#### FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

## May 5, 2022 7:00 P.M. CAMP ORCHARD HILL

Vice Chairman Williams called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, May 5, 2022 at 7:00 p.m.

Supervisors:	Present:	Eric Williams, Vice Chairman
		Art Owen Jr., Supervisor
	Others:	Richard A. Melvin, Secretary/Treasurer
	Absent	Vito DeLuca, Solicitor
		Ten attendees

# A moment of silence was observed in remembrance of Chairman Ted Dymond to acknowledge his unexpected passing on May 2, 2022.

In comment on agenda items, John Hilstolski had a question about the potential zoning hearing board appointee.

Motion was made by Mr. Williams, seconded by Mr. Owen to waive the reading of the minutes of the April 7, 2022 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 April 30, 2022 totaled \$835,614.76. Mr. Williams made a motion, seconded by Mr. Owen to approve the April 2022 Treasurers report, to approve payment of expenses totaling \$8,998.89 and to approve payrolls and payroll taxes in the amount of \$16,336.96. The motion passed unanimously.

## **CORRESPONDENCE AND COMMUNICATIONS**

Northmoreland Fire Company submitted their April monthly report. It was read by Mr. Melvin. A letter was received from Fred Risch tendering his resignation from the Zoning Hearing Board. A letter was received from Michael J. Frohman stating his interest in filling the vacant seat on the Zoning Hearing Board.

## **NEW BUSINESS**

- 1. Motion was made by Mr. Williams, seconded by Mr. Owen to accept the letter of resignation from Fred Risch from the Zoning Hearing Board. The motion passed unanimously.
- 2. A motion to appoint Michael J, Frohman to fill the vacated position on the Zoning Hearing Board was tabled.
- 3. Motion was made by Mr. Williams, seconded by Mr. Owen to approve and execute a Cooperation Agreement By and Between the Member Municipalities of the Back Mountain Community Partnership for the purpose of a BMCP shared public safety equipment project grant. The motion passed unanimously.
- 4. Motion was made by Mr. Owen, seconded by Mr. Williams to advertise for bids on an 84 inch vibratory dirt roller. The motion passed unanimously.

- 5. Motion was made by Mr. Williams, seconded by Mr. Owen to advertise for bids to construct an equipment storage building. The motion passed unanimously.
- 6. Township cleanup was announced for July 9, 2022 from 8:00 AM to 12:00 PM at the municipal building. Cost will be \$20 for the first load and \$25 for any subsequent loads.

## **OLD BUSINESS**

There was no old business presented before the Board.

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

Several residents from Municipal Road expressed concerns about stormwater issues affecting their properties during heavy rainfall. Leo Shannon, Ridge Road reminded the Board about the cars being parked on the township right of way. Mr. Melvin had already sent a letter to the offending homeowner.

## THE MEETING WAS ADJOURNED AT 7:45 P.M.

Richard A. Melvin, Secretary/Treasurer