#### FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

# June 1, 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, June 1, 2017 at 7:00 p.m., at the Franklin Township Fire Hall.

Supervisors:	Present:	Ted Dymond, Chairman William Miller, Vice Chairman
Others:		Richard A. Melvin, Secretary/Treasurer Vito DeLuca, Solicitor Twenty-one visitors
Absent:		Eric Williams, Supervisor

Motion was made by Mr. Miller, seconded by Mr. Dymond to waive the reading of the minutes of the May 4, 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 May 31, 2017 totaled \$574,718.62. Mr. Miller made a motion, seconded by Mr. Dymond to approve the May 2017 Treasurers report, to approve payment of expenses totaling \$10,812.86 and to approve payrolls and payroll taxes in the amount of \$14,570.69. The motion passed unanimously.

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

# CORRESPONDENCE AND COMMUNICATIONS

Franklin & Northmoreland Township Ambulance Report for May 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. Letter received from SPCA regarding a new Municipal Services Partnership program.

A letter was received from Cohen Law Group on the issue of cell towers in the public right of ways.

#### **NEW BUSINESS**

- 1. Mr. Melvin spoke about getting price quotes from vendors to replace one of the township dump trucks. He expects to have more information at next month's meeting.
- 2. Mr. Dymond made a motion, seconded by Mr. Miller to approve the revised construction plan for the LSA Grant equipment building and to submit the revised plan to the state. The motion passed unanimously.

#### **OLD BUSINESS**

- 3. The township engineer responsible for overseeing both townships grants submitted an estimate for services related to the grant and recommended doing the design work for both projects at once since there would be a considerable cost savings.
- 4. Roadmaster Owen gave an update on the crack filling procedure now being completed on township roads.

# OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Maureen Oremus asked about whether the work to be done with grant funds would be prevailing wage. Mr. Melvin said he expected that the project would be required to paying prevailing wages. She also asked about stormwater issues when constructing these buildings.

Marty Murray, Crown Drive asked about reviewing work sheets for the road department. Mr. DeLuca wanted to be sure no personal information existed on the worksheets before anyone was allowed to review them.

Tom Price asked about fixing a drainage problem on Village Road that drains into his yard and affects his basement. Mr. Owen will look at the problem.

# THE MEETING WAS ADJOURNED AT 8:21 P.M.

Richard A. Melvin, Secretary/Treasurer