

SUPERVISORS MEETING JANUARY 6, 2014

The regular meeting of the Franklin Township Board of Supervisors was held following the reorganization meeting on Monday, January 6, 2014 at 6:30 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.

VISITORS: None

Mr. Clyde made a motion to approve the December 9th minutes. Mr. Steffler seconded the motion.

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

CORRESPONDENCE:

Hereford Manor Lake Conservancy & Watershed Group Letter
Oil & Gas Well Notifications-Rex Energy-Lancaster Township
Oil & Gas Well Notifications-Rex Energy-Muddy Creek Township

ENGINEERS REPORT: No report

SOLICITORS REPORT: No report

FIRE DEPARTMENT REPORT: No report

POLICE REPORT: The Police Report was reviewed. They had 184 calls for the month.

ANIAML CONTROL OFFICER REPORT: Mr. Clyde read the Animal Control Officer Report.

ROAD REPORT: No report.

BUSINESS:

Mr. Steffler moved to adopt Resolution 1-2014, The Fire Protection Tax Resolution for 2014. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to adopt Resolution 2-2014, authorizing bills to be paid interim to the monthly meetings if one of the following conditions are met: the bill is for utility service, the bill includes a discount for prompt payment, the bill includes a penalty for late payment, or the bill is a paycheck for the salaries and wages of the employees and

appointed officials as previously established by the board of supervisors. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to adopt Resolution 3-2014, updating the right-to-know policy officer and fees. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to adopt Resolution 4-2014, changing the fee of municipal lien letters from \$10.00 to \$25.00 a parcel. Mr. Clyde seconded the motion.

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

SECRETARY'S REPORT

Abarta Energy will be attending the next township meeting in February to discuss with the Supervisors their interest and future development in the township.

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