# FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

# January 2, 2024 6:00 P.M. CAMP ORCHARD HILL

Chairman Williams called the Regular Meeting of the Franklin Township Board of Supervisors to order on Tuesday, January 2, 2024 following the Reorganization Meeting.

Supervisors: Present: Eric Williams, Chairman

Art Owen Jr., Vice Chairman Rick Pitcavage, Supervisor

Others: Richard A. Melvin, Secretary/Treasurer

Vito DeLuca, Solicitor

Seven attendees

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

There were no public comments.

Motion was made by Mr. Williams, seconded by Mr. Pitcavage to waive the reading of the minutes of the December 6, 2023 Regular Meeting, and the December 27, 2023 Budget 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 December 31, 2023 totaling \$894,797.39. Mr. Williams made a motion, seconded by Mr. Pitcavage to approve the December 2023 Treasurers report, to approve payment of expenses totaling \$134,975.39 and to approve payroll and payroll taxes in the amount of \$15,938.07. The motion passed unanimously

#### CORRESPONDENCE AND COMMUNICATIONS

Northmoreland Fire Company submitted their December monthly report. It was read by Mr. Melvin.

#### **NEW BUSINESS**

1. Motion was made by Mr. Williams, seconded by Mr. Pitcavage to approve a change order from Erosion Protective Services for additional site work on the storage building project. The motion passed unanimously.

## **OLD BUSINESS**

2. Glenn L. Johnson spoke about progress on the Flatrock Road realignment. Installation of permanent right of way monuments and other field work is complete. Some office work is still in progress.

## **PUBLIC GENERAL COMMENTS**

Leo Shannon, Ridge Road asked about clearing the Ridge Road right of way to Bodle Road and a large tree blocking the right of way on that road in Exeter Township. Also asked about the Supervisors position on liquidated damages regarding the construction of the storage building.

Josh Hilstolski, Coon Road asked about a payment made to Misericordia University and a payment request from Mountain Stream Construction.

Frank Hilstolski, Sutton Creek Road asked about a vehicle turn around on Ridge Road.

## THE MEETING WAS ADJOURNED AT 6:22 P.M.

Richard A. Melvin, Secretary/Treasurer