

FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS MINUTES
AUGUST 8, 2007

Call to Order:

Chairperson Juanita Bennett called the meeting to order at 7:03 p.m. Present were Supervisors Dick Whipple, Norman Hughes, Teddy Price and Roger Wilson. Also present were Solicitor Mark Thompson, Eric Brindle, Chairman of the Planning Commission, Jeff Eastburn, Assistant Township Manager and Stephen Ross, Interim Township Manager. There were 2 members of the public in the audience.

Public Comment:

- Nancy Chromey asked questions concerning the Stipulation and the status of the developers filing plans under the TND. The Board members explained what is contemplated under the TND Ordinance.

Approval of Minutes: The meeting of July 11, 2007 was cancelled and therefore there were no minutes to consider for approval.

New Business:

- Amendment to the Zoning Ordinance adding a new TND District:* Mr. Ross advised that an ordinance establishing a new TND District was duly advertised for Board consideration and a public hearing. However, the ordinance was reviewed by the Planning Commission at their August 2, 2007 meeting and changes have been made in the version which was advertised. Mr. Thompson recommended that the ordinance be revised and re-advertised for consideration and adoption at the September 19, 2007 Board meeting. The Board concurred with the recommendation.
- Swimming Pool Resolution:* Mr. Ross provided background information to the Board and public concerning the proposal to require permits for swimming pools which are greater than 24" in depth and include electrical connections to run the pool facilities. The current ordinances and codes, including electrical and residential, require enforcement but don't require a permit fee. It was recommended by LTL that the Township adopt a resolution requiring a property owner to obtain a permit and pay a fee of \$30.00 every two years. The subject was deferred until August 15, 2007 and it was suggested that Board members contact Duane Brady in advance with their questions so he is prepared to respond at the meeting.
- Sprint Spectrum Master Lease Agreement:* There has been a succession of ownership of the tower located at Crossan Park. The ownership changes include Sprint Spectrum to Global Signal Communications to Crown Castle International.

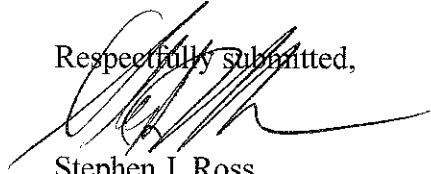
APPROVED

Recent notification is from Cricket Communications who intend to install additional antennas on the tower and place equipment on the ground within the compound. The Township must agree to the proposed changes. The Solicitor has been reviewing the agreements and the Township is waiting to finalize the agreements before entertaining proposed additions at the tower site. Further discussion has been deferred until the August 15th BOS meeting.

Public Comment: No public comment.

Adjourn: The meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Stephen J. Ross,
Township Mgr./Secretary

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