

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Special Meeting**

**Held at 1963 Harrisburg Pike**

**June 20, 2018**

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Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 10:00 am, on June 20, 2018 at 1963 Harrisburg Pike.

Others Present for the Meeting: Police Chief, Byron Smith and Assistant Fiscal Officer, Robyn Watkins

ROLL CALL: Fleshman, yes; Horn, yes; Alex, yes.

Horn made a motion to suspend the Pledge of Allegiance, and the not to approve any past meeting minutes. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Purpose of the meeting is to personnel issues within the Police Department.

A motion was made by Horn to go into an Executive Session. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

With no decisions made Horn made a motion to come out of executive session. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Horn made a motion with no further business to discuss to adjourn the meeting. Alex seconded the motion. A vote taken: Fleshman, yes; Horn, yes; Alex, yes.

The meeting adjourned at 11:00 am.

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Ralph Horn, Chairman

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Aryeh Alex, Vice-Chairman

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John Fleshman, Trustee

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Lisa Morris, Fiscal Officer/  
Robyn Watkins, Asst. Fiscal Officer

Minutes Taken and Typed By: Robyn Watkins  
Minutes Approved by Board of Trustees 06/28/18