

4/3/12

The Franklin Township Regular Monthly Meeting was held in the Township's Municipal Building on Tuesday, April 3<sup>rd</sup>. The meeting was called to order by Chairperson Mark Creamer at 7:01 P.M. Present at the meeting were the Chairperson, Dan Depue, Lee Burch and the Secretary/Treasurer. Also present were the people on the attached sign-in list.

The meeting was started with the pledge to the flag.

The minutes for the previous month 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. Lee seconded the motion. The motion passed with 3 yes votes.

Correspondence:

ERM sent a letter of notification that WPX Energy Marcellus Gathering, LLC was applying for Bureau of Watershed Management General Permit Nos. 5 and 8 and Office of Oil and Gas Management Erosion and Sediment Control General Permit (ESCAGP-1) to allow temporary stream and wetland crossings and earth disturbance for the gas gathering pipeline beginning at the Hoodak Pad and connecting the Mitchell Pad.

The Susquehanna County Board of Assessment Revision sent notification that the Haberle's will appear before the board for the assessment on their property.

The PA Dept of Transportation sent a notice of payment for Liquid Fuels in the amount of \$69,107.00. They also sent notice of Road Turnback Annual Maintenance of \$36,720.00.

Mark made a motion to adopt the annual Pension Plan Resolution 2012-2. Dan seconded the motion. The motion passed with 3 yes votes.

The Township's audit has been completed.

Roadmaster Report:

PEMA money was received for Hurricane Irene and Tropical Storm Lee. The amounts were for \$7,104.17 and \$54,115.70.

The Susquehanna County Commissioners voted to approve Act 13, the Impact Fee for gas companies.

Dan attended the COG meeting in March.

On April 19<sup>th</sup> there will be an NTC meeting in township.

The roadwork is almost caught up with building up roads and WPX reimbursing the Township. Maintenance is being done on some equipment.

Mark introduced Tara Howey and Susan Oliver who represent WPX. They attended the meeting to give an update on the water well situation in Franklin Forks. The DEP is investigating and has reached out to WPX since the company is the closest producer in the area. Three families are affected. WPX will keep the Supervisors informed with any new information.

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

Respectfully Submitted,

Jeanne Sullivan

Secretary/Treasurer

PNB General Checking	79,831.11
PNB State	108,917.26
Pennstar Capital Reserve	49,287.06
Pennstar Equipment	49,669.45
Pennstar Fire	5,151.92
Pennstar Small Cap Purchases	1,000.00
Pennstar State	12,801.68

The following bills were paid during the month:

**PNB General Checking:**

Payroll Total: \$5684.79 - Check #s 7167, 7168, 7169, 7170, 7171, 7172, 7193, 7194, 7195, 7196, 7216, 7217

0	- US Treasury	2,875.76
0	- PA Dept of Revenue	358.65
7164	- FT Fire	478.31
7165	- FT Capital Reserve	354.30
7166	- FT Equipment	354.30
7173	- J & J Springs	15.00
7174	- Dave Phillips Ex.	15,640.00
7175	- Eastern Industries	17,666.43
7176	- EII Transport	18,175.94
7177	- Erie Ins (Auto)	2,486.00
7178	- Erie Ins (BCLiability)	777.00
7179	- Erie Ins (Ultraflex)	5,430.00
7180	- Erie Ins (WC)	3,866.00
7181	- Susquehanna Co Com	178.08
7182	-Susquehanna Co Com	292.00
7183	- Penelec	143.38
7184	- No. Central Hydro	45.25
7185	- Staples	48.99
7186	- Waste Management	80.51
7187	- Healthassurance PA	1,351.51
7188	- Hacker Trucking	25,220.00
7189	- PA UC Fund	21.58
7190	- PSATS UCGT	1,070.41
7191	- Void	
7192	- Mitchell Lepre	8,600.00
7197	- Airline Petroleum	204.87

7198 – Healthassurance	1,425.06
7199 – Times Shamrock	47.42
7200 – Fleet Pride	140.75
7201 – Frontier	78.37
7202 – Dempsey	151.16
7203 – ACN Communications	13.73
7204 – Montrose Auto	38.77
7205 – Andre and Son	945.00
7206 – Rich Neiderberger	1,803.54
7207 – Scott Salansky	15,040.00
7208 – Mitchell Lepre	5,000.00
7209 – G’s Excavating	39,840.00
7210 – Warner Quarry	9,852.94
7211 – Broome Bituminous	26,360.00
7212 – Hacker Trucking	7,300.00
7213 – Fahs	5,160.00
7214 – Penelec	160.94
7215 – Catherine Chiarella	63.64
7218 – Void	
7219 - G’s Excavating	8,920.00
7220 – P & P Stone	800.00
7221 – J E Kocak Trucking	500.00
7222 – Certified Lab	175.00
7223 – Dave Phillips Ex.	9,760.00
7224 – Postmaster	45.00

**PNB State Checking:**

2071 - PNB	1000.00
2072 - PNB	2009.92
2073 – Auto Tech	4023.12
2074 – Void	
2075 – Cargill	1641.93
2076 – Schoenberg Salt	9028.80
2077 – Bradco	559.00
2078 – Airline Petroleum	2512.95
2079 – PNB	2009.92
2080 – PNB	1000.00

**Pennstar Capital Reserve:**

101 – Void	
102 – Unique Building	9800.00

Deposits for the month:

**PNB General Checking:**

4/4 – R. Niederberger	32,810.30
4/11 – R. Cobb	60.00
4/12 – WPX	129,475.01
4/18 – WPX	38,095.56
4/24 – R. Coy	60.00

**PNB State Checking:**

**Pennstar CR:**

4/4 – R. Niederberger	3453.72
FT General	<u>354.30</u>
TOTAL	3808.02

**Pennstar EQ:**

4/4 – R. Niederberger	3453.72
FT General	<u>354.30</u>
TOTAL	3808.02

**Pennstar Fire:**

4/4 – R. Niederberger	4663.08
FT General	<u>478.31</u>
TOTAL	5141.39

Respectfully Submitted,

Jeanne Sullivan  
Secretary/Treasurer

Sign-In