

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**June 6, 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, June 6, 2019 at 7:00 p.m., at Camp Orchard Hill.

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

Motion was made by Mr. Williams, seconded by Mr. Dymond to waive the reading of the minutes of the May 2, 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 May 31, 2019 totaled \$399,102.44. Mr. Williams made a motion, seconded by Mr. Dymond to approve the May 2019 Treasurers report, to approve payment of expenses totaling \$14,211.29 and to approve payrolls and payroll taxes in the amount of \$ 11,866.60. 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 May 2019 was read by Mr. Melvin. Northmoreland Fire Company submitted their May monthly report and it was read by Mr. Melvin. The Franklin Township Fire Department submitted a monthly report for May 2019. A letter was received from PennDOT regarding a public meeting to discuss the upcoming Abrahams Creek Bridge Replacement Project.

NEW BUSINESS

1. A motion was made by Mr. Dymond, seconded by Mr. Williams to execute LSA Grant documents for Misericordia University Science Equipment Project in the amount of \$150,000. The motion passed unanimously.
2. A motion was made by Mr. Williams, seconded by M. Dymond to approve Sewage Facilities Planning Module for the Danishanko Subdivision. The motion passed unanimously.
3. A motion was made by Mr. Williams, seconded by M. Dymond to approve 2 driveway permits for the Danishanko Subdivision. The motion passed unanimously.
4. A motion by Mr. Dymond, seconded by Mr. Williams to sign Cooperation Agreement with Misericordia University for the LSA Grant award administered by the township. The motion passed unanimously.

OLD BUSINESS

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

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

THE MEETING WAS ADJOURNED AT 7:11 P.M.

Richard A. Melvin, Secretary/Treasurer