr. Norton yes
 Mr. Steffler yes
 Mr. Clyde yes

Shannon Schlosser, Secretary