

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES**

**December 7, 2017  
7:00 P.M.**

**FRANKLIN TOWNSHIP FIRE HALL**

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, December 7, 2017 at 7:00 p.m., at the Franklin Township Fire Hall.

Supervisors: Present: Ted Dymond, Chairman  
William Miller, Vice Chairman  
Eric Williams, Supervisor

Others: Richard A. Melvin, Secretary/Treasurer  
Art Owen Jr., Roadmaster  
Vito DeLuca, Solicitor  
Eleven visitors

Motion was made by Mr. Miller, seconded by Mr. Dymond to waive the reading of the minutes of the November 2, 2017 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 November 30, 2017 totaled \$502,101.19. Mr. Williams made a motion, seconded by Mr. Miller to approve the November 2017 Treasurers report, to approve payment of expenses totaling \$31,264.28 and to approve payrolls and payroll taxes in the amount of \$ 11,930.81. The motion passed unanimously.

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

Marty Murray asked about possible wetlands located at or near a property at 770 Coon Road that was recently permitted for a new single family home construction.

**CORRESPONDENCE AND COMMUNICATIONS**

Franklin & Northmoreland Township Ambulance Report for November 2017 was recited by Mr. Melvin. Northmoreland Fire Company and Franklin Township Fire Company submitted their monthly reports and they were read by Mr. Melvin.

**NEW BUSINESS**

1. Motion was made by Mr. Williams, seconded by Mr. Miller to approve **Resolution 07-2017** – LSA Grant application for Municipal Complex Enhancements/Improvements Phase II-B in the amount of \$161,814.00. The motion passed unanimously.
2. Motion was made by Mr. Dymond, seconded by Mr. Miller to approve **Resolution 08-2017** – BMCP LSA Grant application for shared police equipment. The motion passed unanimously.
3. Motion was made by Mr. Williams, seconded by Mr. Dymond to approve a tentative budget for 2018 in the amount of \$788,300.00 and advertise. The motion passed unanimously.

4. Meeting for the final budget passage is December 28, 2017 at 7:00 P.M. at the Fire Hall.
5. Motion was made by Mr. Williams, seconded by Mr. Dymond to approve and advertise 2018 Meeting Schedule for Supervisors and Planning Commission. The motion passed unanimously.
6. Motion was made by Mr. Williams, seconded by Mr. Miller to approve new driveway permit applications at 770 Coon Road and 33 Crown Drive. The motion passed unanimously.

### **OLD BUSINESS**

There was no old business brought before the Board.

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

Marty Murray asked about the purchase of road department vehicles and the proposed lease arrangements. Mr. Murray asked if there would be any line painting on Coon Road.

### **THE MEETING WAS ADJOURNED AT 7:30 P.M.**

Richard A. Melvin, Secretary/Treasurer