

MINUTES

FRANKLIN TOWNSHIP

August 27, 2024, | 7:00 pm | Meeting called by Marvin Eicher
384 Greenhouse Rd, Middleburg, PA 17842

- a. **Special Meeting called to order.**
- b. The Franklin Township Board of Supervisors Special meeting was held at the Franklin Township Municipal Building, 384 Greenhouse Road, Middleburg, PA, at 7:03 PM, the meeting was called to order by Vice-Chairman, Marvin Eicher, Supervisor Karl Zerbe: Kathryn Shea - Secretary-Treasurer and Guests Terry Polan, Auditor, Donald Romig, Auditor, Damon Hassinger were in attendance.
- c. **Public Comment:** Each speaker is limited to 5 mins. Per resolution 2008-1 (the 5 mins. is at the discretion of the chairman). Public comments are limited to items on the agenda, any other items of concern must be placed on the agenda prior to the meeting.
 - a. No public speakers
- d. **New Business:**
 - a. Replacement of Auditor due to the death of Steven Bilger, chairman. Karl Zerbe made a motion to appoint Damon Hassinger to replace Steven Bilger. Marvin Eicher seconded the motion. Motion Carried.

There were questions about how long the term will last so answers were given.
- e. **Motion to adjourn**
 - a. Supervisor Zerbe made a motion to adjourn. Carried

Notes: Next Regular Meeting – September 26, 2024

Sign checks if needed.