

**FRANKLIN TOWNSHIP
WORKSHOP
BOARD OF SUPERVISORS MINUTES
MAY 14, 2008**

Chairman Richard Whipple called the meeting to order at 7:01 p.m. Present were Supervisors Norman Hughes, Nan Latimer, Paul Overton and Eric Brindle. Also present were Ralph Olivier, Planning Commission Chairman, Sharon Norris, Office Secretary and Jeff Eastburn, Assistant Township Mgr. There were 4 members of the public present.

Public Comment: No public comment.

Approval of Minutes – April 9, 2008:

On motion by Mr. Whipple, seconded by Mr. Brindle, the Minutes of April 9, 2008 were approved. Motion carried by a vote of 5-0.

New Business:

- a. Lieutenant Shelton Sneed – Avondale State Police: Mr. Whipple introduced Lt. Sneed, Station Commander at the Avondale State Police Barracks. Lt. Sneed advised that the Avondale State Police are part of Troop J which is headquartered in Lancaster and includes Avondale, Ephrata and Embreeville. The Avondale Barracks is located at 2 Moxley Lane, Avondale, PA 19311. Members of the public and Board members were invited to submit questions in advance of the meeting to which Lt. Sneed responded as well as providing answers to questions posed during his presentation. A full transcript of the questions and answers was taken by Ms. Norris and will be placed on the Township website. Many thanks to Lt. Sneed for his patience and thoroughness in answering our questions.
- b. Avon Grove Library – Approval of Library Board of Trustee(s): Mr. Eastburn advised that a letter was received from the Director of the Avon Grove Library requesting approval of Joe Montgomery, a resident of the Township, to serve as Board of Trustee for the Avon Grove Library. On motion by Mr. Whipple, seconded by Mr. Overton, Mr. Joseph Montgomery was approved as Board of Trustees for the Avon Grove Library. Motion carried unanimously.
- c. Act 209 Ordinance – Approval for advertising: As explained in Mr. Ross's memo to the Board, this is a proposed ordinance prepared by the Solicitor that sets forth the provisions of adopting a new traffic impact fee ordinance that establishes the conditions and standards for determination of the Traffic Impact Fee and the imposition of the fee. Mr. Whipple moved, seconded by Mr. Hughes, to authorize the staff and the solicitor to advertise this ordinance for consideration at the June 11, 2008 Board of Supervisors Workshop Meeting. Mr. Overton asked if the wording of the Ordinance can be changed after approval is given to advertise and expressed the need for additional information. Mr. Whipple advised that the existing ordinance is past due for redrafting and noted that updates have been consistently provided to the Board by the Solicitor. The motion passed 4-1 with Mr. Overton voting No.

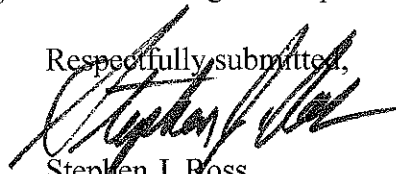
Planning and Zoning:

- a. Extension Request - Woods Edge: Mr. Whipple advised that another public comment would be held because this item was added to the agenda after the agenda was published. There was no public comment. The applicant has asked for a 90 day extension because they have been unsuccessful in obtaining the financial security required by the Township. There was discussion as to the number and the length of extensions that the Township may be required to grant. Mr. Whipple moved, seconded by Mr. Brindle, that the request of GenTerra Corporation for a 90 day extension of time to obtain the security and execute the financial security agreement as required by Franklin Township Resolution 2008-08, and pursuant to section 509 (b) of the MPC, be granted. Motion carried unanimously.

Public Comment: Mr. Earl Hatton commented on the Woods Edge request for extension. Mr. Overton commented on federal funding for sidewalks and trails within so many feet of a school. The staff will look into what is involved in applying for these funds.

Adjourn: Mr. Whipple moved, seconded by Ms. Latimer, to adjourn the meeting at 9:27p.m.

Respectfully submitted,



Stephen J. Ross
Township Mgr./Secretary