

## REORGANIZATION MEETING JANUARY 6, 2014

The Franklin Township Board of Supervisors met to reorganize on Monday, January 6, 2014 at 6:00 P.M. in the Franklin Township Building, Route 288, Fombell. Supervisors in attendance were James Norton Sr. Eric Clyde, and Curt Steffler.

Visitors: None

The meeting was called to order by Mr. Norton who voiced the invocation, followed by the salute to the flag.

Nominations were opened for the position of Chairman of the Board of Supervisors.

Mr. Steffler moved to appoint Mr. Norton chairman of the Board of Supervisors for 2014. The motion was seconded by Mr. Clyde.

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

Mr. Norton moved to appoint Mr. Clyde vice-chairman of the Board of Supervisors for 2014. Mr. Steffler seconded the motion.

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

Mr. Steffler moved to appoint Mr. Norton road supervisor for 2014. Mr. Clyde seconded the motion.

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

Mr. Norton moved to appoint Mr. Steffler and Mr. Clyde assistant road supervisors for 2014. Mr. Steffler seconded the motion.

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

Mr. Norton moved to appoint Mr. Steffler police Supervisor for 2014. The motion was seconded by Mr. Clyde.

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

Mr. Steffler moved to appoint Mr. Clyde & Mr. Norton assistant police Supervisors for 2014. Mr. Norton seconded the motion.

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

Mr. Norton moved to recommend the auditors set the wages for supervisors working in any capacity allowed by the Second Class Township Code at \$16.39 per hour. The motion was seconded by Mr. Clyde.

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

Mr. Steffler moved to hold the regular township meetings for 2014 on the 2nd Monday of every month at 6:00 P.M. Mr. Clyde seconded the motion.

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

Mr. Steffler moved that the supervisors, secretary, roadmaster, and solicitor be permitted to attend the State Convention in Hershey and that Mr. Norton be appointed voting delegate. Mr. Clyde seconded the motion.

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

Mr. Clyde moved to appoint Mr. Norton COG representatives and Mr. Steffler as the alternate. Mr. Norton seconded the motion.

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

Mr. Steffler moved to appoint Mr. Norton representative for the Chamber of Commerce. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to appoint ESB, and PLGIT as depositories for 2014. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to appoint Shannon Schlosser as secretary & treasurer at the salary of \$19.00/hr. The motion was seconded by Mr. Clyde.

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

Mr. Steffler moved to set the treasurers bond at \$1,000,000. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to appoint the following tax collectors:

Street Light, Fire Hydrant, Fire Protection – Kristen Kelosky

Local Services Tax– Berkheimer

Earned Income Tax – Berkheimer

Delinquent Street Light, Fire Hydrant and Fire Protection – Sharp Collections

Mr. Clyde seconded the motion.

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

Mr. Steffler moved to appoint Reed, Luce, Tosh, Wolford and Douglass solicitor for 2014. Mr. Norton seconded the motion.

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

Mr. Clyde moved to appoint William Hummel Engineer. Mr. Steffler seconded the motion.

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

Mr. Norton moved to appoint David Brenner as independent auditor. Mr. Steffler seconded the motion.

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

Mr. Norton moved to appoint William Blank as township auditor. Mr. Steffler seconded the motion.

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

Mr. Clyde moved to appoint Shirley Baird Janitor at a rate of \$50.00 per day. Mr. Norton seconded the motion.

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

Mr. Steffler moved to appoint Doug Duncan Primary Sewage Enforcement Officer. Charles Smith and David Ice as Secondary Sewage Enforcement Officers. Mr. Norton seconded the motion.

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

Mr. Norton moved to appoint Wayne Parsons Zoning Officer. Compensation set at \$175.00 per month. Mr. Clyde seconded the motion.

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

Mr. Norton moved to appoint Brian Speer has full time Chief of Police. Wages set at 20.69/hr. Mr. Clyde seconded the motion.

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

Mr. Norton moved to appoint Matthew Irvin as part time police sergeant. Wages set at \$17.11/hr. The motion was seconded by Mr. Clyde.

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

Mr. Steffler moved to appoint Eli Nye as full time police corporal. Wages set at \$16.94/hr. The motion was seconded by Mr. Clyde.

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

Mr. Steffler moved to appoint the following part time patrol officers: William Daufen, Royce Deyber Jr., Joshua Drumm, Douglas Hanna, Justin Hewitt, and Joshua Shimko. Wages set at \$16.79/hr. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to appoint John Wiley Animal Control for \$300.00 per month. The motion was seconded by Mr. Clyde.

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

Mr. Steffler moved to appoint the following as Fire Police for 2014: Jim Norton Sr., Larry Follett, Paul Banks, Stacy Scott, and Bob Wright. The motion was seconded by Mr. Clyde.

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

Mr. Steffler moved to appoint Mike Boots roadmaster/equipment operator, at a rate of \$19.75/hr. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to appoint the following to the road department.

Carl Zilka Jr., Operator, at a rate \$18.31/hr.

Jim Higgins and Bronson Clyde, Assistant Operators, at a rate \$17.31/hr.

Labors, at a rate \$16.39.

Mr. Clyde seconded the motion.

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

Mr. Steffler moved to appoint Curtis Pepper to the Zoning Hearing Board. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to appoint Kevin Dwyer to the Planning Commission. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to appoint Joel McKenna to the Municipal Authority. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to set the meeting pay for the Municipal Authority at \$50.00 per meeting. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to appoint James Wright as emergency management coordinator. The motion was seconded by Mr. Clyde.

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

Mr. Steffler moved to appoint Chief Brian Speer and Jim Braunbeck as assistant emergency management coordinator. Mr. Clyde seconded the motion.

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

A motion was made by Mr. Steffler to appoint William Wright vacancy board chairman. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to appoint the following Fire Department Officers:

Chief – Steve Bailey

Assistant Chiefs – Alan Martino

President – Sam Ferrante

Vice-President – Troy Follett

Secretary – Kristina Welsh

Treasurer – James Norton Sr.

The motion was seconded by Mr. Clyde

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

Mr. Steffler moved to accept the mileage rate set by the IRS at \$ .56 per mile. Mr. Clyde seconded the motion.

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

Mr. Norton closed the reorganization meeting.

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Shannon Schlosser  
Secretary/Treasurer