

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES**

**September 5, 2019  
7:00 P.M.  
CAMP ORCHARD HILL**

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, September 5, 2019 at 7:00 p.m., at Camp Orchard Hill.

Supervisors:            Present:     Ted Dymond, Chairman  
   Eric Williams, Vice Chairman  
   Krissie L. McDermott, Supervisor  
Others:                             Richard A. Melvin, Secretary/Treasurer  
   Vito DeLuca, Solicitor  
   Seven visitors

A Moment of Silence was observed to honor the passing of Supervisor William Miller.

Motion was made by Mr. Dymond, seconded by Mr. Williams to appoint Krissie L. McDermott as Township Supervisor to fill the vacated position of William Miller. The motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Dymond to waive the reading of the minutes of the August 1, 2019 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, 2019 totaled \$423,184.00. Mr. Williams made a motion, seconded by Mr. Dymond to approve the August 2019 Treasurers report, to approve payment of expenses totaling \$18,065.58 and to approve payrolls and payroll taxes in the amount of \$ 10,894.98. 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 August 2019 was read by Mr. Melvin. Franklin Township Fire and Northmoreland Fire submitted reports that were read by Mr. Melvin.

**NEW BUSINESS**

1. Luzerne County Recycling sent a notice about their annual tire recycling event occurring in October.
2. Motion was made by Mr. Dymond, seconded by Mr. Williams to approve a driveway resurfacing permit at 436 Village Road. The motion passed unanimously.

## **OLD BUSINESS**

3. Mr. Melvin gave an update on the Maria Drive paving project that was completed at the end of August. Modified stone will be placed on the exposed shoulders when the berm machine becomes available.

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

Leo Shannon spoke about septic leaks at a property and a water test done on standing water at Ridge Road.

Marty Murray asked about whether the paving seam on Maria Drive was going to be sealed, reminded the Supervisors of the homeowner responsibility of maintain the retention basin on Abbey Lane and the township maintenance of the swale on Hill Drive.

## **THE MEETING WAS ADJOURNED AT 7:20 P.M.**

Richard A. Melvin, Secretary/Treasurer