FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

July 6, 2023 6:00 P.M. CAMP ORCHARD HILL

Chairman Williams called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, July 6, 2023 at 6:00 p.m.

Supervisors: Present: Eric Williams, Chairman

Art Owen Jr., Vice Chairman

Absent: Rick Pitcavage, Supervisor

Others: Richard A. Melvin, Secretary/Treasurer

Vito DeLuca, Solicitor

Six 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 Mr. Owen to waive the reading of the minutes of the June 1, 2023 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 June 30, 2023 totaling \$977,112.94. Mr. Williams made a motion, seconded by Mr. Owen to approve the June 2023 Treasurers report, to approve payment of expenses totaling \$14,267.70 and to approve payroll and payroll taxes in the amount of \$15,644.58. The motion passed unanimously.

CORRESPONDENCE AND COMMUNICATIONS

Northmoreland Fire Company submitted their June monthly report. It was read by Mr. Melvin.

NEW BUSINESS

- 1. Motion was made by Mr. Williams, seconded by Mr. Owen to approve a Sewage Planning Module for the Stair II subdivision. The motion passed unanimously.
- 2. Motion was made by Mr. Williams, seconded by Mr. Owen to approve Resolution #07-2023 Supplemental Appropriation for ARPA funds being added to the budget for 2023. The motion passed unanimously.
- 3. Motion was made by Mr. Williams, seconded by Mr. Owen to approve payment of the first invoice for the storage building construction to Mountain Stream Construction in the amount of \$251,254.10. This amount includes the fourth and final draw of the 2016 LSA Grant (\$50,099.00), the entire amount from the 2017 LSA Grant (\$100,000.00), and the entire amount from the 2018 LSA Grant (\$72,000.00). The motion passed unanimously.

4. Motion was made by Mr. Williams, seconded by Mr. Owen to approve remaining balance of first payment to Mountain Stream Construction in the amount of \$29,155.10 from the American Rescue Plan funds. The motion passed unanimously.

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OLD BUSINESS

- 5. Mr. Melvin gave an update on the construction of the storage building.
- 6. Hearing date for the Roadmaster wage appeal was held April 10, 2023. Legal expenses to date total \$4,450.00. No decision has been made by Judge Gelb. Roadmaster Owen continues his reduced wage through 6 months.

PUBLIC GENERAL COMMENTS

Leo Shannon, Ridge Road asked about dust control measures on his road

Pat Perry, Eight St. asked about the progress of adjusting the Flatrock Road right of way.

Paul Onzik, Flatrock Road asked about costs incurred for adjusting the right of way on Flatrock Road and who will pay for the work to be done. Also, concerned with drainage issues on the road that affects his property.

THE MEETING WAS ADJOURNED AT 6:19 P.M.

Richard A. Melvin, Secretary/Treasurer