

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**December 5, 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, December 5, 2019 at 7:00 p.m., at Camp Orchard Hill.

Supervisors: Present: Ted Dymond, Chairman
Krissie L. McDermott, Supervisor
Eric Williams, Vice Chairman
Vito DeLuca, Solicitor

Others: Richard A. Melvin, Secretary/Treasurer
Six visitors

Motion was made by Ms. McDermott, seconded by Mr. Williams to waive the reading of the minutes of the November 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 November 30, 2019 totaled \$408,943.34. Mr. Williams made a motion, seconded by Mr. Dymond to approve the November 2019 Treasurers report, to approve payment of expenses totaling \$25,680.77 and to approve payrolls and payroll taxes in the amount of \$ 13,021.54. 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 November 2019 was read by Mr. Melvin. Franklin Township Fire and Northmoreland Fire submitted reports for November that were read by Mr. Melvin. A letter was received from Back Mountain Memorial Library Association thanking the board for their contribution.

NEW BUSINESS

1. A motion was made by Mr. Williams, seconded by Ms. McDermott to approve a tentative budget for 2020 in the amount of \$842,775.00 and advertise. The motion passed unanimously.
2. Meeting for final passage of the budget is December 27, 2019 at 7:00P.M. at Camp Orchard Hill.
3. A motion by Mr. Dymond seconded by Mr. Williams to approve and advertise 2020 Meeting Schedule for Supervisors and Planning Commission.. The motion passed unanimously.
4. A motion by Mr. Dymond, seconded by Mr. Williams to approve Resolution #07-2019 for Misericordia University 2019 LSA grant sponsorship and assistance. The motion passed unanimously.

5. A motion made by Mr. Dymond, seconded by Mr. Williams to approve Resolution #08-2019 for Back Mountain Community Partnership LSA grant application to purchase and upgrade digital radio equipment. The motion passed unanimously.

OLD BUSINESS

6. A motion made by Mr. Williams, seconded by Ms. McDermott to rescind a motion of November 7, 2019 accepting the resignation of Richard Mooney as member of the planning commission. Mr. Mooney will continue to serve on the planning commission. The motion passed unanimously.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Leo Shannon, Ridge Road, spoke about alleged septic leaks from his neighbor's property on Ridge Road. He also asked about whether the fire department was going to be put back on the call box.

Marty Murray, Crown Drive asked about a possible dye test on the Ridge Road property

THE MEETING WAS ADJOURNED AT 7:55 P.M.

Richard A. Melvin, Secretary/Treasurer