

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**April 4, 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, April 4, 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
 Eight visitors

Motion was made by Mr. Williams, seconded by Mr. Dymond to waive the reading of the minutes of the March 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 March 31, 2019 totaled \$315,614.06. Mr. Williams made a motion, seconded by Mr. Miller to approve the March 2019 Treasurers report, to approve payment of expenses totaling \$9,231.87 and to approve payrolls and payroll taxes in the amount of \$ 11,956.93. 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 March 2019 was read by Mr. Melvin. Northmoreland Fire Company submitted their March monthly report and it was read by Mr. Melvin. The Franklin Township Fire Department submitted a monthly report for March 2019.

NEW BUSINESS

1. A motion was made by Mr. Williams, seconded by Mr. Miller to approve Ordinance 001-2019, Participation in Pension Trust. The motion passed unanimously.
2. A motion was made by Mr. Williams, seconded by M. Miller to approve Pension Trust Supplemental Agreement. The motion passed unanimously.
3. A motion was made by Mr. Williams, seconded by Mr. Dymond to advertise the sale of a Wacker RD 12 roller on Municibid.com. The motion passed unanimously.

OLD BUSINESS

There was no old business to discuss.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Eric Williams discussed State Police coverage in the township and his meeting with Senator Baker on the matter as well as prevailing wage issues and legislation.

Marty Murray had additional questions about the MS-4 Stormwater Management Program.

THE MEETING WAS ADJOURNED AT 7:22 P.M.

Richard A. Melvin, Secretary/Treasurer