FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

January 3, 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 Tuesday, January 3, 2017 at 6:10 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

Vito DeLuca, Solicitor

Three visitors

Motion was made by Mr. Miller, seconded by Mr. Williams to waive the reading of the minutes of the December 1, 2016 Regular Meeting, and December 30, 2016 Budget 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 December 31, 2016 totaled \$395,069.00. Mr. Williams made a motion, seconded by Mr. Miller to approve the December 2016 Treasurers report, to approve payment of expenses totaling \$13,658.07 and to approve payrolls and payroll taxes in the amount of \$12,267.01. The motion passed unanimously.

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

There was no comment.

CORRESPONDENCE AND COMMUNICATIONS

Franklin & Northmoreland Township Ambulance Report for December 2016 was recited by Mr. Melvin. Northmoreland Fire Company submitted their monthly report and it was read by Mr. Melvin. Mr. Melvin read a letter from Trumbower and Associates informing of hourly rate increases for engineering services for 2017.

NEW BUSINESS

- 1. A motion was made by Mr. Miller, seconded by Mr. Dymond to fund the Petty Cash account in increments of \$50.00 as needed. The motion passed unanimously.
- 2. A motion was made by Mr. Williams, seconded by Mr. Miller to donate to the fire company and ambulance association upon receipt of company audits. The motion passed unanimously.
- 3. A motion was made by Mr. Dymond, seconded by Mr.Williams to approved amended Articles of Agreement of BMCP. The motion passed unanimously.
- 4. Mr. Melvin announced the Spring Cleanup for May 6, 2017 from 8AM to 4PM.

OLD BUSINESS

5. Mr. Melvin gave an update on the 2017 LSA grant application.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

There were no general comments addressed to the Board.

THE MEETING WAS ADJOURNED AT 6:15 P.M.

Richard A. Melvin, Secretary/Treasurer