

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES**

**June 1, 2009  
7:00 P.M.**

**FRANKLIN TOWNSHIP FIRE HALL**

Chairman Ted Dymond called the regular meeting of the Franklin Township Board of Supervisors to order on Monday, June 1, 2009 at 7:00 p.m., in the Franklin Township Fire Hall.

Chairman Dymond led the Pledge of Allegiance

Supervisors:	Present:	Ted Dymond, Chairman Michael Prokopchak, Vice-Chairman
	Absent:	Lance Baseski, Supervisor
	Others:	Richard A. Melvin, Secretary/Treasurer Solicitor, Vito DeLuca Art Owen, Roadmaster Eleven visitors

Motion was made by Mr. Prokopchak, seconded by Mr. Dymond to waive the reading of the minutes of the May 4, 2009 regular meeting and to accept the minutes as posted. The motion carried unanimously.

Mr. Melvin gave the May Treasurers report reciting the combined balances for all funds as of May 31, 2009 totaled \$228,123.00. May 2009 payrolls totaled \$8,624.17 and May 2009 expenses including payroll taxes totaled \$20,968.73. Mr. Prokopchak made a motion, seconded by Mr. Dymond to approve the May 2009 Treasurers report. The motion passed unanimously.

**MEETING OPEN TO THE GENERAL PUBLIC ON AGENDA ITEMS ONLY.**

There was no public comment on any agenda items.

**CORRESPONDENCE AND COMMUNICATIONS**

Mr. Melvin gave the May 2009 report for the Franklin Township Volunteer Fire Company and the Franklin/Northmoreland Township Ambulance report for the month of May 2009. A letter was received from Exeter Township, Wyoming County concerning the possible closure of their senior citizen center. A letter was received from Luzerne County Workforce Development Agency that affirms Franklin Township will not be participating in the Summer Youth Program. A letter was sent to property owners on Cummings Road regarding accumulated debris on an adjoining property. The board recommended the filing of an official complaint at the municipal building prior to the Zoning Officer taking any official action. A letter received from a resident on Lewis Road of adjoining property owner playing loud music at early morning hours, accumulated landscaping debris and non functioning motor vehicles. The letter will be forwarded to the Zoning Officer.

## **NEW BUSINESS**

1. Roadmaster Owen reported he will meet with the township engineer to review the specifications for repaving sections of Lockville Road and Brace Road. He began to mow right of ways and finished using the rented roller on township dirt roads.
2. Mr. Dymond made a motion, seconded by Mr. Prokopchak to approve an application for a driveway resurfacing at 420 Municipal Road. The motion passed unanimously.
3. Motion was made by Mr. Prokopchak, seconded by Mr. Dymond for Resolution 07-2009 which includes a PennDOT escalator clause in the specifications for the paving of Lockville Road and Brace Road. The motion passed unanimously.
4. Motion was made by Mr. Prokopchak, seconded by Mr. Dymond to advertise Ordinance 2009-002 approving, accepting and authorizing the Articles of Agreement between and among the member municipalities. The motion passed unanimously.
5. Mr. Dymond made a motion, seconded by Mr. Prokopchak, to advertise a legal public notice to solicit RFP's to update the Zoning Ordinance, SALDO and for development of a Comprehensive Plan using OCD Grant money. The motion passed unanimously.
6. Mr. Dymond made a motion, seconded by Mr. Prokopchak, to release the Letter of Credit created by John Giambra, T/A Crystal Creek Estates for the purpose of insuring his development was properly paved upon completion. The motion passed unanimously.
7. Discussion of a letter received from the Department of Labor and Industry concerning deficiencies with the air compressor in the municipal garage. Mr. Owen opined that replacing the old compressor with a new one would be a better alternative since getting parts made and work done on the old compressor would be cost prohibitive. The Board agreed and authorized Mr. Owen to get quotes for a new compressor.
8. A discussion of the status of the township web site resulted in a motion made by Mr. Prokopchak, seconded by Mr. Dymond, to remove Mr. Baseski as webmaster for the township website and to appoint Cathy Ford, RR 3 Box 210, Harvey's Lake as the new webmaster at no charge to the township. The motion passed unanimously.

## **OLD BUSINESS**

There was no old business discussed.

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

Frank Hilstolsky, Sutton Creek Road commented on the high grass at the intersection of Sutton Creek Road and West Eighth Sts. That is obstructing sight lines for traffic. Mr. Owen will contact PennDOT to have the grass cut.

## **THE MEETING WAS ADJOURNED AT 7:33 P.M.**

Richard A. Melvin, Secretary/Treasurer