

Minutes 5-7-2013

The regular monthly meeting was held in the township building on May 7, 2013 and was called to order at 7:04 pm. The meeting opened with the pledge to the flag. The secretary read the minutes from the last meeting. Lee made a motion to accept the minutes as read, Dan seconded, motion passed. The treasures report was then read, Mark made a motion to accept it, Dan seconded it, motion passed.

Correspondence:

Our anti-skid material has been certified. Changes in our Flood plain ordinance have been approved. The auditors finished reviewing the 2006 flood and found everything to be in order. We received 6 gas well drilling notifications for neighboring townships.

Road master:

Work is being done on Booth Road and should be finished next week.

Bailey Road Bridge is due to be inspected sometime in the next year.

The Johnson Road Dirt and Gravel project is being planned and is estimated to be about a \$77,000 project and should take about 600 loads of material. Landowners will be notified of the plans if we actually get the grant.

New Business:

Dan made a motion to purchase a new Freightliner truck for the township for approximately \$92,000. Mark seconded the motion, all in favor, motion passed. It will be bought outright thru costars. The utility box will be added later. A second used truck will be purchased at a later date.

A core sample was done on Boles Road and was not satisfactory. Vestal Asphalt will not be doing any more work in Franklin Township. WPX is paying to re-grade the bypass. Stony Mountain will be doing the work.

A motion to adjourn by Dan, seconded by Mark, meeting adjourned at 8:15.

Respectfully submitted,

Renee Coy-Daly, Secretary

Treasures Report for May 2013

PNB General Checking	\$171,794.69
PNB State Checking	\$26,913.69
PNB Impact	\$218,711.58
Pennstar Capital Reserve	\$75,603.34
Pennstar Fire	\$19,463.86
Pennstar Equipment	\$75,939.62
Pennstar Small Cap. Purchases	\$426.56
Pennstar Escrow	\$18,439.88

Bills for the Month of May**PNB General Checking**

PAYROLL – 7692, 7693, 7695, 7696, 7697, 7698, 7703, 7704, 7707, 7708, 7710, 7711, 7714, 7715, 7716

7688	DECD	8.00
7689	ANDRE & SON, INC	55.78
7690	ROGO FASTNER	152.20
7691	DEMPSEY UNIFORM	197.72
7694	AIRLINE PETROLEUM	630.11
7699	G'S EXCAVATING	4,050.00
7700	TIMES SHAMROCK	231.12
7701	ROY JOHNSON	103.00
7702	HEALTHASSURANCE PA	1,547.76
7705	DAVE PHILLIPS	4,600.00
7706	FRONTIER	82.77
7709	CATHERINE CHIARELLA	53.14

7712	RENEE COY-DALY	77.00
7713	POSTMASTER	46.00
7718	M&R AUTO CARE	24.95
7717	NEW MILFORD HARDWARE	208.61
7719	STONEY MOUNTAIN TRACTOR	212.00
7720	NEIC	70.00
7721	ACN	17.35
7722	WASTE MANAGEMENT	88.46
7723	PENELEC	92.82
7724	ANDRE & SON	42.00
7725	RENEE COY-DALY	21.19
7726	JOE HUNT	500.00

PEOPLES STATE ACCOUNT

2153	AIRLINE PETROLEUM	876.53
2154	MONTROSE AUTO PARTS	18.45
2155	MARIE TURNER	4,164.30
2156	G'S EXCAVATING	2,940.00
2157	G'S EXCAVATING	2,985.00
2158	PNB LOAN PAYMENT	2,009.92
2159	PNB LOAN PAYMENT PRINCIPAL	1,000.00

