

APPROVED

FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS MINUTES
JUNE 18, 2008

Call to Order:

Chairman Richard Whipple called the meeting to order at 7:04 p.m. Present were Supervisors Nan Latimer, Norman Hughes, and Eric Brindle. Mr. Paul Overton arrived shortly after the roll call and before any official action was taken by the Board. Also present were Solicitor Steve Soles, Jeff Eastburn, Assistant Township Manager, Ralph Olivier, Chairman of the Planning Commission and Stephen Ross, Interim Township Manager. There were three members of the public in attendance.

Public Comment: No public comment.

Approval of Minutes – May 21, 2008:

On motion by Mr. Whipple, seconded by Ms. Latimer, the minutes of May 21, 2008 were approved as submitted. Motion carried by a vote of 5-0.

Reports:

- a. Treasurer's Report: Mr. Ross presented a summary of the May Treasurer's Report. The total sum of the balances for May 2007 was \$2,407,797.07 and for the same period in 2008 the amount was \$2,615,576.08. Mr. Whipple moved, seconded by Mr. Hughes, to approve the Treasurer's Report. Motion carried by a vote of 5-0.
- b. Manager's Report: Mr. Ross provided a summary of the Manager's report. This included GIS, PSATS Meeting in Hershey, Township Newsletter, Subdivision Plans, 2008 Road Program, Mt. Olivet Road and Act 209 ordinance for consideration in July.
- c. Solicitor's Report: Mr. Steve Soles advised that his monthly report was distributed to the Board and he had nothing further to add. Mr. Ross advised that Lexington Point Oversight Agreement was received from the Solicitor and forwarded to Sandi Morgan and the Board.
- d. Zoning Officer/Building Inspector Report: Mr. Ross read the report from the Building Inspector including the issuance of 15 permits with fees totaling \$9,635.25, recreation fees of \$5,390.19 and miscellaneous fees of \$2,832.50. In addition the report contains a listing of 100 inspections performed during the month, and zoning tasks/site visits handled. Mr. Whipple noted that one new house permit was issued during the month.

Planning & 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.

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- b. Extensions: The following extensions were presented by Mr. Whipple:
1. Insinga to July 17, 2008
 2. Ashby Hills (Christens) to September 24, 2008
 3. Logan Property to September 24, 2008
 4. Sarana (Davis property) to September 24, 2008
 5. Stonegate Lot 6 (Fisher) to September 24, 2008
 6. Megill to September 30, 2008
 7. Morris to January 22, 2009

On motion by Mr. Whipple, seconded by Mr. Overton, the list of extensions was approved. Motion carried by a vote of 5-0.

Old Business:

- a. GIS Consortium: At the meeting of June 11, 2008 Mr. Michael Little from Chester County GIS presented a power point demonstration on the services provided by the County and how the Township can benefit by implementing the GIS Program. Action was deferred until June 18 and the Manager was requested to provide a listing of Township applications that could be part of the program. The highest level of service from the county is identified as Tier 3 at a cost of \$5,000, Tier 2 \$3,600 and Tier 3 \$1,600. Ms. Latimer provided a GIS Information Sheet that was distributed to the Board and explained that it was important for the Township to subscribe to the County GIS program and purchase the Arc View software license. It was moved by Mr. Whipple, seconded by Mr. Hughes, to authorize the engagement of the County GIS Program, Tier 3 level services, at a cost of \$5,000 and to purchase the Arc View software license at a cost not to exceed \$1,199. Motion carried by a vote of 5-0.
- b. Appointment to HARB/Historical Commission: At the June 11 meeting the Board was unable to meet Mr. Pat Talwin and it was deferred until the meeting of June 18. Mr. Talwin was introduced by Mr. Olivier and the Board greeted him and asked if he had any questions. Mr. Talwin provided a brief background of his experiences. On motion by Mr. Whipple, seconded by Mr. Brindle, Mr. Pat Talwin was appointed to the HARB with his term to expire on December 31, 2010. Motion carried by a vote of 5-0. The Board thanked Mr. Talwin for volunteering for the position on the HARB.

New Business:

- a. 2008-2009 Township Road and Maintenance Services Contract: Mr. Ross advised that bids for road maintenance services were opened on June 10 with the intent of awarding bids at the June 18 meeting. The Staff evaluated the bids and determined that it would be in the best interest of the Township to reject the bids because the specifications aren't clear on seeking bid prices for all equipment that is contemplated for future use. On motion by Mr. Whipple, seconded by Mr. Brindle, the Board authorized the following:
1. Reject the bids from both Mt. Rocky Trucking and Yardworks for the 2008-2009 Township Road and Maintenance Services.

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2. Authorize the Staff to revise the bid specifications and advertise for bid opening in July and possibly award the bid at the July 16, 2008 public meeting.
 3. Extend the current contract (2007/2008) with Yardworks for a 30-day period from June 30 to July 30.
- Motion carried by a vote of 5-0.

Public Comment:

Mr. Hatton and Mr. Olivier complimented the Board and Staff for producing a very efficient meeting.

Adjourn: Mr. Whipple moved to adjourn the meeting at 7:34 p.m. Motion carried by a vote of 5-0.

Respectfully submitted,

Stephen J. Ross
Township Mgr./Sect.

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