

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**July 6, 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 Thursday, July 6, 2017 at 7:00 p.m., at the Franklin Township Fire Hall.

Supervisors: Present: Ted Dymond, Chairman
 William Miller, Vice Chairman

Others: Richard A. Melvin, Secretary/Treasurer
 Art Owen Jr., Roadmaster
 Twelve visitors

Absent: Eric Williams, Supervisor
 Vito DeLuca, Solicitor

Motion was made by Mr. Miller, seconded by Mr. Dymond to waive the reading of the minutes of the Jun 1, 2017 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 June 30, 2017 totaled \$565,892.09. Mr. Dymond made a motion, seconded by Mr. Miller to approve the June 2017 Treasurers report, to approve payment of expenses totaling \$15,230.31 and to approve payrolls and payroll taxes in the amount of \$ 11,577.04. The motion passed unanimously.

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

CORRESPONDENCE AND COMMUNICATIONS

Franklin & Northmoreland Township Ambulance Report for June 2017 was recited by Mr. Melvin. Northmoreland Fire Company and Franklin Township Fire Company submitted their monthly reports and they were read by Mr. Melvin. Letter received from Commonwealth of PA, based on recommendation of the Luzerne County EMA Coordinator that Jonathon Skripka be appointed as EMA coordinator for Franklin Township.

NEW BUSINESS

1. Mr. Melvin is nearly finished gathering information and price quotes from dealers to purchase a truck chassis and the required up fitting of a dump body, necessary hydraulics and other optional equipment.
2. Mr. Dymond made a motion, seconded by Mr. Miller to approve and execute the contract for the LSA Grant of \$200,000.00 designated for construction of an equipment building. The motion passed unanimously.
3. Township engineer Ryan Doughton gave an update and engineer cost estimates for improvements to the three roads in Crown Hill Village. The estimates involve solving existing drainage issues on and along the road right of ways.

OLD BUSINESS

4. Mr. Melvin gave an update on the progress of the salt shed. Some modifications have to be made to lower the cost to within budget constraints.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Marty Murray, Crown Drive asked about what was being spread on Crown Drive for dust control.

Ernie Gay, Sutton Creek Rd. asked about dialing 911 and being forwarded to Luzerne County instead of Wyoming County.

THE MEETING WAS ADJOURNED AT 8:20 P.M.

Richard A. Melvin, Secretary/Treasurer