

SPECIAL MEETING JANURAY 26, 2011

The Franklin Township Board of Supervisors held a special meeting on Wednesday, January 26, 2011 at 9:00 A. M. at the Franklin Township Building, 897 State Route, Fombell. Supervisors in attendance were James M. Norton Sr., and Curtis Steffler. Mr. Clyde was absent.

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

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

The Supervisors discussed purchasing a new dump truck to replace the 2003 F550 that is always in the shop for repairs. They decided that it would be in the best interest of the Township if they would purchase a new truck.

Mr. Steffler moved to purchase a Dodge 550 Dump Truck from Walsh Equipment. The price quoted from PA-Costars-025 Contract for the total cost of \$62,540. Mr. Norton seconded the motion. Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Norton made a motion to finance the truck through Real Lease, Inc. for three years at a rate of 4.09%. Mr. Steffler seconded the motion. Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

There being no further business to come before the board, Mr. Steffler made a motion to adjourn. Mr. Norton seconded the motion. Roll Call: Mr. Steffler yes
Mr. Norton yes

Sandra Greer, CGS, CMC
Secretary