

**FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
September 18, 2014**

CALL TO ORDER

Present were Supervisors Donald Lerew, John Holder, David Sprigg, and Naomi Decker. Also present were Secretary Nancy Zentmeyer. The meeting was called to order at 8:00 a.m. at the Township Municipal Building, 150 Century Lane, Dillsburg, York County, PA.

Chairman Lerew opened the meeting and immediately went into an Executive Session. The meeting reconvened at 8:12 a.m.

Chairman Lerew stated that the meeting is being held for personnel issues. The meeting was advertised. After consideration the board found it in the best interest of the Township to terminate the employment of Kim Shoffner as the Township Treasurer and BCO effective immediately.

Motion: Chairman Lerew made a motion to terminate the employment of Kim Shoffner as Franklin Township's Treasurer and BCO effective immediately. **Seconded** by Supervisor Sprigg. The motion carried.

Motion: Chairman Lerew made a motion to appoint Michelle Coover as the interim Treasurer at a the cost of \$50.00 per hour. **Seconded** by Supervisor Decker. The motion carried.

Motion: Chairman Lerew made a motion to appoint Bob Shelly as the BCO at the same rate as previously paid. **Seconded** by Supervisor Holder. Chairman Lerew noted that Mr. Shelly will do this for a short period of time. The motion carried.

It was noted that a meeting needs to be arranged to inform Mrs. Shoffner of the Boards decision. The Board agreed she would be paid for the full day. There needs to be assurance that all records, keys, etc. are returned, then her final paycheck can be issued.

Motion: Supervisor Holder made a motion to meet with Mrs. Shoffner with pay for the full day of the meeting and that her final paycheck be issued with the assurance that all records, keys etc. have been returned to the township. **Seconded** by Supervisor Sprigg. The motion carried.

Motion: Supervisor Sprigg made a motion to start looking for another Treasurer with advertising of this position and to require Quickbooks background and to include the BCO opening. **Seconded** by Chairman Lerew. The motion carried.

It was noted that the advertisement should request an accountant or accounting background.

ADJOURNMENT

Motion: Supervisor Sprigg made a motion to adjourn the meeting at 8:23 a.m. **Seconded** by Supervisor Holder. The motion carried.

Respectfully submitted,

Nancy Zentmeyer
Township Secretary