

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES**

**November 7, 2019  
7:00 P.M.  
CAMP ORCHARD HILL**

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, November 7, 2019 at 7:00 p.m., at Camp Orchard Hill.

Supervisors: Present: Ted Dymond, Chairman  
Krissie L. McDermott, Supervisor

Absent: Eric Williams, Vice Chairman  
Vito DeLuca, Solicitor

Others: Richard A. Melvin, Secretary/Treasurer  
Ten visitors

Motion was made by Ms. McDermott, seconded by Mr. Dymond to waive the reading of the minutes of the October 3, 2019 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, 2019 totaled \$384,010.02. Mr. Dymond made a motion, seconded by Ms. McDermott to approve the October 2019 Treasurers report, to approve payment of expenses totaling \$25,018.75 and to approve payrolls and payroll taxes in the amount of \$ 10,389.89. 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 2019 was read by Mr. Melvin. Franklin Township Fire and Northmoreland Fire submitted reports for October that were read by Mr. Melvin. A letter was received from Misericordia University asking if the township would again sponsor an LSA grant application for 2019. A letter was received from G. Davis Inc. asking permission to use township land to conduct CDL testing for school bus driving licenses.

**NEW BUSINESS**

1. A motion was made by Mr. Dymond, seconded by Ms. McDermott to agree to sponsor an LSA grant application on behalf of Misericordia University for 2019. The motion passed unanimously.
2. Motion was made by Mr. Dymond, seconded by Ms. McDermott to authorize G. Davis Inc. to do CDL testing on Township property subject to testing only when ground conditions warrant and providing appropriate insurance indemnification to the township prior to any use. The motion passed unanimously.

3. A motion by Mr. Dymond seconded by Ms. McDermott to split fire relief funds \$2,629.33/\$7,888.00 to Franklin Township Fire and Northmoreland Fire respectively. The motion passed unanimously.

4. A motion made by Mr. Dymond, seconded by Ms. McDermott to forward the annual contribution of \$1,500.00 to Northmoreland Fire as financial statements received have been reviewed. The motion passed unanimously.
5. A motion made by Mr. Dymond, seconded by Ms. McDermott to accept the resignation of Richard Mooney as member of the planning commission. The motion passed unanimously.
6. A motion made by Mr. Dymond, seconded by Ms. McDermott to approve a planning module for the Twin Oaks subdivision application. The motion passed unanimously.

### **OLD BUSINESS**

There was no old business brought before the board.

### **OPEN THE MEETING TO PUBLIC GENERAL COMMENTS**

Leo Shannon, Ridge Road, spoke about alleged septic leaks from his neighbor's property on Ridge Road. The Sewage Enforcement Officer will investigate again. Ms. McDermott will accompany him. He also asked about the numerous autos parked at the neighbor's residence. Ms. McDermott will inquire with a State Police vehicle inspector.

Ed Ostrowski, Ridge Road was also concerned about the alleged septic leak as was Bill Ehret, Ridge Road.

Marty Murray, Crown Drive asked about receiving a copy of the 2<sup>nd</sup> class township code. Mr. Melvin will email a website link.

### **THE MEETING WAS ADJOURNED AT 7:33 P.M.**

Richard A. Melvin, Secretary/Treasurer