

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES**

**January 2, 2018  
7:00 P.M.**

**CAMP ORCHARD HILL  
Lake View Terrace**

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Monday, January 2, 2018 at 7:00 p.m., at Camp Orchard Hill, Lake View Terrace

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

Others: Richard A. Melvin, Secretary/Treasurer  
Vito DeLuca, Solicitor  
Ten visitors

Absent: Art Owen Jr., Roadmaster

Motion was made by Mr. Miller, seconded by Mr. Williams to waive the reading of the minutes of the December 7, 2017 Regular Meeting, and the December 28, 2017 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, 2017 totaled \$455,255.82. Mr. Williams made a motion, seconded by Mr. Dymond to approve the December 2017 Treasurers report, to approve payment of expenses totaling \$45,099.13 and to approve payrolls and payroll taxes in the amount of \$ 10,920.02. The motion passed unanimously.

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

There was no comment on agenda items.

**CORRESPONDENCE AND COMMUNICATIONS**

Franklin & Northmoreland Township Ambulance Report for December 2017 was read by Mr. Melvin. Northmoreland Fire Company submitted their monthly report and it was read by Mr. Melvin.

**NEW BUSINESS**

1. Motion was made by Mr. Dymond, Seconded by Mr. Miller to fund Petty Cash account in increments of \$50.00 as needed. The motion passed unanimously.
2. Motion was made by Mr. Williams, seconded by Mr. Miller to approve a revised 2018 meeting schedule and location for Supervisors and Planning Commission. The motion passed unanimously.
3. The date for the Spring Cleanup was scheduled for May 5, 2018.

## **OLD BUSINESS**

There was no old business brought before the Board.

## **OPEN THE MEETING TO PUBLIC GENERAL COMMENTS**

John Hilstolsky, Coon Road asked if the meeting and the 2018 budget passed in December was illegal due to an error in advertising. Mr. Melvin explained why the meeting and the budget were advertised properly according to township code requirements.

Marty Murray asked about the trees at the corner of 8<sup>th</sup> st. and Crown Drive, the state route number for Crown Drive and the status of the recent pickup truck purchase.

Christian Hilstolsky claimed resident were dumping coal ash on the upper portion of Municipal Road and that residents on Crown Drive were pushing or blowing their snow onto the township road.

Vice Chairman Williams asked about the absence of the Franklin Township Fire Company monthly report and thanked Director Jim Payne for the use of the Lakeview Terrace facility to hold the monthly meetings.

## **THE MEETING WAS ADJOURNED AT 7:22 P.M.**

Richard A. Melvin, Secretary/Treasurer