

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**December 6, 2018
7:00 P.M.
CAMP ORCHARD HILL**

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, December 6, 2018 at 7:00 p.m., at Camp Orchard Hill.

Supervisors:	Present:	Ted Dymond, Chairman Eric Williams, Vice Chairman
Absent:		William Miller, Supervisor
Others:		Richard A. Melvin, Secretary/Treasurer Vito DeLuca, Solicitor Eleven visitors

Motion was made by Mr. Dymond, seconded by Mr. Williams to waive the reading of the minutes of the November 1, 2018 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, 2018 totaled \$212,244.20. Mr. Williams made a motion, seconded by Mr. Dymond to approve the November 2018 Treasurers report, to approve payment of expenses totaling \$47,429.17 and to approve payrolls and payroll taxes in the amount of \$ 10,425.57. The motion passed unanimously.

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

There was no public comment on agenda items.

CORRESPONDENCE AND COMMUNICATIONS

Franklin & Northmoreland Township Ambulance Report for November 2018 was read by Mr. Melvin. Northmoreland Fire Company submitted their November monthly report and it was read by Mr. Melvin. The Franklin Township Fire Department submitted a monthly report for November 2018. Mr. Melvin read a letter from a citizen asking for direction regarding the damage occurring at Memorial Shrine Cemetery due to stormwater runoff issues that have existed there for years. A letter from Chuck Story, Northmoreland Fire Chief concerning reclassification of Franklin Township's insurance ISO rating was read and explained by Mr. Melvin.

NEW BUSINESS

1. Motion was made by Mr. Dymond, seconded by Mr. Williams to approve Resolution 07-2018 – LSA Grant Application for Municipal Complex Enhancements/Improvements Phase II-B in the amount of \$75,000. The motion passed unanimously.
2. Motion was made by Mr. Williams, Seconded by Mr. Dymond, to approve Resolution 08-2018 – BMCP LSA Grant application for infrastructure improvement materials. The motion passed unanimously.

3. Motion was made by Mr. Dymond, seconded by Mr. Williams to approve the tentative budget for 2019 in the amount of \$361,235.00 and advertise. The motion passed unanimously.
4. Motion was made by Mr. Dymond, seconded by Mr. Williams to approve and advertise the 2019 Meeting Schedule for Supervisors and Planning Commission. The motion passed unanimously.
5. Meeting for final budget passage is December 27, 2018 at 7:00 P.M. at Camp Orchard Hill.
6. Motion was made by Mr. Williams, seconded by Mr. Dymond to be the municipal sponsor for a \$500,000.00 LSA grant application for Misericordia University. The motion passed unanimously.

OLD BUSINESS

There was no old business discussed or on the agenda.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Marty Murray had some questions about equipment and reported snow being pushed onto Crown Drive during a recent snow fall. Mr. Melvin will send letters to all resident of Crown Drive.

Frank Hilstolsky reported residents dumping ashes onto the upper portion of Municipal Road.

Leo Shannon asked about budgeting for additional work on Ridge Road for 2019.

THE MEETING WAS ADJOURNED AT 7:45 P.M.

Richard A. Melvin, Secretary/Treasurer