# FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

# May 2, 2024 6:00 P.M. CAMP ORCHARD HILL

Vice Chairman Pitcavage called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, May 2, 2024.

Supervisors: Present: Rick Pitcavage Vice Chairman

Art Owen Jr., Supervisor

Eric Williams, Chairman - via Telephone

Others: Richard A. Melvin, Secretary/Treasurer

Vito DeLuca, Solicitor

Nine attendees

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

There were no public comments.

Motion was made by Mr. Williams, seconded by Pitcavage to waive the reading of the minutes of the April 4, 2024 Regular Meeting and the April 19, 2024 Special 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, 2024 totaling \$993,646.18. Mr. Owen made a motion, seconded by Mr. Pitcavage to approve the April 2024 Treasurers report, to approve payment of expenses totaling \$25,235.32 and to approve payroll and payroll taxes in the amount of \$21,315.22. The motion passed unanimously

#### CORRESPONDENCE AND COMMUNICATIONS

No correspondence.

#### **NEW BUSINESS**

- 1. Motion was made by Mr. Owen, seconded by Mr. Pitcavage to ratify Monk Heating and Air Conditioning as low bidder for under floor mechanical construction for the storage building in the amount of \$38,800.00. The motion passed unanimously.
- 2. Motion was made by Mr. Williams, seconded by Mr. Owen to announce date for the annual township sponsored clean up. The motion passed unanimously.

#### **OLD BUSINESS**

Dallas Township has advertised the bid specs. For the multi municipal tar and chip program which will run for 3 years.

## **PUBLIC GENERAL COMMENTS**

Solicitor DeLuca announced a fine of \$5000.00 on an ongoing zoning matter.

Leo Shannon, Ridge Road recommended a speaker for the phone to hear Chairman Williams during the meeting call in. Asked about the Solicitor's monetary retainer and about getting a Gradall for grooming the ditches for stormwater.

Mike Prokopchak, Flatrock Road asked about the financial ramifications of moving the Flatrock Road cart way Solicitor DeLuca was of the opinion that an engineer should oversee the drainage issues and movement of the road.

Craig Mark, Cummings Road asked about the ongoing zoning compliance issue on Cummings Road and the township's intentions to enforce this violation.

## THE MEETING WAS ADJOURNED AT 6:54 P.M.

Richard A. Melvin, Secretary/Treasurer