

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**September 5, 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, September 5, 2024.

Supervisors: Present: Rick Pitcavage Vice Chairman
Art Owen Jr., Supervisor
Eric Williams, Chairman

Others: Richard A. Melvin, Secretary/Treasurer
Vito DeLuca, Solicitor
Nine 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 Owen to waive the reading of the minutes of the August 1, 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 August 31, 2024 totaling \$967,315.13. Mr. Williams made a motion, seconded by Mr. Owen to approve the August 2024 Treasurers report, to approve payment of expenses totaling \$63,736.26 and to approve payroll and payroll taxes in the amount of \$13,814.27. The motion passed unanimously.

CORRESPONDENCE AND COMMUNICATIONS

There was no correspondence for the month.

NEW BUSINESS

1. Motion was made by Mr. Williams, seconded by Mr. Owen to approve service agreement with Joseph R. Aliciene & Co. The motion passed unanimously.
2. Motion was made by Mr. Owen, seconded by Mr. Williams to approve Resolution #08-2024, BMCP Public Works Equipment Project. The motion passed unanimously.
3. Motion was made by Mr. Williams, seconded by Mr. Owen to approve Resolution #09-2024, Franklin Township LSA Grant Application.

OLD BUSINESS

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

PUBLIC GENERAL COMMENTS

John Hilstolsky, Coon Road inquired about the total cost to date of the storage build.

Leo Shannon, Ridge Road inquired about putting calcium on his road and ditch cleaning.

THE MEETING WAS ADJOURNED AT 6:09 P.M.

Richard A. Melvin, Secretary/Treasurer