

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES**

**September 7, 2017  
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 7, 2017 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  
   Vito DeLuca, Solicitor  
   Nine visitors

Absent:     Art Owen Jr., Roadmaster

Motion was made by Mr. Williams, seconded by Mr. Dymond to waive the reading of the minutes of the August 3, 2017 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, 2017 totaled \$549,124.87. Mr. Dymond made a motion, seconded by Mr. Miller to approve the August 2017 Treasurers report, to approve payment of expenses totaling \$16,653.63 and to approve payrolls and payroll taxes in the amount of \$ 12,525.56. The motion passed unanimously.

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

**CORRESPONDENCE AND COMMUNICATIONS**

Franklin & Northmoreland Township Ambulance Report for August 2017 was recited by Mr. Melvin. Northmoreland Fire Company and Franklin Township Fire Company submitted their monthly reports and they were read by Mr. Melvin. Mr. Williams asked that fire chiefs note on their respective reports the number of calls not responded to due to lack of personnel available. A letter was received from Transcontinental Pipeline Company regarding water permitting for the Atlantic Sunrise pipeline. The pipeline will not enter into Franklin Township.

**NEW BUSINESS**

1. Mr. Melvin also gave an update on the purchase of a pickup truck. Five quotes were received for GMC and Ford trucks from various dealers in the area. Mr. Owen will review the various trucks and make a recommendation.
2. A motion was made by Mr. Williams, seconded by Mr. Dymond to advertise for bids to surface Brace Road with a fiber reinforced seal coat over the existing pavement. The motion passed unanimously.

3. A motion was made by Mr. Williams, seconded by Mr. Miller to contribute \$1,500.00 each to Northmoreland and Franklin Township fire companies. The motion passed unanimously.

### **OLD BUSINESS**

There was no old business discussed.

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

Mr. Williams reported that 911 calls going through Comcast or over the internet are not getting routed through Frontier to Wyoming County but instead to Luzerne County. He has been in contact with Frontier to work on a solution.

Marty Murray spoke of blocked sight lines when attempting to enter onto Eighth Street from Crown Drive when driving anything higher than a car.

Bob Kile Sr. spoke about an MVA incident in which Franklin fire was asked to respond, then canceled.

### **THE MEETING WAS ADJOURNED AT 7:28 P.M.**

Richard A. Melvin, Secretary/Treasurer