

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**November 1, 2018
7:00 P.M.
CAMP ORCHARD HILL
Lakeview Terrace**

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, November 1, 2018 at 7:00 p.m., at Camp Orchard Hill.

Supervisors: Present: Ted Dymond, Chairman
 Eric Williams, Vice Chairman
 William Miller, Supervisor
Others: Richard A. Melvin, Secretary/Treasurer
 Vito DeLuca, Solicitor
 Twelve visitors

Motion was made by Mr. Williams, seconded by Mr. Dymond to waive the reading of the minutes of the October 4, 2018 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, 2018 totaled \$129,022.90. Mr. Dymond made a motion, seconded by Mr. Williams to approve the October 2018 Treasurers report, to approve payment of expenses totaling \$13,642.72 and to approve payrolls and payroll taxes in the amount of \$ 13,466.30. The motion passed unanimously.

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

There was no public comment on agenda items.

CORRESPONDENCE AND COMMUNICATIONS

Franklin & Northmoreland Township Ambulance Report for October 2018 was read by Mr. Melvin. Northmoreland Fire Company submitted their October monthly report and it was read by Mr. Melvin. The Franklin Township Fire Department submitted a monthly report for October 2018. Mr. Melvin read a letter from American Tower about the co-location of a T-Mobile antenna on the cell tower.

NEW BUSINESS

1. Motion was made by Mr. Dymond, seconded by Mr. Williams to approve the final payment for the salt shed construction to Belles Property Management, LLC in the amount of \$9,294.36. The motion passed unanimously.
2. Mr. Melvin spoke about a proposed communications change by the county to a digital format and asked the Franklin Fire Company how many devices they would need should there be a purchase of communications equipment. Mr. Kile stated they would need 7 mobile units, 1 base unit and 6 portable units.

3. Motion was made by Mr. Williams, seconded by Mr. Dymond to hire Ide Electric for salt shed electrical work at a cost of \$4,105.00. The motion passed unanimously.
4. Motion was made by Mr. Williams, seconded by Mr. Dymond to split the annual fire relief grant at 75% to Northmoreland Township and 25% to Franklin Township. The motion passed unanimously.

OLD BUSINESS

5. Mr. Melvin spoke about a drainage issue on Municipal Road affecting a property on West Eighth St. Ryan Doughton reviewed the issue and submitted a report to the Board.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Matt Nystrom, 2289 8th St. spoke about water problems coming from the direction of Village Road affecting his property.

Bob Kurtinitus, 2285 W 8th St. is also getting water from behind the Nystrom house.

A resident of 2298 W.8th St. claimed there is water coming from behind his house and also spoke about a large puddle, overflowing pond and a blocked drain on Orange Road.

Residents were reminded that rainfall this year was 59 inches which is unprecedented. Roadmaster was asked to contact the county in writing to address the ponding and drainage issue.

Marty Murray asked about the line painting of township roads.

John Hilstolsky commented on the guide rails installed on Ridge Road.

Eric Williams commented on further investigation of the fire on Sickler Road and the availability of tankers to service fires in the township.

THE MEETING WAS ADJOURNED AT 7:43 P.M.

Richard A. Melvin, Secretary/Treasurer