

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**May 5, 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, May 5, 2016 at 7:00 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
 Twenty visitors

Motion was made by Mr. Miller, seconded by Mr. Dymond to waive the reading of the minutes of the April 7, 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 April 30, 2016 totaled \$542,607.46. Mr. Williams made a motion, seconded by Mr. Miller to approve the April 2016 Treasurers report, to approve payment of expenses totaling \$13,783.63 and to approve payrolls and payroll taxes in the amount of \$ 11,780.31. 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 April 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 Luzerne County Council considering an ordinance to deal with the increase in abandoned properties in the county. An action alert from Cohen Law Group regarding legislation about Distributed Antenna Systems in the Commonwealth. (mini cell towers installed in township right of ways.)

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. Dymond made a motion, seconded by Mr. Miller to approve the Memorial Shrine subdivision driveway permits. The motion passed unanimously.

4. Mr. Williams made a motion, seconded by Mr. Miller to approve the Bedford subdivision and planning module subject to receiving signatures from all parties as presented by Randy Perry, P.L.S. The subdivision was reviewed and approved by the Planning Commission. The motion passed unanimously.

OLD BUSINESS

5. Results for the Police Regionalization study recently completed on Behalf of six members of the Back Mountain Community Partnership will be presented at the May 19th regular meeting of the partnership.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

John Hilstolsky, Coon Road inquired whether permits were obtained for a deck being built on Mt. Olivet Road. Marty Murray had a question about the fee schedule for doing soil tests required for on lot septic systems and about potholes on Crown Drive. Ongoing volunteer fire company issues were brought forward by Bob Kile Sr., Ron Witkowski, Harold Hoover, Bob Adams, Sherry Emershaw, and Joe Yonchik.

THE MEETING WAS ADJOURNED AT 8:28 P.M.

Richard A. Melvin, Secretary/Treasurer