

APPROVED

**FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS MINUTES
MAY 21, 2008**

Call to Order:

Chairman Richard Whipple called the meeting to order at 7:05 p.m. Present were Supervisors Nan Latimer and Eric Brindle. Also present were Solicitor Mark Thompson, Engineer Stan Corbett of URS, Engineer Grant Hitchens of Kohli and Associates, Jeff Eastburn, Assistant Township Manager, Ralph Olivier, Chairman of the Planning Commission and Stephen Ross, Interim Township Manager. There were 8 members of the public in attendance.

Mr. Whipple advised that an Executive Session was held prior to this meeting to discuss the possible acquisition of real estate and noted that at the conclusion of the public meeting there will be a 2nd Executive Session to discuss possible litigation.

Public Comment: No public comment.

Approval of Minutes – April 16, 2008:

On motion by Mr. Whipple, seconded by Ms. Latimer, the minutes of April 16, 2008 were approved as submitted. Motion carried by a vote of 3-0.

Reports:

- a. *Treasurer's Report:* Mr. Ross presented a summary of the April Treasurer's Report. The total sum of the balances for the April period in 2007 was \$2,266,566.14 and for the same period in 2008 the amount was \$2,561,420.11. Mr. Whipple moved, seconded by Mr. Brindle, to approve the Treasurer's Report. Motion carried by a vote of 3-0.
- b. *Manager's Report:* Mr. Ross provided a summary of the Manager's report. He highlighted several items including the networking of the office computers, the Colonial Pipeline Seminar, the pending newsletter that will be distributed in June, activities at Crossan Park, the beginning of the 2008 road program, and the Act 537 Plan activities. Mr. Whipple made note of the fact that the New London Presbyterian Church contributed significantly to the work at Crossan Park. The Township is very grateful for their participation.
- c. *Solicitor's Report:* Mr. Mark Thompson advised that his monthly report was distributed to the Board and he had nothing further to add.
- d. *Zoning Officer/Building Inspector Report:* Mr. Ross read the report from the Building Inspector including the issuance of 18 permits with fees totaling \$14,458.25, recreation fees of \$15,444.72 and miscellaneous fees of \$5,701. In addition the report contains a listing of inspections, zoning tasks and zoning site visits.

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Planning and Zoning:

- a. Planning Commission Report: Mr. Ralph Olivier, Chairman of the Planning Commission presented a report of the Planning Commission's activities for the month.
- b. Historical Commission and HARB Report: Mr. Olivier presented a report of the activities of the Historical Commission and the HARB.
- c. Extensions - Insinga to June 25, 2008: Mr. Whipple moved, seconded by Mr. Brindle, to approve Insinga's development plan extension as submitted. Motion carried by a vote of 3-0.
- d. McCleary Final Subdivision Plan: Mr. Ken Crossan of Crossan-Raimato Inc. and Mr. McCleary were present to discuss the May 14, 2008 final subdivision plan. The McCleary property is owned by Robert McCleary, David McCleary and Joan Blest and is located on the north side of Hess Mill Road and the west side of Conard Mill Road. The original date on the plan was December 26, 2007 and includes four revised plans. The Board reviewed the plan as presented by Mr. Crossan. On motion by Mr. Whipple, seconded by Mr. Brindle, the final plan for the McCleary Subdivision was approved subject to the following conditions:
 1. The following waivers are considered appropriate to this specific plan since no development or earth disturbance is proposed and the intent and purpose of these ordinances is therefore not impacted by this plan:
 - 1 Section 502.L.14 requiring location of all wells and septic systems.
 - 2 Section 502.M.1 requires existing contour lines at vertical intervals of 2 feet.
 - 3 Section 502.M.2 requiring identification of soil types and their boundaries.
 - 4 Section 502.M.5 requires the identification of steep slopes.
 - 5 Section 502.M.8 which requires all non-tidal wetlands to be identified by field survey.
 - 6 Section 722.K.4 requires the identification of replacement sewage system absorption areas.
 - 7 Section 202 provides a definition of a Minor Subdivision to allow this application to be considered under the Minor Subdivision procedure.
 - 8 Sections 502.Q and 718 are required by Section 410 relative to a Sedimentation and Erosion Control Plan being prepared. There is no earth disturbance proposed.
 - 9 Section 503.A which requires a plan scale no smaller than 1"=50'
 2. Plans shall be recorded within 90 days of final approval.
 3. The Certificate of Accuracy must be signed and notarized just prior to final approval.
 4. The Certificate of Ownership must be signed and notarized just prior to final

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- approval.
5. The Board representative shall complete Section (E) of the Request for Planning Waiver and Non-Building Declaration form that has been completed by the Applicant.
 6. Plan approval is conditioned upon receipt of a letter from DEP confirming applicability of the Request for Planning Waiver and Non-Building Declaration form.

Motion carried by a vote of 3-0.

New Business:

Temporary detour on Hess Mill Road: Mr. Scott Allen of McCormick Taylor made a last minute request to the Board to provide a detour on Hess Mill Road and through the Wingate Farms development. Mr. Whipple allowed public comment on this item since it was added after the agenda was published. There was no public comment. The Board was generally favorable to the request based upon the following conditions.

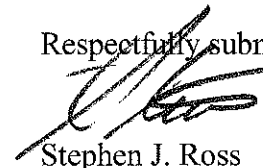
1. The flaggers make personal contact with drivers, if possible, and advise them to drive with caution through the subdivision.
2. Notify the residents of Wingate Farms concerning the details of the project.
3. The contractor coordinates the opening and closing of the road and coordinates with the school district.

Public Comment:

Mr. Olivier commented on the applicability of the Township's current ordinances, specifically related to cul-de-sacs, when dealing with issues such as the Hess Mill Road detour.

Adjourn: The Meeting was adjourned at 7:52 p.m.

Respectfully submitted,



Stephen J. Ross
Township Mgr./Sect.

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