

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**April 6, 2017
7:00 P.M.**

FRANKLIN TOWNSHIP FIRE HALL

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, April 6, 2017 at 7:00 p.m., at the Franklin Township Fire Hall.

Supervisors: Present: Ted Dymond, Chairman
William Miller, Vice Chairman
Eric Williams, Supervisor

Others: Richard A. Melvin, Secretary/Treasurer
Absent: Vito DeLuca, Solicitor
Twenty-six visitors

Motion was made by Mr. Williams, seconded by Mr. Miller to waive the reading of the minutes of the March 2, 2017 Regular Meeting and the February 2, 2017 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 March 31, 2017 totaled \$494,898.25. Mr. Williams made a motion, seconded by Mr. Miller to approve the March 2017 Treasurers report, to approve payment of expenses totaling \$23,082.41 and to approve payrolls and payroll taxes in the amount of \$ 12,422.86. The motion passed unanimously.

MEETING OPEN TO THE GENERAL PUBLIC COMMENT ON AGENDA ITEMS ONLY.

Marty Murray asked about the 2015 LSA Grant and the status of the salt shed construction.

CORRESPONDENCE AND COMMUNICATIONS

Franklin & Northmoreland Township Ambulance Report for March 2017 was recited by Mr. Melvin. Northmoreland Fire Company and Franklin Township Fire Company submitted their monthly reports and they were read by Mr. Melvin. A letter was sent by Sharon Evancovich, 595 Hill Top Drive, regarding an emergency situation created by the March snowstorm

NEW BUSINESS

1. A motion was made by Mr. Williams, Seconded by Mr. Dymond to authorize attendance to a Dirt & Gravel Road seminar on April 12 by township employees. The motion passed unanimously.
2. Mr. Melvin spoke about the 20106 LSA grant awarded to the township in the amount of \$200,000. The grant is expected to be used to construction an equipment building behind the current municipal building to house the townships valuable road maintenance equipment.
3. A motion was made by Mr. Dymond, seconded by Mr. Miller to remove Sue Berlew as a sworn Fire Police official for the township. The motion passed unanimously.
4. Mr. Melvin informed the board of the annual insurance package renewal through DGK Insurance. There was no change in the comprehensive insurance package price, a minimal increase in the township workmen's comp. price and a 6.4% increase in the firemen's workmen's comp. through the State Workers Insurance Fund.

OLD BUSINESS

5. Mr. Melvin gave updates on township officials NIMS certifications.
6. Mr. Melvin discussed the costs incurred for the Stella snow storm.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Ken Edwards, Hill Drive, asked about curing the water issues on his property and in Crown Hill.

Marty Murray asked about the ditch and drainage pipe at Eight St. and Coon Road, the crossover pipe near Coon and Sickler Roads and if the grader was going to be used this year to groom roads and ditches. He also asked about manure piles and outside kennels at Blue Chip.

Bob Kile Sr., Fire Chief, asked about the appointment of a permanent Emergency Management Coordinator.

THE MEETING WAS ADJOURNED AT 7:43 P.M.

Richard A. Melvin, Secretary/Treasurer