

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**February 6, 2020
7:00 P.M.
CAMP ORCHARD HILL**

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, February 6, 2020 at 7:00 p.m., at Camp Orchard Hill.

Supervisors: Present: Ted Dymond, Chairman
Eric Williams, Vice Chairman
Krissie L. McDermott, Supervisor
Others: Richard A. Melvin, Secretary/Treasurer
Vito DeLuca, Solicitor
Art Owen Jr., Roadmaster
Ten visitors

Motion was made by Mr. Williams, seconded by Mr. Dymond to waive the reading of the minutes of the January 6, 2020 Reorganization Meeting and January 6, 2020 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 January 31, 2020 totaled \$376,807.54. Mr. Williams made a motion, seconded by Ms. McDermott to approve the January 2020 Treasurers report, to approve payment of expenses totaling \$11,779.21 and to approve payrolls and payroll taxes in the amount of \$ 13,961.60. 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 January 2020 was read by Mr. Melvin. Northmoreland Fire Company submitted their January monthly report and it was read by Mr. Melvin. The Franklin Township Fire Department submitted a monthly report for January 2020. A letter was received from PA Liquor Control Board about a license transfer application from Twin Oaks Golf Course to Babe's MCM 20, LLC. A letter was received requesting Franklin Township consider adopting of an ordinance to combat expansion of illegal slot machines.

NEW BUSINESS

1. Motion was made by Mr. Dymond, seconded by Mr. Williams to advertise the Invitation to Bid for the construction of the municipal equipment building. The motion passed unanimously.
2. Mr. Williams spoke about the issue of transferring 911service to Luzerne County from Wyoming County. Bob Kile Sr. spoke of behalf of Franklin Township fire.

OLD BUSINESS

There was no old business discussed or on the agenda.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Bruce Kunkle, 304 Orange Road., asked to file a formal complaint against property owner dumping on their property. Mr. Melvin will send a registered letter advising the property owner of the current ordinance and measures the township would like completed.

Marty Murray recommended calling DEP about the dumping and reported a low hanging wire on Coon Rd. Eric Williams spoke about potential legislation and costs of State Police protection in the township.

THE MEETING WAS ADJOURNED AT 7:54 P.M.

Richard A. Melvin, Secretary/Treasurer