

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**October 6, 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, October 6, 2016 at 7:00 p.m., at the Franklin Township Fire Hall.

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

Motion was made by Mr. Dymond, seconded by Mr. Miller to waive the reading of the minutes of the September 1, 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 September 30, 2016 totaled \$559,531.33. Mr. Miller made a motion, seconded by Mr. Dymond to approve the September 2016 Treasurers report, to approve payment of expenses totaling \$12,281.51 and to approve payrolls and payroll taxes in the amount of \$ 10,087.19. 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 September 2016 was recited by Mr. Melvin. Fire report for Franklin Township was recited verbally by Bob Kile Sr. Northmoreland Fire Company submitted their monthly report and it was read by Mr. Melvin. Back Mountain Memorial Library sent correspondence asking for support during their annual fund drive.

NEW BUSINESS

1. Mr. Melvin spoke about the Atlantic Sunrise Pipeline project that will be built during the next year. Only a very small portion will extend into Franklin Township near Race Road and Natures Way Lane.
2. Mr. Melvin presented the Luzerne Countywide EMS Response Plan recently adopted by the county.

OLD BUSINESS

3. Barry Isett & Associates are formulating a plan to build a salt shed with the grant award of \$100,000.00 received by the township. The plans will be reviewed by the township office and will be forwarded to the State for them to revise a grant contract. Construction will be delayed until Spring at the earliest.

4. Training on the new vactor truck purchased by the members of the BMCP was held, but all township representatives attending the training agreed that more training was needed before attempting to put the truck into service.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Martin Murray asked about putting a door on the salt shed, time frame of laying modified backup on the shoulders of recently paved roads and whether line painting was being considered.

THE MEETING WAS ADJOURNED AT 7:36 P.M.

Richard A. Melvin, Secretary/Treasurer