

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

March 4, 2016

Chairman Cook called the Special meeting of the Franklin Township Board of Trustees to order at 10:05 am March 4, 2016 at 1963 Harrisburg Pike. The purpose of this meeting is to discuss the Permanent Budget and a Levy for 2016.

Roll Call: Fleshman, yes, Cook, yes, Chief Welch, yes, Assistant Chief Adams, yes, Chief Byron Smith, yes, Administrative Assistant Melissa Schopp, Building Department, yes, Superintendent Jim Stevens, yes, Special Guest Pastor Snodgrass, yes, Horn, yes

Chairman Cook made a motion to dispense the Pledge of Allegiance. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Chief Welch and Assistant Chief Adams of the Fire Department presented their permanent budget for 2016. Police Chief Byron Smith presented the budget for the Police Department for 2016. Administrative Assistant/Building Department Manager Melissa Schopp has presented the 2016 permanent budget for the Building Department. Fiscal Officer Lisa Morris presented her permanent budget for the 2016 year with the Board and the Department Heads. Road Superintendent Jim Stevens has presented the 2016 permanent budget for the Road Department. There have been no decisions on the permanent budget at this time.

The Board had a discussion with the Department heads about a Levy being on the ballot in November 2016. No decisions have been made at this time.

Chairman Cook made a motion to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. Meeting adjourned at 1:28 PM.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer