

## SPECIAL MEETING SEPTEMBER 14, 2012

The Franklin Township Board of Supervisors held a special meeting on Friday, September 14, 2012 at 4:30 P. 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.

VISITOR: Bill Pearyear

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

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

Mr. Norton moved to purchase the 2012 CAT 420F for \$ 61,224.00 under State Contract #2420-02 from Cleveland Brothers. Mr. Steffer seconded the motion.

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

Mr. Norton made a motion to accept the Small Borrowing Resolution 6-2012 to approve for small capital purchases and all other related closing documents. Mr. Steffler seconded the motion.

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

Mr. Norton motioned to finance the CAT 420F through ESB Bank for three years at a rate of 2.5%. Mr. Steffler seconded the motion.

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

Mr. Steffler passed resolution 7-2012 for Berkheimer to impose and retain costs of collection on delinquent taxes. Mr. Norton seconded the motion.

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

Mr. Steffler passed resolution 8-2012 to appoint Shannon Schlosser as authorized representative for Franklin Township to request and receive tax information from Berkheimer. Mr. Norton seconded the motion.

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

---

Shannon Schlosser  
Secretary/Treasurer