FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

October 5, 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, October 5, 2023 at 6:00 p.m.

Supervisors: Present: Eric Williams, Chairman

Art Owen Jr., Vice Chairman Rick Pitcavage, Supervisor

Others: Richard A. Melvin, Secretary/Treasurer

Vito DeLuca, Solicitor

Seven 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 August 3, 2023 Regular Meeting, and to accept the minutes as posted. The motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Owen to waive the reading of the minutes of the August 22, 2023 Special 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, 2023 totaling \$979,321.62. Mr. Williams made a motion, seconded by Mr. Pitcavage to approve the August 2023 Treasurers report, to approve payment of expenses totaling \$38,806.34 and to approve payroll and payroll taxes in the amount of \$28,042.49. The motion passed unanimously.

Mr. Melvin gave the Treasurers report reciting the combined balances for all funds as of September 30, 2023 totaling \$992,114.92. Mr. Williams made a motion, seconded by Mr. Pitcavage to approve the September 2023 Treasurers report, to approve payment of expenses totaling \$142,343.66 and to approve payroll and payroll taxes in the amount of \$15,094.93. The motion passed unanimously

CORRESPONDENCE AND COMMUNICATIONS

Northmoreland Fire Company submitted their August and September monthly reports. They were read by Mr. Melvin. Back Mountain Library Association sent a request for donation.

NEW BUSINESS

- 1. Motion was made by Mr. Williams, seconded by Mr. Owen to ratify the sale of the 2008 Case backhoe/loader on Municibid for \$35,100.00. The motion passed unanimously.
- 2. Motion by Mr. Williams, seconded by Mr. Pitcavage, to approve and execute Resolution # 08-2023 for participation in the 2023 BMCP LSA grant to purchase the CODY Pathfinder Reporting Management System. The motion passed unanimously.

- 3. Motion by Mr. Williams, seconded by Mr. Pitcavage, to approve a sewage planning module for the Brace subdivision. The motion passed unanimously.
- 4. Motion was made by Mr. Williams, seconded by Mr. Owen to donate \$100.00 to the Back Mountain Memorial Library. The motion passed unanimously.
- 5. Motion was made by Mr. Williams, seconded by Mr. Owen to donate \$2,250.00 to the Northmoreland Volunteer Fire Company for expenses related to the Orange substation. The motion passed unanimously.

OLD BUSINESS

- 1. Mr. Melvin gave an update on the construction of the storage building.
- 2. Hearing date for the Roadmaster wage appeal was held April 10, 2023. A decision was handed down July 7, 2023. The appeal time period has expired. Legal expenses to date total \$8,433.25 which includes Solicitor DeLuca's invoice.

PUBLIC GENERAL COMMENTS

Leo Shannon, Ridge Road asked about Solicitor DeLuca's bill for services for the Salary Appeal of Art Owen and about any financial penalty for the storage building contractor.

Joe Yonchik, Coon Road, reported stormwater from Farmview and Hill Drives going over Coon Road onto his property.

Paul Onzik, Flatrock Road concerned with drainage issues on the road that affects his property because of a blocked culvert on Flatrock Road.

Pat Perry, Eight St. was looking for a progress report on the moving of Flatrock Road.

Josh Hilstolski – Coon Road, asked about the benefit to the township of the CODY reporting system. Asked for help with getting information regarding the Roadmaster wage determination and why the September meeting was canceled and not rescheduled.

THE MEETING WAS ADJOURNED AT 6:39 P.M.

Richard A. Melvin, Secretary/Treasurer