

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**June 2, 2016
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, June 2, 2016 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
 Eight 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 May 5, 2016 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 May 31, 2016 totaled \$589,263.70. Mr. Dymond made a motion, seconded by Mr. Miller to approve the May 2016 Treasurers report, to approve payment of expenses totaling \$18,219.77 and to approve payrolls and payroll taxes in the amount of \$ 14,586.19. 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 May of 2016 was recited by Mr. Melvin. Fire report for Franklin Township was submitted by Bob Kile Sr. and read by Mr. Melvin. Northmoreland Fire Company submitted their report and it was also read by Mr. Melvin. A letter was received from Dallas Township about support for a DCED grant for a nature based playground in Dallas Township.

NEW BUSINESS

1. Luzerne County Solid Waste division is sponsoring a used tire recycling event on June 4th and June 11th.
2. Mr. Melvin reminded about the Luzerne County Township Officials convention to be held on August 17.
3. Mr. Melvin solicited price quotes for materials for paving of Coon Road and Village Road.
4. Grant application decisions expected at a June 13 meeting of the Commonwealth Financing Authority.

OLD BUSINESS

5. Mr. Melvin reported the results of the Police Regionalization study.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Leonard Basara inquired about the cleaning of a drainage culvert at 110 Pine Drive.

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

Richard A. Melvin, Secretary/Treasurer