

2/1/11

The Franklin Township Regular Monthly Meeting was held in the Township Municipal Building on February 1st. The meeting was called to order at 7:05 by Chairperson Mark Creamer. Present at the meeting were Supervisors Arthur Starks, Mark Creamer, Dan Depue and the Secretary/Treasurer. Also present at the meeting were the people on the sign-in sheet.

The meeting was started with the Pledge to the Flag.

The Minutes from the previous meeting were read. Mark made a motion to accept the Minutes. Dan seconded the motion. The motion passed with 3 yes votes.

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

Correspondence:

A letter was received from ISO thanking us for our participation in their survey

Beyer-Barber Company sent a letter asking to administer our pension fund.

PA DEP sent a copy for a Permit for Laser Northeast Gathering Company. The project name is Susquehanna Pipeline – NORTHSEG.

Williams sent permit notification of well drilling or alterations at the Hollenbeck site. There were also notices to landowners of water supply protection.

The PA EPA sent a second notice of reclassified creeks.

Rettew sent an ACT 14 Notification for a permit application for a well pad at the Herman site.

Old Business:

Mark stated that we should be receiving the Road Maintenance Agreement from our solicitor within a few days.

Mark introduced our new Supervisor, Arthur Starks.

New Business:

Mark spoke about reorganizing the books and separating the special taxes into separate accounts. For this reason the 2011 Budget was amended and the Equipment tax was reduced by 1 mill. Mark proposed Resolution 2011 – 4 to amend the Budget and reduce the Equipment tax. Dan seconded the motion. The motion passed with 3 yes votes.

Dan attended the COG Meeting. There was no new business to report.

Dan attended the Northern Tier Coalition Meeting. Meeting dates were announced.

Mark made a motion to adjourn the meeting at 7:40 P.M. Dan seconded the motion. The motion passed with 3 yes votes.

Respectfully Submitted,

Jeanne Sullivan

Secretary/Treasurer

Treasurer's Report

PNB General Checking	42,580.45
PNB State Checking	24,714.56
PLGIT State	12,789.19
PLGIT Capital Reserve	10,817.35
Pennstar Capital Reserve	27,407.54
Pennstar Equipment	34,972.37
Pennstar Fire	1.00
Dirt and Gravel	437.40

The following bills were paid during the month:

General Fund

Payroll Total \$4,959.58 Check #s 6647, 6648, 6649, 6650, 6651, 6663, 6664, 6676, 6677, 6681, 6682

Airline Petroleum Total \$2,539.64 Check #s 6654, 6655, 6666, 6680

6652 – Waste Management	69.78
6653 – ACN Communications	17.38
6656 – Void	
6657 – Bradco	318.00
6658 – Montrose Auto	105.55
6659 – COG	12.50
6660 – New Milford Hardware	26.64
6661 – Dempsey Uniform	123.85
6662 – Fleet Pride	81.85
6665 – Times Shamrock	22.00
6667 – Healthassurance PA	1346.48
6668 – PSATS	95.00
6669 – Frontier	78.17
6670 – EII Transport	991.13
6671 – Eastern Industries	1491.15
6672 – Fowler Tire Service	17.00
6673 – FT Capital Reserve	27,407.54
6674 – FT Equipment	34,972.37
6675 – Jeff Sammon	7.03
6678 – Penelec	180.25
6679 – Stadium International	100.53

State Fund:

2022 – PNB	2009.92
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Deposits to the General Fund:

2/7/11 – M. Evans 1180.90

2/17/11 – J. Sammon 154.00

Deposits to the State Fund:

2/17/11 – Transferred \$20,000 From State PLGIT to PNB State Fund

Respectfully Submitted,

Jeanne Sullivan

Secretary/Treasurer

Sign-In