

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**August 4, 2022
7:00 P.M.
CAMP ORCHARD HILL**

Chairman Williams called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, August 4, 2022 at 7:00 p.m.

Supervisors: Present: Eric Williams, Chairman
Art Owen Jr., Supervisor
Rick Pitcavage, Supervisor
Others: Richard A. Melvin, Secretary/Treasurer
Vito DeLuca, Solicitor
Seven attendees

There were no comments on agenda items.

Motion was made by Mr. Williams, seconded by Mr. Owen to waive the reading of the minutes of the July 7, 2022 Regular Meeting and the July 21, 2022 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 July 31, 2022 totaled \$ 787,196.20. Mr. Williams made a motion, seconded by Mr. Owen to approve the July 2022 Treasurers report, to approve payment of expenses totaling \$ 61,066.01 and to approve payrolls and payroll taxes in the amount of \$ 15,380.89. The motion passed unanimously.

CORRESPONDENCE AND COMMUNICATIONS

Mr. Melvin read the Northmoreland Volunteers report for the month of July. A letter was read from Luzerne County informing the municipality of an application to the Commonwealth Financing Authority for grant funds to make road improvements and a bike lane along Ransom Road.

NEW BUSINESS

1. Motion was made by Mr. Williams, seconded by Mr. Pitcavage to approve a BMCP Cooperation Agreement for Shared police Equipment Project. The motion passed unanimously.

OLD BUSINESS

There was no old business

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

John Hilstolsky, Coon Road asked about the BMCP grant and whether the township finds it necessary to perform a financial audit with the swearing in of a new Supervisor.

Pat Perry, Ransom Road asked about township progress on addressing right of way issues on Flat Rock Road.

Leo Shannon, Ridge Road asked about road department plans for Ridge Road and reported no vehicles being removed from a resident's property.

Josh Hilstolsky, Coon Road inquired about various bills and if changes in the fire department box alarms have occurred.

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

Richard A. Melvin, Secretary/Treasurer