

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**July 3, 2019
7:00 P.M.
CAMP ORCHARD HILL**

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Wednesday, July 3, 2019 at 7:00 p.m., at Camp Orchard Hill.

Supervisors: Present: Ted Dymond, Chairman
William Miller, Supervisor
Others: Richard A. Melvin, Secretary/Treasurer
Vito DeLuca, Solicitor
Art Owen Jr., Roadmaster
Five visitors
Absent: Eric Williams, Vice Chairman

Motion was made by Mr. Dymond, seconded by Mr. Miller to waive the reading of the minutes of the June 6, 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 June 30, 2019 totaled \$399,424.41. Mr. Miller made a motion, seconded by Mr. Dymond to approve the June 2019 Treasurers report, to approve payment of expenses totaling \$8,495.01 and to approve payrolls and payroll taxes in the amount of \$ 11,302.35. 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 June 2019 was read by Mr. Melvin. Northmoreland Fire Company submitted their June monthly report and it was read by Mr. Melvin. The Franklin Township Fire Department submitted a monthly report for June 2019.

NEW BUSINESS

1. A motion was made by Mr. Miller, seconded by Mr. Dymond to execute Proposal for Engineering Services from Barry Isett & Associates. The motion passed unanimously.
2. Mr. Melvin discussed the renewal of the Comcast Cable Services Franchise Agreement.

OLD BUSINESS

Mr. Melvin reminded on the meeting location changes for the supervisors and planning commission this summer.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Mr. Melvin was asked to again contact PennDOT officials to cut overgrown vegetative at Eighth St. and Sutton Creek, Eighth St. and Coon Road, and at Lake Louise and Orange Roads.

Marty Murray asked about specific bills and about the delayed road line painting program.

Leo Shannon spoke about potholes on Ridge Road.

THE MEETING WAS ADJOURNED AT 7:15 P.M.

Richard A. Melvin, Secretary/Treasurer