

**FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS MINUTES
MAY 9, 2007**

Call to Order:

Chairperson Juanita Bennett called the meeting to order at 7:05 p.m. Present were Supervisors Dick Whipple, Norman Hughes, Teddy Price (arrived about 5 minutes late) and Roger Wilson. Also present were Solicitor Mark Thompson, Eric Brindle, Chairman of the Planning Commission, and Stephen Ross, Interim Township Manager. There were approximately six members of the public in attendance.

Public Comment: No public comment.

Approval of Minutes – April 11, 2007:

Motion by Mr. Wilson, seconded by Mr. Hughes, to approve the minutes of April 11, 2007 subject to the following corrections:

- Pg. 4, 3rd para., delete the first sentence and replace it with the following two sentences: “Mrs. Rector and Mrs. Hughes expressed the need to have more residents attend meetings. Ms. Price stated that it is even more important that residents become involved in the Township by actively volunteering and thereby gain an in-depth understanding of the workings of the Township and the volume and complexity of the work that the Staff and Board handle.”

Motion carried by a vote of 5-0.

New Business:

- *Developers’ Delinquent Notices:* Mr. Wilson had previously requested that the amount owed the Township by the Parties to the Stipulation be included on tonight’s agenda. As of April 16, 2007, the amount due was \$59,906.39. Mr. Ross advised that three checks were received today (May 9, 2007) totaling approximately \$59,000. Steve Lauriello submitted a \$20,000 check, Robino/Handler a \$29,000 check and Wilkinson a \$10,900 check. The penalty amount was subtracted from these checks and Mr. Lauriello requested that \$5,000 of his check be credited to an escrow account. It was suggested by Mr. Ross that a meeting be held with the parties to reconcile how the amounts received are to be credited and to which developer and to determine a better process for handling future invoices.

Mr. Wilson asked for an explanation of the Petition. Solicitor Thompson advised that the filing of a Petition is a remedy that is available to force the delinquent party to live up to their obligations under the Settlement Agreement.

Old Business:

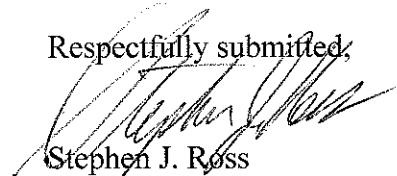
- *Re-roofing application for 3315 Appleton Road:* An application from Deborah Charlton dated March 27, 2007 included a request to replace a roof at 3315 Appleton Road. The roof replacement includes new architectural shingles over the existing front porch roof. On motion by Mr. Whipple, seconded by Mr. Hughes, the Board approved the Certificate of Appropriateness for roof replacement at 3315 Appleton Road as recommended by the Code Enforcement Officer and the HARB. Motion carried by a vote of 5-0.

- *Deferment of TND Development Plan:* Mr. Ross advised that a letter dated April 5, 2007 was submitted to Mr. Donohue from John Jaros. Said letter advises that Robino, Handler and Lauriello are continuing their soils and hydrogeologic investigations relating to disposal of treated effluent on both the Ford Farm and the combined McMaster/Echo Hill Tract. The letter further advises that in accordance with the Stipulation Agreement, that the one-year period allotted to the approval of the TND Development Plan will not begin to run until the TND Development Plan is submitted for review and approval. Mrs. Bennett questioned whether the Township should acknowledge the contents of the letter from Mr. Jaros and approve the extension. Mr. Whipple recommended that Mr. Donohue be consulted and asked to advise the Board on whether a letter should be sent to Mr. Jaros. The item was deferred to May 16, 2007 at which time it will be determined whether the discussion will be held in a public meeting or executive session, based on the advice of Mr. Donohue.

Public Comment: Mr. Earl Hatton questioned the wisdom of the Board trying to set rigid time frames for the developers to meet.

Adjourn: The meeting was adjourned at 7:37 p.m.

Respectfully submitted,



Stephen J. Ross
Township Manager/Secretary