

# FOR APPROVAL

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## FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES SEPTEMBER 9, 2009

### **Call to Order:**

Chairman Richard Whipple called the meeting to order at 7:01 p.m. Present were Supervisors Norman Hughes and Eric Brindle. Also present were Solicitor Vince Donohue, HARB Chairperson Ralph Olivier, Twp. Engineer Sandi Morgan. There was 1 member of the public in attendance. Supervisors Latimer and Overton arrived during the discussion of the COA for 2 Tilden Drive.

**Public Comment:** No public comment.

**Approval of Minutes:** There were no minutes to approve.

**Executive Session:** The Chairman announced that there would be an Executive Session after the meeting to discuss ongoing legal activities with the Solicitor.

### **Planning & Zoning**

*Certificate of Appropriateness (COA) – 2 Tilden Drive:* Mr. Olivier advised that the HARB reviewed the application of Betsy Kay Morefield, 2 Tilden Drive in Kemblesville concerning the addition of a fence from the back edge of the garage toward the rear of the property. The structure was found to be non-contributing historically and therefore the HARB moved to recommend to the Board of Supervisors that they approve the Certificate of Appropriateness based on the HARB's finding that the application conforms with Standards C, I & J of the Secretary of the Interior's Standards and all others standards do not apply. Motion was passed unanimously.

Mr. Whipple moved, seconded by Mr. Brindle, that the Board of Supervisors accept the recommendation of the HARB and grant a Certificate of Appropriateness for the proposed work at 2 Tilden Drive. Motion passed unanimously.

Mr. Olivier advised Mr. Whipple that the HARB is changing their meeting schedule for the remainder of 2009 to have a meeting on the first Tuesday of each month, rather than every other month, to accommodate a timely review of applications that are submitted. If there is no need for a meeting on a given month the meeting will be canceled. The Township secretary will be advised to advertise the new schedule for HARB meetings.

### **Interim Road Maintenance Contract – Extension to November 2, 2009:**

Mr. Whipple moved, seconded by Ms. Latimer, that the Interim Road Maintenance contract be extended through November 2, 2009. Motion carried unanimously.

**Adjourn:** The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

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Sharon Norris  
Township Secretary

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