FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

September 1, 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, September 1, 2016 at 7:00 p.m., at the Franklin Township Fire Hall.

Supervisors: Present: Ted Dymond, Chairman

William Miller, Vice Chairman Eric Williams, Supervisor

Others: Richard A. Melvin, Secretary/Treasurer

Absent: Vito DeLuca, Solicitor

Nine visitors

Motion was made by Mr. Miller, seconded by Mr. Williams to waive the reading of the minutes of the August 4, 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 August 31, 2016 totaled \$552,820.22. Mr. Williams made a motion, seconded by Mr. Miller to approve the August 2016 Treasurers report, to approve payment of expenses totaling \$50,606.43 and to approve payrolls and payroll taxes in the amount of \$12,100.95. 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 August 2016 was recited by Mr. Melvin. Fire report for Franklin Township was submitted by Josh Hilstolsky and read by Mr. Melvin. Northmoreland Fire Company submitted their monthly report and it was also read by Mr. Melvin. Back Mountain Community Partnership extended an invitation to the official dedication of the flagpole at the regional EMA building on Route 118.

NEW BUSINESS

1. Training for the new vactor truck will be held on October 3rd at the Jackson Township Municipal Building. The vactor truck is co-owned by the members of the Back Mountain Community Partnership.

OLD BUSINESS

2. Mr. Melvin contacted Barry Isett & Associates representatives to formulate a plan to build a salt shed with the grant award of \$100,000.00 received by the township. The plans have not been formulated yet and will be forwarded to the State for them to revise a grant contract.

3. Blue Chip Farms discussion – Solicitor DeLuca summarized his progress on the various issues with Attorney Taroli representing Blue Chip Farms. Discussions and actionable items are ongoing.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Martin Murray asked about potholes to be repaired on Lewis Road and school per capita tax. Frank Hilstolsky asked about cutting vegetation at the intersection of Eighth St. and Sutton Creek Road. Bob Kyle Sr. inquired about 3 dry hydrants in the township that are not working, (Brace, Eighth, Orange).

THE MEETING WAS ADJOURNED AT 7:34 P.M.

Richard A. Melvin, Secretary/Treasurer