2/2/10

The regular monthly meeting for Franklin Township was held on February 2, 2010 in the Franklin Township Municipal Building. The meeting was called to order by Chairperson, Dan Depue at 7:01 PM. Those present at the meeting were Supervisors Dan Depue, Tom Docherty, Mark Creamer and Secretary/Treasurer Jeanne Sullivan. Also present were the people on the attached sign-in sheet.

The meeting was started with the pledge to the flag.

Dan welcomed everyone and informed them that the meeting was being recorded.

The minutes for the previous month were read. Dan made the motion to approve the minutes. Mark seconded the motion. The minutes were approved with 3 yes votes.

The Treasurer's report was read. Mark made a motion to approve the report. Dan seconded the motion. The Treasurer's report was approved with 3 yes votes.

Correspondence

Dan reported that the Township had received from the PA Department of Environmental Protection, Bureau of Watershed Management, Water Obstruction and Encroachment, a copy of a General Permit Registration for spring development that was submitted by Mark Tompkins.

The Township also received the Reinspection Report for Franklin Township Bridge No. 1 on T-761 over Snake Creek. The bridge is on Bailey Road. The report contained suggestions for minor repairs. The work will be done in the summer.

COG

Two driveway permits were approved for Lucy and John Knopick. The checks will be deposited.

Cog reports were received.

EMA Report

Betty Depue presented the current EMA Plan and presented Resolution 2010-1. Betty asked for volunteers to assist in times of need. She also asked to be informed about people with disabilities such as hearing impaired. These people should be listed in the plan in the case of an emergency. Betty stated Sections 1 & 2 of the plan are open to the public under the Right to Know. Sections 3 & 4 are private because they mirror the County's Emergency Management Plan. Dan made a motion to accept the plan. Tom seconded the motion. The motion was approved with 3 yes votes.

New business:

Tom and Dan rode around the Township and made documentation of flood damage from the recent storm. No pictures taken at the time. Later pictures were taken by Betty and Dan. A Declaration of Emergency was signed by Dan and Mark. The flooding caused \$26,510 damage.

Mark reported that a survey will be mailed with the tax bills. Since the contract with Silver Lake Police will end on September 1, 2010 the survey will ask residents to complete the survey and return it with their tax payment. There was a discussion about holding a public meeting.

Audit report:

Dan stated that the audit report was just given to the Supervisors and the Secretary/Treasurer. It will be discussed at the next meeting.

Training:

Next month PSATS is offering training for supervisors. Also there is a spring road maintenance workshop free of charge.

Police Report:

The Chief reported there were domestic calls, motor vehicle accidents, traffic and welfare incident.

Since Forest Lake's contract with the Silver Lake Police Department was made public the Chief was asked for information about contract terms for Franklin Township at contract renewal time. Tim stated that Silver Lake would ask for a 3 year and a minimum of \$30,000 per year contract.

Tax Collector, Rich Niederberger, asked for a resolution to change fees to certify copies of tax bills for mortgage companies and attorneys for taxes. The resolution would state a maximum of \$10.00 A motion was made by Mark to accept Resolution 2010-2. The motion was seconded by Dan. The motion passed with 3 yes votes.

Rich reported that Millie Booth and Jeff Sammon had offered to be deputy tax collector.

Rich also asked the Supervisor's for a payment of \$150 for tax collector soft ware. The check can be made out to Kelly Pratt Computer Services. Dan made a motion to pay \$150 for the software. Mark seconded the motion. The motion passes with 3yes votes. Mark will type of resolution.

Public Comment:

Dan reported that due to the recent flood 3 loads of stone were ordered. More stone will be delivered in the future.

Some of the roads that were damaged were Forks Hill Road, Holy Road, Buckley Road, Potter and Bolles Road. Potter and Bolles Road will be temporarily repaired this week.

The State is conducting an audit. It should be concluded next week.

Dan made a motion to pay the bills. Tom seconded the motion. The motion passed with 3 yes votes.

Dan made a motion to adjourn the meeting, Tom seconded the motion. The motion was passed with 3 yes votes.

The meeting was adjourned at 8:12 P.M.

Respectfully Submitted,

Jeanne M. Sullivan

Secretary/Treasurer