

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES**

**February 4, 2016  
7:00 P.M.**

**FRANKLIN TOWNSHIP FIRE HALL**

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Monday, February 4, 2016 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  
   Vito DeLuca, Solicitor  
   Eight visitors

Motion was made by Mr. Miller, seconded by Mr. Dymond to waive the reading of the minutes of the January 4, 2016 Reorganization Meeting, and the January 4, 2016 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 January 31, 2016 totaled \$426,354.83. Mr. Williams made a motion, seconded by Mr. Dymond to approve the January 2016 Treasurers report, to approve payment of expenses totaling \$30,094.84 and to approve payrolls and payroll taxes in the amount of \$ 10,612.64. The motion passed unanimously.

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

There was no comment.

**CORRESPONDENCE AND COMMUNICATIONS**

Franklin Township Fire Department report was provided by Fire Chief Josh Hilstolsky. State Representative Boback sent a letter announcing surveillance cameras to monitor illegal dumping.

**NEW BUSINESS**

1. A motion was made by Mr. Williams, seconded by Mr. Miller to OPT IN to the Luzerne County EMA Mass Notification System. The motion passed unanimously.
2. Mr. Dymond made a motion, seconded by Mr. Williams to approve the Sewage Planning Module for the Bedford Estate Subdivision. The motion passed unanimously.
3. Mr. Williams made a motion, seconded by Mr. Miller to name Richard A. Melvin as Back Mountain Community Partnership representative and to name Ted Dymond as the Alternate. The motion passed unanimously.

## **OLD BUSINESS**

4. A motion was made by Mr. Williams, seconded by Mr. Dymond, to accept and approve the fire box protocols agreed to by Franklin Township Fire Department and Northmoreland Township Fire Department for joint primary response to all Franklin Township fire calls.
5. Mr. Melvin reminded all about the new recycling program now available in Franklin Township run by EIO Waste Solutions.
6. Mr. Melvin also reminded resident about Spring Clean Up being held on Saturday, April 30 from 8:00 A.M. to 3:00 P.M.

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

Lou Hanvey, Coon Road, informed the Board about garbage trucks and dumpsters again occupying the adjoining property. Solicitor DeLuca reported that the township would have better direction after the court hearing regarding the deemed zoning approval. The hearing is to take place on February 22, 2016 at the Luzerne County Courthouse.

Mr. Williams informed about sign up for the Back Mountain Little League.

## **THE MEETING WAS ADJOURNED AT 7:17 P.M.**

Richard A. Melvin, Secretary/Treasurer