

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**February 1, 2024
6:00 P.M.
CAMP ORCHARD HILL**

Vice Chairman Pitcavage called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, February 1, 2024 following the Reorganization Meeting.

Supervisors: Present: Rick Pitcavage Vice Chairman
 Art Owen Jr., Supervisor
 Eric Williams, Chairman - via Telephone

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

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

There were no public comments.

Motion was made by Mr. Williams, seconded by Mr. Owen to waive the reading of the minutes of the January 2, 2024 Reorganization Meeting, and the January 2, 2024 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, 2024 totaling \$868,894.53. Mr. Owen made a motion, seconded by Mr. Pitcavage to approve the January 2024 Treasurers report, to approve payment of expenses totaling \$24,483.60 and to approve payroll and payroll taxes in the amount of \$23,011.75. The motion passed unanimously

CORRESPONDENCE AND COMMUNICATIONS

Northmoreland Fire Company submitted their January monthly report. It was read by Mr. Melvin.

NEW BUSINESS

1. Motion was made by Mr. Owen, seconded by Mr. Williams to approve final payment to Erosion Protective Services in the amount of \$9,096.75 which includes site work change order and retainage. The motion passed unanimously.

2. Motion was made by Mr. Williams, seconded by Mr. Pitcavage to ratify the hourly wage of \$29.73 retroactive to January 1, 2024, for Roadmaster Owen as set and approved at the 2024 Franklin Township Auditors reorganization meeting held January 3, 2024. The motion passed. Mr. Owen abstained.

OLD BUSINESS

There was no old business brought before the Board.

PUBLIC GENERAL COMMENTS

Leo Shannon, Ridge Road asked the status of construction of the storage building and the pursuit of any liquidated damages due to the date of substantial completion of the building being well past the completion date as set in the contract documents.

Josh Hilstolski, Coon Road asked about whether the supervisors made a decision on appointing a township engineer since the decision was tabled at last month's Reorganization Meeting.

John Belles, Consultant, presented for the Board's approval a well isolation exemption at 616 Bodle Road. The purpose being holding the township exempt from liability due to the normal distance separation between well and septic is unable to be met.

THE MEETING WAS ADJOURNED AT 6:11 P.M.

Richard A. Melvin, Secretary/Treasurer