

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**November 3, 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, November 3, 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
Ten visitors

Motion was made by Mr. Williams, seconded by Mr. Miller to waive the reading of the minutes of the October 6, 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 October 31, 2016 totaled \$460,032.11. Mr. Miller made a motion, seconded by Mr. Williams to approve the October 2016 Treasurers report, to approve payment of expenses totaling \$135,894.90 and to approve payrolls and payroll taxes in the amount of \$ 12,591.36. 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 October 2016 was recited by Mr. Melvin. Fire report for Franklin Township was recited verbally by Mr. Melvin. Northmoreland Fire Company submitted their monthly report and it was read by Mr. Melvin.

NEW BUSINESS

1. A Budget work session is to be scheduled for November 10, 2016 for 6:00P.M. at the municipal building. Mr. Melvin will properly advertise the work session meeting.
2. Mr. Melvin reported construction and zoning permit applications previously approved to erect a cell tower near the corner of Orange and Demunds Roads are being resubmitted by a Verizon representative for construction sometime in 2017.

OLD BUSINESS

3. Mr. Melvin reported that shoulder backup for Village and Coon Roads has been completed using approximately 950 tons of 2A modified. Line painting also has been completed.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Bob Kyle Sr. asked about response protocols for downed trees in the township. He also inquired about the annual fire relief grant from the state.

Mr. Williams acknowledged receipt of an auditor's compilation report of the Franklin Township Fire Company.

Mr. Williams was sufficiently satisfied to permit the release of the township's annual contribution of \$2500.00.

Mr. Williams made a motion, seconded by Mr. Dymond to release such funds. The motion passed unanimously.

THE MEETING WAS ADJOURNED AT 7:29 P.M.

Richard A. Melvin, Secretary/Treasurer