

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES**

**October 4, 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, October 4, 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  
   Ten visitors

Motion was made by Mr. Williams, seconded by Mr. Miller to waive the reading of the minutes of the September 6, 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 September 30, 2018 totaled \$134,439.43. Mr. Williams made a motion, seconded by Mr. Miller to approve the September 2018 Treasurers report, to approve payment of expenses totaling \$74,621.78 and to approve payrolls and payroll taxes in the amount of \$ 11,683.32. 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 September 2018 was read by Mr. Melvin. Northmoreland Fire Company submitted their September monthly report and it was read by Mr. Melvin. The Franklin Township Fire Department submitted a monthly report for September 2018. Mr. Melvin read a letter from Benesch Engineering regarding anticipated detour routes for a culvert replacement project scheduled for late 2020. Back Mountain Memorial Library Association sent a request for financial support.

**NEW BUSINESS**

1. Motion was made by Mr. Williams, seconded by Mr. Dymond to approve Resolution #06-2018, Tax Collector Fee. The motion passed unanimously.
2. Motion was made by Mr. Williams, seconded by Mr. Dymond to approve the sale of a Wacker RD 12 roller to Gene Minerva, 3470 Guffrey Road, North Huntington, PA 15642, in the amount of \$11,000.00 The motion passed unanimously.

3. Motion was made by Mr. Dymond, seconded by Mr. Williams to approve the Berryhill Farm subdivision planning module. The motion passed unanimously.
4. Kingston Township sent cost information for the summer recreation program asking for a contribution. The Board took no action.
5. December 6, 2018 regular meeting will be held at the recreation building. Mr. Melvin will advertise the venue change.
6. Jerry Wagner from HTP Consulting presented information about a manufacturing operation he would like to establish in the township. The inquiry would be forwarded to the Planning Commission and the Zoning Officer for further investigation.

#### **OLD BUSINESS**

7. A Motion was made by Mr. Williams, seconded by Mr. Dymond to pay the yearly donations to Franklin Fire Company and Northmoreland Fire Company. The motion passed unanimously.

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

Randy Bishop, 2195 West 8<sup>th</sup> St. spoke about the stormwater runoff from 432 Municipal Road property above his property, saying the water is being diverted downhill and floods his backyard and basement. Mr. Melvin was asked to contact the township engineer to review the issue and report back next month.

Marty Murray, Crown Drive, asked about issues on a recent fire call with 911 on Sickler Road. Mr. Williams explained about the 911 delay issues and changes in tanker response and responses from Franklin Fire Company.

John Hilstolsky, Coon Road, asked if copies of the minutes and expenses can be made available prior to the regular meeting.

#### **THE MEETING WAS ADJOURNED AT 8:08 P.M.**

Richard A. Melvin, Secretary/Treasurer