

1/7/13

The Franklin Township Reorganizational Meeting was held in the Township Municipal Building on Monday, January 7, 2013. The meeting was called to order at 7:03 P.M. by Chairperson Mark Creamer. Present at the meeting were Supervisors Dan Depue, Lee Burch and the Secretary/Treasurer. Also present were the people on the attached sign-in sheet.

The meeting started with the pledge to the flag.

The Supervisor/Chairperson for 2013 will be Lee Burch. Vice Chair will be Dan Depue. Jeanne Sullivan will be Secretary/Treasurer for the time being. Since Jeanne is retiring, Renee Coy-Daly will be replacing her as soon as the paperwork is complete. Dan made a motion to appoint Renee to the position at a future date. Roy Johnson and David Mitchell will receive a \$2.00 per hour increase in pay. The entire Organizational Chart will be posted in the front window, on the web site and also attached to the minutes.

The Regular Monthly Meeting immediately followed.

The Minutes for the December 4th meeting were read. Dan asked that Warner Gravel be added to the vendors who send bids for material since the bid was not announced at the December meeting. Warner was the lowest bid on stone and Penny was lowest on modified. Mark made a motion to accept the Minutes with the addition. 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:

Many Act 14 Notifications were received from surrounding townships.

The Year End Report was received from Snake Creek Fire Company.

FEMA sent notification that since no significant changes had been made to the Township's Flood Insurance Maps a newspaper advertisement can be made and a resolution can be adopted at the February meeting

A Notice of Intent for Consumptive Use at the Buxbaum Well Pad was received from WPX.

The PA Department of Environmental Protection sent notification of a General Permit for Bluestone Mining for the Whitney Quarry Operation.

A notice from Susquehanna County Planning and Development was received for the Hinkle sub-division.

An Act 14 Notification of Natural Gas Well Drilling or Alterations was received from WPX for the Nota 100-1H, 100-3H, 100-5H, and 100-7H wells.

An Act 14 Notification for Natural Gas Well Drill Permitting was received from SAIC for the Northwest Unit 1 Well Pad.

The Franklin Township Nonuniformed Pension Plan Compliance Audit was received from the PA Department of the Auditor General.

A bill was received for \$658.00 from PSATS for renewal of membership. This includes PSATS dues, Township Legal Defense Partnership, New Laws Service, 2012 PA Township News Archive/Index CD-ROM, 4 subscriptions to PA Township News and the CDL Program Membership Renewal Fee. Mark made the motion to renew the PSATS Membership. Lee seconded the motion. The motion passed with 3 yes votes.

Joe Hunt & Associates is moving to Public Avenue in Montrose. The Township's Sewage Officer, John Watts (dba) Watts Soil Service, is now employed by JHA. JHA sent a pamphlet of the services being offered by the company.

Watts Soil Service sent approval of a non-building waiver test for the Hinkle sub-division.

Road master Report:

The work is done on Pratt Road.

Vestal Asphalt and WPX agreed to discontinue roadwork until summer but Dan was just notified that work is being done on Olszewski Road. Permission was given for the trucks to use the loop with the agreement that the road will be repaired in the spring. The Supervisors are not happy with the work that was done on Bolles Road by Vestal Asphalt.

Many hours were put in on the roads during the recent snow storm. A dent was made in the cinder pile.

The Impact money will be used for renovations to the building in the back. An advertisement will be placed in the newspaper for bids for one or two trucks.

Dan received an e-mail for a new salt contract for this year.

Two advertisements were placed in the newspaper for fuel bids. Since no fuel bids were received the Township will continue to use Airline Petroleum.

Dan made a motion to raise treasurer's bond to \$500,000. Mark seconded the motion. The motion passed with 3 yes votes.

Dan thanked Jeanne for her 3+ years of service.

Mark made a motion to adjourn the meeting. Dan seconded the motion. The motion was passed with 3 yes votes. The meeting was adjourned at 7:45 PM.

Respectfully Submitted,

Jeanne Sullivan
Secretary/Treasurer

PNB General Checking	99,151.34
PNB State Checking	10,351.06
Pennstar Capital Reserve	281,167.54
Pennstar Equipment	62,960.15
Pennstar Fire	1,881.90
Pennstar Small Cap. Purchases	381.30
Pennstar State	12,805.59

The following bills were paid during the month:

PNB General Checking:

Payroll Total: - \$6473.66 Check #s – 7524, 7525, 7526, 7527, 7528, 7529, 7531, 7532, 7539, 7540, 7560, 7561, 7568, 7569

7530 – ACN Communications	14.54
7533 – Mitchell Lepre	6,200.00
7534 – Stadium International	26.03
7535 – Broome Bituminous	5,060.00
7536 – Dempsey Uniform	151.16
7537 – Void	
7538 – New Milford Hardware	5.53
0 - US Treasury	1,689.75
0 - PA Dept of Revenue	233.30
7541 – Postmaster	45.00
7542 – Healthassurance PA	1,425.06
7543 – Frontier	80.55
7544 – Snake Creek Marine	102.40
7545 – Void	
7546 – Times Shamrock	81.48
7547 – Rich Niederberger	10.00
7548 – Kelly Pratt Computer	100.00
7549 – PSATS	658.00
7550 – Void	
7551 – Airline Petroleum	647.69
7552 – G’s Excavating	20,000.00
7553 – Montrose Auto Parts	195.72
7554 – Rich Niederberger	464.31
7555 – Rich Niederberger	4.91
7556 – Jeff Sammon	6.09
7557 – Jeanne Sullivan	1,500.00
7558 – PA UC Fund	16.51
7559 – HAB-EIT	90.77
7562 – Watts Soil Services	185.00

7563 – Erie Insurance	688.00
7564 – LGCP	394.99
7565 – FT Capital Reserve	363.89
7566 – FT Equipment	363.89
7567 – FT Fire	491.24
7570 – Snake Creek Marine	21.35
7571 – Century Manufacturing	567.96
7572 – Staples	56.98
7573 – Waste Management	87.04
7574 – Penelec	191.51
7575 – Hawk Bussing Inc.	100.00
7576 – Powells Sales & Service	380.00
7577 – ACN	17.20

PNB State Checking:

2130 – Airline Petroleum	1,294.94
2131 – Peoples Neighborhood Bank	1,000.00
2132 – Peoples Neighborhood Bank	2,009.92

Deposits for the month:

PNB General Checking:

1/2/13 – WPX	294.50
1/11/13 – R. Niederberger	242.00
C. Benedict	3,833.85
M. Evans	3,356.50
R. Niederberger	7,739.27
C. Hinkle	<u>185.00</u>
TOTAL	15,356.62

Pennstar Capital Reserve:

1/11/13 – R. Niederberger	814.66
1/24/13 – FT General Fund	363.89

Pennstar Equipment:

1/11/13 – R. Niederberger	814.66
1/24/13 – FT General Fund	363.89

Pennstar Fire:

1/11/13 – R. Niederberger	1,033.89
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1/24/13 - FT General

491.24

Respectfully Submitted,

Jeanne Sullivan
Secretary/Treasurer

Sign-In