

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**December 1, 2022
7:00 P.M.
CAMP ORCHARD HILL**

Chairman Williams called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, December 1, 2022 at 7:00 p.m.

Supervisors: Present: Art Owen, Supervisor
Rick Pitcavage, Supervisor
Eric Williams, Chairman

Others: Richard A. Melvin, Secretary/Treasurer
Vito DeLuca, Solicitor
Eight attendees

There were no comments on agenda items.

Motion was made by Mr. Williams, seconded by Mr. Owen to waive the reading of the minutes of the November 3, 2022 Regular Meeting and to accept the minutes as posted. The motion carried unanimously.

Mr. Melvin gave the Treasurers report reciting the combined balances for all funds as of November 30, 2022 totaling \$856,163.78. Mr. Williams made a motion, seconded by Mr. Owen to approve the November 2022 Treasurers report, to approve payment of expenses totaling \$51,482.80 and to approve payroll and payroll taxes in the amount of \$18,375.37. The motion passed unanimously.

CORRESPONDENCE AND COMMUNICATIONS

Mr. Melvin read the Northmoreland Volunteers report for the month of November.

NEW BUSINESS

1. Motion was made by Mr. Williams, seconded by Mr. Pitcavage to approve payment to ESI Equipment, Inc. in the amount of \$42,857.00 for emergency equipment purchased as a result of the 2021 BMCP LSA grant award. The motion passed unanimously.
2. Motion was made by Mr. Owen, seconded by Mr. Williams to approve and advertise the tentative budget for fiscal year 2023 in the amount of \$1,101,870.00. The motion passed unanimously.
3. Motion was made by Mr. Williams, seconded by Mr. Owen to schedule and advertise a final budget approval meeting for Wednesday, December 21, 2022 at 10:00 AM at the Municipal Building. The motion passed unanimously.
4. Motion was made by Mr. Owen, seconded by Mr. Williams to approve and advertise the proposed 2023 meeting schedule for the Board of Supervisors and the Planning Commission. The motion passed unanimously.

OLD BUSINESS

Mr. Melvin gave an update on the proposed storage building construction. Mr. Melvin also updated the progress made on two outstanding issues on Ridge Road and a zoning issue at Eighth Street and Municipal Roads.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

John Hilstolsky, Coon Road, asked to have the auditors meeting advertised.

Leo Shannon, Ridge Road asked about the progress of the auto storage problem at his neighbor's property and the legal procedure for resolving the issue.

Marty Murray, 8th Street, Asked if lines are to be painted on Sickler Road, right of way fallen trees, and low wire on Coon Road.

Sam Perry, Ransom Road, asked about the contractor that cleaned ditches on Flatrock Road and the status of the boundary court order.

Josh Hilstolsky, Coon Road asked about Northmoreland Fire equipment maintenance records, specifically the ladder truck.

THE MEETING WAS ADJOURNED AT 7:55 P.M.

Richard A. Melvin, Secretary/Treasurer