

SUPERVISORS MEETING DECEMBER 10, 2012

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 10, 2012 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Eric Clyde, and Curtis Steffler. Township Solicitor, Gregory Douglass and Township Engineer, William Hummel was also in attendance.

Chairman, James Norton called the meeting to order. Mr. Norton voiced the invocation, followed by the salute to the flag.

VISITORS: Jim Cummings, Ed Thaner, Joe Zallo, Matt Smith, & Kevin Dwyer

Topics Discussed:

Ed Thaner from Gibson and Thomas Engineers discussed the HOP permit for White Pine Drive. Mr. Hummel will send an approval letter to Mr. Thaner regarding the Stormwater Management for the HOP. Mr. Douglass presented to Mr. Zallo an indemnification agreement. It will need adjusted.

Matt Smith a resident on White Pine Drive discussed his concerns regarding the maintenance and ownership of the road.

Mr. Clyde made a motion to approve the November 12th minutes. Mr. Steffler seconded the motion.

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

CORRESPONDENCE:

Centax Receiver Report for November
Rex Energy-Gas Well Jackson Twp

ENGINEERS REPORT: Mr. Hummel had nothing new to report.

SOLICITORS REPORT: Mr. Douglass would like an executive session after the meeting regarding a claim against the township.

FIRE DEPARTMENT REPORT: Sam Ferrante reported there were 7 calls for the month. There were 2 motor vehicle, 2 mutual aid, 1 alarm, and 2 service calls.

POLICE REPORT: The Police Report was reviewed. They had 75 calls for the month.

Mr. Clyde read the Animal Control Officer Report.
Mr. Norton read the Road Department Report.

BUSINESS:

Mr. Clyde made a motion to approve and sign the Mylar for the Lutz & Fisher Plan #1 subdivision. Mr. Steffler seconded the motion.

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

Mr. Clyde conditionally approved the Police and Non-Uniform Pension Minimum Municipal Obligation for 2013 as soon as we get the Solicitors authorization. Mr. Steffler seconded the motion.

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

Mr. Clyde moved to approve the 2013 budget. Mr. Steffler seconded the motion.

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

The annual reorganization meeting was set for Monday, January 7, 2013 at 6:00 P.M.

Mr. Clyde moved to accept the resignation of Officer Robert O'Neill with his last day of work on December 10, 2012. Mr. Steffler seconded the motion.

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

Mr. Clyde moved to approve Resolution 12-2012 regarding the supplemental appropriations of the 2012 budget from the Act 13 impact fee revenues of \$1,618.21. 1,618.21 will be appropriated into the 2013 budget. Mr. Steffler seconded the motion.

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

SECRETARY'S REPORT

The Secretary gave birth to her son, Bryce, weighing 7 lb 14oz on November 30.

Mr. Clyde moved to pay the bills. Mr. Steffler seconded the motion.

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

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

Roll Call: Mr. Norton yes

Mr. Clyde yes

Mr. Steffler yes

Shannon Schlosser, Secretary