

# RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 1963 Harrisburg Pike

August 15, 2018

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Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 8:30 a.m., on August 15, 2018 at 1963 Harrisburg Pike.

Chairman Horn opened the meeting.

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

*Horn made a motion to suspend the Pledge of Allegiance, and the acceptance of any past meeting minutes. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

Purpose of the meeting is to discuss the implementation of the traffic cameras.

Trustee Alex stated for the record that he does not feel comfortable holding public meetings at 1963 Harrisburg Pike due to space restrictions/accessibility for the public. He finds holding Executive Session at 1963 Harrisburg Pike acceptable, but not public meetings.

*Fleshman made a motion that moving forward all public meetings will be held at 2193 Frank Road. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

Fleshman asked the Police Chief if this meeting had to be held today due to the perception of the public related to the traffic cameras. The Chief said that the meeting could be tabled but he will need a resolution for the disbursement of funds from the revenue from the fines. Horn asked the Chief if this topic could be presented at the next Regular Meeting of the Board of Trustees on Thursday, August 23, 2018, the Chief agreed.

The Chief asked the Board to be prepared for the traffic camera discussion at the meeting. He then suggested that the disbursement of funds from the revenue from the fines should be broke down at 60% for the police, 30% to road/bridges, and 10% for general fund. Fleshman liked this breakdown to ease public perception as money grabbing revenue generator. The Township can take this opportunity to educate the public on the disbursement of funds.

With the traffic camera topic tabled, Horn addressed the group that he wanted to make sure everyone knows that the Township secretary will need all discussion topics for future regular meetings submitted to her by 10:00 a.m. on the Wednesday prior to ensure the topic is listed on the agenda.

Fleshman shared his concerned about the lack of communication between the department heads when there is an emergency management event in the Township, such as the high volume of rainfall which occurred on 8/11/18. Horn agreed this should be discussed at a future public meeting.

Fleshman made a motion with no other business to discuss, to adjourn the meeting. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes, Alex, yes. The meeting adjourned at 8:43 a.m.

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*Signature on file*

Ralph Horn, Chairman

*Signature on file*

Aryeh Alex, Vice-Chairman

*Signature on file*

John Fleshman, Trustee

*Signature on file*

Lisa Morris, Fiscal Officer or  
Robyn Watkins, Assistant Fiscal Officer

Minutes Taken and Typed By: Robyn Watkins  
Minutes Approved by Board of Trustees on 08/23/18