

2-5-13

The Franklin Township Regular Monthly Meeting was held in the Township Municipal Building on Tuesday, February 5, 2013. The meeting was called to order at 7:03 P.M. Present at the meeting were Chairperson Lee Burch, Supervisors; Dan Depue, Mark Creamer and the Secretary/Treasurer. Also present were the people on the attached sign-in sheet.

The meeting started with the pledge to the flag.

Minutes for the January 7<sup>th</sup> meeting were read. Lee made a motion to accept the minutes as read; motion was seconded by Dan and passed with 3 yes votes.

The Treasurer's report was read and a motion was made to accept the report by Lee, the motion was seconded by Dan and passed with 3 yes votes.

Correspondence:

Dan reported that we have 3 fire company contracts from Snake Creek, New Milford, and United Fire Co. that will be signed.

Lee reported on multiple Gas Company notifications of activities for surrounding townships. He also stated that one Supervisor and one tax collector position are each up for election. We received grant information for low income housing. The Pennsylvania Municipal pension fund has \$121,918.96. The township earned \$1,788.49 in royalties from WPX last year. The Clean and Green agreement has been updated. It was decided to not opt in to the Joe Hunt Associates engineering service.

Road master:

Dan had nothing new to report. Citizens expressed concerns about Pratt Road, but nothing can be done to improve the road surface until it thaws out. Dan attended an NTC meeting in Forrest Lake. There are no dues to stay in the NTC again this year. Truck bids were in the paper.

Mark is working on the flood plain ordinance that is due in April. He is also working on submitting an impact money budget.

There was a discussion about creating a separate account for impact money.

Resolution #2013-1 was adopted. It basically stated that bills are to be paid on a weekly basis and checks require two signatures. Dan mentioned that an update letter to all the township residents will be sent out with the taxes.

A motion was made by Lee to adjourn, seconded by Dan. The meeting was adjourned at 7:39pm.

Respectfully submitted,

Renee Coy-Daly

Secretary/Treasurer

### **Treasures Report for February 2013**

PNB General Checking	102,212.55
PNB State Checking	10,351.62
Pennstar Capital Reserve	281,179.45
Pennstar Equipment	62,961.74
Pennstar Fire	1,947.93
Pennstar Small Cap. Purchases	381.30
Pennstar State	12,805.92

### **Bills for the Month of February**

#### **PNB General Checking**

Payroll total: \$xxxxxxxx Checks: 7578, 7579, 7580, 7581, 7583, 7584, 7585, 7593, 7594, 7603, 7604, 7611, 7612

7582 – Postmaster	\$45.00
7586 – Airline Petroleum	\$631.05
7587 – Dempsey Uniform	\$189.78
7588 – DCED	\$4.00
7589 – Fleet Pride	\$12.10
0000 – PA Dept of Revenue	\$296.71
0000 – US Treasury	\$2296.70
7590 – Little and Nelson	\$34.00
7591 – Marie Turner, Inc	\$180.65
7592 – Warner Quarry	\$43,310.80
7595 – Times Shamrock	\$35.73
7596 – Roy Johnson	\$41.49
7597 – Frontier	\$80.55

7598 – Northeast Insurance	\$1,425.06
7599 – Eastern Industries	\$2,548.15
7600 – G’s excavating	\$400.00
7601 – NEIC	\$35.00
7602 – Stadium International	\$27.27
7605 – Staples	\$386.92
7606 – ACN	\$17.58
7607 – Brown Farms	\$683.20
7608 – Milton CAT	\$53.23
7609 – Waste Management	\$88.00
7610 – Penelec	\$163.42

**PNB State Checking**

2133 – Airline Petroleum	\$1,496.20
2134 – Montrose Auto Parts	\$457.14
2135 – Fleet Pride	\$151.04
2136 – Fleet Pride	\$128.49
2137 – Bradco Supply	\$172.00
2138 – S&G Trucking	\$1,526.40
2139 – Powell’s	\$623.91
2140 – Loan Payment	\$2,009.92
2141 – Loan Payment(principle)	\$1,000.00

**Deposits**

**PNB General**

2/7/13 -	\$382.70
2/12/13 – Mary Evans	\$3,823.88

2/13/13 – WPX

\$75,000.00