

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**October 3, 2024
6:00 P.M.
CAMP ORCHARD HILL**

Chairman Williams called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, October 3, 2024.

Supervisors: Present: Rick Pitcavage Vice Chairman
 Eric Williams, Chairman
 Others: Richard A. Melvin, Secretary/Treasurer
 Vito DeLuca, Solicitor
 Absent: Art Owen Jr., Supervisor
 Four attendees

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

There were no public comments.

Motion was made by Mr. Williams, seconded by Pitcavage to waive the reading of the minutes of the September 5, 2024 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, 2024 totaling \$905,914.55. Mr. Williams made a motion, seconded by Mr. Pitcavage to approve the September 2024 Treasurers report, to approve payment of expenses totaling \$69,662.14 and to approve payroll and payroll taxes in the amount of \$18,451.38. The motion passed unanimously.

CORRESPONDENCE AND COMMUNICATIONS

Mr. Melvin recited the September monthly report for Northmoreland Volunteer Fire Co. Luzerne County is sponsoring a Grid Scale Solar Workshop.

NEW BUSINESS

1. Motion was made by Mr. Williams, seconded by Mr. Pitcavage to appoint Tom DeAngelo P.E. as an Alternate Sewage Enforcement Officer. The motion passed unanimously.
2. Motion was made by Mr. Pitcavage, seconded by Mr. Williams to approve a driveway permit for 133 Lavender Lane. The motion passed unanimously.
3. Motion was made by Mr. Williams, seconded by Mr. Pitcavage to approve Resolution #10-2024, Franklin Township LSA Grant Application. The motion passed unanimously.

OLD BUSINESS

Mr. Melvin gave an update on the storage building construction.

PUBLIC GENERAL COMMENTS

Pat Perry, 8th St. asked that the position of Flatrock Road be moved an additional 2-3 feet and that the road is still squeezing his side for 200-300 feet. Solicitor DeLuca recommends using an engineering firm to finish the road work. Mr. Melvin will contact Isett & Associates.

THE MEETING WAS ADJOURNED AT 6:17 P.M.

Richard A. Melvin, Secretary/Treasurer