

3/6/12

The Franklin Township Regular Monthly meeting was held in the Township Municipal Building on Tuesday, March 6<sup>th</sup>. The meeting was called to order at 7: 05 P.M. by Chairperson Mark Creamer. Present at the meeting were the Chairperson, Supervisors Dan Depue, Lee Burch and the Secretary/Treasurer. Also present were the people on the attached sign-in sheet.

The meeting was started with the pledge to the flag.

The minutes to the previous meeting were read. Rich Niederberger made a correction in the minutes. The name is School Road, not School House Road. Mark made a motion to accept the minutes with the correction. 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:

An Act 14 Notification was received from Rettew for the Snake Creek Gathering System. This is a continuation of the notification that was received last month adding on the Herman pad.

A notice from the PA Dept. of Environmental Protection was received. A Bluestone Permit for Small Non-coal Operations was granted to Scott Rosenkrans Flagstone, LLC.

Borton Lawson sent a General Permit 7 Notification for the Buxbaum Well Pad access road.

ARM Group sent an Act 14 Notification for the Langstaff Well Pad and access road. The project is located off Hawk Road.

Last month a bid from Unique Building Systems was received for \$9800 to replace the Municipal Building's roof. A motion to table the proposal until the March meeting was passed for financial reasons. Mark made a motion to accept the bid if the price was still the same. Lee seconded the motion. The motion passed with 3 yes votes.

Requests for sealed bid were advertised in the Montrose Independent for fuel, material and equipment (by the hour). The Supervisors received the following bids:

- John Bottom sent a bid for calcium. Dan was not sure if we needed calcium. The Supervisors have not yet decided if calcium or magnesium would be used on the road. Dan said the bid should be accepted if calcium was needed. No motion was made.
- Brown Farm Enterprises sent a bid for black cinders. Dan made a motion to accept the bid. Lee seconded the motion. The motion passed with 3 yes votes.
- There were no bids for fuel.

Mark made a motion to open a line of credit at PNB for \$100,000. The Township has been doing work on the roads and WPX is reimbursing the Township for that work. At times money is getting very tight and checks are coming in just in time. The line of credit would ensure that the Township's vendors are

paid in a timely manner. Mark made motion. Dan seconded the motion. The motion passed with 3 yes votes. The line of credit needs to be renewed on a yearly basis.

Roadmaster Report:

Work has been done on Bronson Hill and School Road. Work has also been done on Hawk Road from Franklin Hill Road to Booth Road. The reimbursement process has worked out exceptionally well with WPX. The Township donates the grader, roller and the two road workers. WPX reimburses the Township expenses for employee overtime pay, subcontractors, materials and trucking. Dan stated that as of February 1st WPX has reimbursed the Township \$174,000. We have another \$50,000 to \$70,000 to bill them.

Work will be done on Hawk Road to Booth Road and then to Pratt.

Dan attended the Susquehanna Co. Special Commissioners' meeting today on HB1950 – ACT 13 (Impact Fee). The majority of people in attendance were in favor of the ACT.

Dan attended the COG meeting in February.

The April 19th NTC meeting will be held in Franklin Township.

Dan had a meeting with Ed Sumski from PENDOT today about the Bailey Road Bridge. The bridge had minimal damage from high water.

Mark introduced Tara Howey from WPXENERGY. She is a State Government Affairs Representative.

Public comment:

Two families from Franklin Forks attended the meeting to inform Township residence that they were having problems with their water. Before the end of the meeting another resident voiced concern about his water also.

Mark made a motion to adjourn the meeting. Dan seconded the motion. The motion passed with 3 yes votes. The meeting was adjourned 8:27 P.M.

Respectfully Submitted,

Jeanne Sullivan  
Secretary/Treasurer

PNB General Checking	124,564.37
PNB State	132,701.85
Pennstar Capital Reserve	55,276.69
Pennstar Equipment	45,859.48
Pennstar Fire	10.32
Pennstar Small Cap Purchases	1,000.00
Pennstar State	12,801.14

The following bills were paid during the month:

**PNB General Checking:**

Payroll Total: \$8556.01 Check #s 7125, 7126, 7129, 7130, 7131, 7132, 7133, 7134, 7149, 7150, 7159, 7160, 7161, 7162, 7163

0	- US Treasury	2,104.91
0	- PA Dept of Revenue	275.36
7127	- ACN Communications	18.87
7128	- Void	
7135	- Franklin Twp. State	12,886.54
7136	- Waste Management	80.85
7137	- Dempsey	151.16
7138	- Montrose Auto Parts	12.03
7139	- Airline Petroleum	408.93
7140	- Airline Petroleum	27.52
7141	- Dave Phillips	12,035.00
7142	- Void	
7143	- Fahs Construction	1600.00
7144	- Scott Salansky	7920.00
7145	- QuickBooks Solutions	100.00
7146	- G's Excavating	31,115.00
7147	- Hacker Trucking	18,680.00
7148	- Warner Quarry	67,782.95
7151	- Snake Creek Fire	50.00
7152	- C. C. Allis	152.64
7153	- Time Shamrock	104.86
7154	- Frontier	78.47
7155	- Robert Salansky	5,040.00
7156	- Fleet Pride	32.19
7157	- LGCP	395.00
7158	- Broome Bituminous	20,120.00

**PNB State Checking:**

2067 – Void	
2068 – PNB	2009.92
2069 – PNB	1000.00
2070 – Airline Petroleum	1366.33

Deposits for the month:

**PNB General Checking:**

3/6/12 - Time Warner	199.85
3/7/12 - WPX	60,685.43
3/13/12 –Mary Evans	862.60
3/16/12 – PEMA	7,104.17
3/30/12 – PEMA	54,115.70
3/31/12 – C. Benedict	4,271.01

**PNB State Checking:**

3/30/12 – PENDOT	69,107.00
3/30/12 - PENDOT	36,720.00
3/21/12 – Franklin Twp Gen.	12,886.54

Respectfully Submitted,

Jeanne Sullivan  
Secretary/Treasurer

Sign-In Sheet