

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**March 7, 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, March 7, 2019 at 7:00 p.m., at Camp Orchard Hill.

Supervisors:	Present:	Ted Dymond, Chairman Eric Williams, Vice Chairman William Miller, Supervisor
Others:		Richard A. Melvin, Secretary/Treasurer Vito DeLuca, Solicitor Art Owen Jr., Roadmaster Nine visitors

Motion was made by Mr. Williams, seconded by Mr. Miller to waive the reading of the minutes of the February 7, 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 February 28, 2019 totaled \$223,683.44. Mr. Williams made a motion, seconded by Mr. Miller to approve the February 2019 Treasurers report, to approve payment of expenses totaling \$15,364.37 and to approve payrolls and payroll taxes in the amount of \$ 13,235.59. 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 February 2019 was read by Mr. Melvin. Northmoreland Fire Company submitted their February monthly report and it was read by Mr. Melvin. The Franklin Township Fire Department submitted a monthly report for February 2019. Letters were received from PEMA noting certification of Chief Kile as an emergency management staff member for Franklin Township and Luzerne County. A letter was received from Representative Boback informing of a grant writing seminar on April 25th at the EMA Building on Route 118. A letter of thanks was received from the Back Mountain Library Association for our recent contribution.

NEW BUSINESS

1. A motion was made by Mr. Williams, seconded by Mr. Dymond to approve and execute the T-Mobile Site Lease for township property on Municipal Road. The motion passed unanimously.
2. A motion was made by Mr. Williams, seconded by M. Miller to offer a letter of support for Luzerne County's LSA grant application. The motion passed unanimously.

OLD BUSINESS

3. Mr. Melvin discussed the State Police tax proposed by the Governor and its potential impact on Franklin Township.
4. Mr. Melvin the discussed the implementation of a Section 457 deferred compensation plan to be established by the township and the proposed ordinance to initiate the process.
5. Mr. Melvin advised of a date change for the Spring Clean Up to April, 27.
6. A motion was made by Mr. Williams, seconded by Mr. Dymond to authorize a \$1,500.00 contribution to the Franklin Township Fire Company. The motion passed unanimously.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

John Hilstolsky asked question about the 457 plan intending to be sponsored by the township.

Bob Kile Sr. asked for a copy of the Northmoreland Mutual Aid Agreement.

Marty Murray spoke about the possibility of getting an exemption form MS4 requirements before the township is obligated to join due to population changes. He recommended contacting Warrior Run Borough.

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

Richard A. Melvin, Secretary/Treasurer