

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**August 1, 2019
7:00 P.M.
CAMP ORCHARD HILL**

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Wednesday, July 3, 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
 Six visitors

Motion was made by Mr. Williams, seconded by Mr. Dymond to waive the reading of the minutes of the July 3, 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 July 31, 2019 totaled \$394,963.05. Mr. Williams made a motion, seconded by Mr. Miller to approve the July 2019 Treasurers report, to approve payment of expenses totaling \$8,746.95 and to approve payrolls and payroll taxes in the amount of \$ 13,989.05. 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 July 2019 was read by Mr. Melvin. In addition, the ambulance association sent a request to attend the Wyoming County Fair and/or the Luzerne County Fair to provide medical assistance if needed. Back ups will be provided as normal. A motion was made by Mr. Dymond, seconded by Mr. Williams to approve attendance. There were no monthly reports submitted by Franklin Township Fire or Northmoreland Fire.

NEW BUSINESS

1. Mr. Melvin gave an update on the Maria Drive project that is expected to be completed at the end of August.
2. Mr. Melvin informed the board that line painting that had been quoted last fall has been completed with no change in price.
3. Mr. Melvin gave an update of the Kester property demolition.

OLD BUSINESS

There was no old business brought before the board.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Frank Hilstolski asked about the ditch on Eighth St. on the hill and the ditch at Flatrock Road and high grass at Sutton Creek/Eighth St.

Marty Murray asked about bills for the GMC 7500 dump truck and also report an oil leakage from the Ford tractor witnessed while the tractor was cutting grass in the township.

Leo Shannon spoke about cars and possible septic leaks at a property on Ridge Road.

THE MEETING WAS ADJOURNED AT 7:20 P.M.

Richard A. Melvin, Secretary/Treasurer