

**FRANKLIN TOWNSHIP  
BOARD OF SUPERVISORS REORGANIZATION MEETING  
JANUARY 3, 2006 – 6:30 P.M.**

Interim Township Mgr. Stephen J. Ross called the meeting to order at 6:38 pm. The following elected officials were present at the meeting: Richard W. Whipple, Norman Hughes, Juanita Bennett and Roger Wilson. Teddy Price called to say she had been delayed in traffic and would arrive as soon as possible. Also present were Interim Township Mgr. Stephen J. Ross, Assistant Township Mgr. Jeffrey Eastburn, Mr. Louis Mandich and Ralph Olivier.

**Oaths of Office – Elected Officials:**

Township Mgr. Ross asked the elected officials to stand and take the oath of office.

Assistant Township Mgr. Jeffrey Eastburn administered the oath to the following elected officials:

Richard W. Whipple  
Norman Hughes  
Juanita Bennett  
Roger Wilson

**Organization of Board:**

*Nomination and Election of Chairman:* Interim Township Mgr. Ross called for nominations for the position of Chairman of the Board of Supervisors. Supervisor Bennett nominated Richard W. Whipple. There being no further nominations, Supervisor Bennett moved to approve the election of Richard W. Whipple as Chairman of the Board for 2006. Supervisor Norman Hughes seconded the nomination and the motion to elect Mr. Whipple. The vote was unanimous and the motion carried.

Mr. Ross turned the meeting over to Chairman Richard Whipple.

*Nomination and Election of Vice Chairman:* Chairman Whipple called for nominations for the position of Vice Chairman. Supervisor Wilson nominated Ms. Teddy Price as Vice Chairman of the Board of Supervisors. There being no further nominations, Supervisor Wilson moved to approve the election of Ms. Price to the position of Vice Chair of the Board for 2006. Supervisor Hughes seconded the nomination and the motion to elect Ms. Price. The vote was unanimous and the motion carried.

**Public Comment:** There was no public comment.

**Reappointments:** Chairman Whipple read the list of reappointments as follows:

- a. Secretary: Stephen J. Ross
- b. Treasurer: Joan McVaugh
- c. Solicitor: Lamb, McErlane, P.C.
- d. Engineers: LTL Consultants; URS Corporation; Kohli & Associates, Inc.;  
Tetrahedron Consultants; Planning Consultants: T. Comitta &  
Associates and Brandywine Conservancy.
- e. Building Inspector/Zoning Officer: Duane Brady of LTL Consultants.

- f. Vacancy Board: Nan Lattimer (through 12/31/06)
- g. Zoning Hearing Board: Debbie Hinderer (through 12/31/08)
- h. Planning Commission: Richard Squadron & Dave Hoffman (through 12/31/09)
- i. HARB: Kevin Hull & Dave Kidder (through 12/31/10)
- j. Historical Commission: Kevin Hull & Louis Mandich (through 12/31/10)
- k. Emergency Management Coordinator: Howard Walls

Supervisor Juanita Bennett moved that the above appointments be approved. Supervisor Norman Hughes seconded the motion and the motion carried unanimously.

Traffic Planning & Design (TP&D): Chairman Whipple advised that the reappointment of TP&D would be made on an interim basis and will be evaluated at a later date. Supervisor Bennett moved that TP&D be appointed on an interim basis pending further evaluation. Supervisor Norman Hughes seconded the motion and it carried unanimously.

#### **Oaths of Office for Appointed Officials:**

Chairman Whipple advised that there were two of the appointed officials present at this meeting who could be sworn in and Asst. Mgr. Eastburn administered the oath to Stephen J. Ross as Secretary and Louis Mandich as a member of the Historical Commission.

#### **Resolutions:**

Appointment of Certified Public Accountant - Resolution 2006-01 appointing Barbacane Thornton: Supervisor Bennett moved to approve Resolution 2006-01 appointing Barbacane Thornton as Certified Public Accounts for the 2005 Audit. Supervisor Hughes seconded the motion and the motion carried unanimously.

Appointment of Consultants - Resolution 2006-02: Mgr. Ross advised that this Resolution is consistent with the requirements of the Municipalities Planning Code in order that the Township may be reimbursed by developers for the Township's costs incurred by Township Consultants in the plan review process. Chairman Whipple referenced the list of consultants previously appointed by the Board including the interim appointment of TP&D. Supervisor Roger Wilson moved to approve Resolution 2006-02 appointing the Township Consultants and their respective rates with an amendment to the last line of paragraph 4 of the Resolution to read as follows: "...community, and are hereby set forth as rates per hour as follows:" Supervisor Bennett seconded the motion and it carried unanimously.

Fee Schedule - Resolution 2006-03: Supervisor Bennett moved to approve Resolution 2006-03. Supervisor Hughes seconded the motion and it carried unanimously.

#### **2006 BOS Meeting Dates:**

Supervisor Bennett moved that the BOS meetings in 2006 will be the same as in 2005 with the Workshop meeting on the 2<sup>nd</sup> Wednesday and the Regular meeting on the 3<sup>rd</sup> Wednesday of each month, beginning at 6:30 p.m. Supervisor Hughes seconded the motion and it carried unanimously.

#### **Designation of Newspaper for Legal Advertising:**

**APPROVED**

Supervisor Bennett moved that the Daily Local News be designated as the Township's newspaper for legal advertising. Supervisor Hughes seconded the motion and the motion carried.

**Financial Institutions – Township Funds & Accounts:**

Chairman Whipple listed the following financial institutions for consideration by the Board.

Peoples Bank of Oxford  
PLGIT  
First Financial Bank

Supervisor Bennett moved that the above financial institutions be approved for use by the Township in 2006. Supervisor Hughes seconded the motion.

Supervisor Wilson asked for and received an explanation of PLGIT.

The motion carried unanimously.

**2006 Mileage Reimbursement Rate – 44.5 cents/mile:**

Supervisor Bennett moved that the 2006 Mileage Reimbursement Rate of 44.5 cents/mile be approved for the Township. Supervisor Hughes seconded the motion and it carried unanimously.

**Appointment of Delegates and Voting Delegates to PSATS Annual Convention:**

Supervisor Wilson nominated Mr. Richard Whipple as the Township's delegate to the PSATS Convention in 2006. Supervisor Bennett seconded the motion and the motion carried unanimously.

**Miscellaneous:** There was none.

**Public Comment:** There was none.

**Adjourn:** The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Stephen J. Ross  
Township Mgr./Sect.

**APPROVED**