

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**May 3, 2018
7:00 P.M.
CAMP ORCHARD HILL
Lakeview Terrace**

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, May 3, 2018 at 7:00 p.m., at Camp Orchard Hill, Lake View Terrace auditorium.

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
 Fourteen visitors

Motion was made by Mr. Williams, seconded by Mr. Miller to waive the reading of the minutes of the April 5, 2018 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 April 30, 2018 totaled \$532,719.24. Mr. Williams made a motion, seconded by Mr. Miller to approve the April 2018 Treasurers report, to approve payment of expenses totaling \$15,908.89 and to approve payrolls and payroll taxes in the amount of \$ 15,052.38. The motion passed unanimously.

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

No comments

CORRESPONDENCE AND COMMUNICATIONS

Franklin & Northmoreland Township Ambulance Report for April 2018 was read by Mr. Melvin. Northmoreland Fire Company submitted their monthly report and it was read by Mr. Melvin. The Franklin Township Fire Department submitted a monthly report for April 2018. A letter was received from Penn DOT regarding flagger training classes. An invitation was received from the Back Mountain Chamber asking for supervisors to designate an individual to sit on the new Business Growth Committee.

NEW BUSINESS

1. Motion was made by Mr. Williams, seconded by Mr. Dymond to offer for sale on Municibid a Wacker RD 12A vibratory roller. The motion passed unanimously.
2. Motion was made by Mr. Williams, seconded by Mr. Miller to offer for sale on Municibid a Sweepster 5 foot 3 point hitch sweeper. The motion passed unanimously.
3. Motion was made by Mr. Williams, seconded by Mr. Dymond to approve the BMCP Shared Equipment Storage Building Agreement. The motion passed unanimously.

4. Motion was made by Mr. Dymond, seconded by Mr. Miller to approve quote from Northeast Cartage for demolition of the salt shed and other work in the amount of \$4,845.00. The motion was approved. Mr. Williams abstained.

OLD BUSINESS

5. Mr. Melvin reviewed the progress with demolition/reconstruction of the salt shed.
6. Mr. Melvin gave an update on the township paving project scheduled for this summer.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Leo Shannon, 333 Ridge Road remarked on how even though the potholes are being filled, they get washed out after the next heavy storm and that the area of the pipeline has more holes than other areas. He stated the road needs to be graded and crowned.

Dave Hilstolsky, 852 Coon Road spoke about a large pipe on Ridge Road with the grate missing creating a dangerous situation. He asked about improvements to Crown Hill roads and whether Franklin Fire was on the current call list.

Gene Molino spoke about clarifying the record regarding a letter sent out by Franklin Fire. He recalled Vice Chairman Williams conversations of possible criminal issues and believes he was misinterpreted.

Marty Murray asked about prior tax increases dedicated to Spring Clean Up. Mr. Miller stated that amounts received from Spring Clean Up are down drastically over the years and that monies are not allocated specially from tax revenues for the clean-up.

THE MEETING WAS ADJOURNED AT 7:46 P.M.

Richard A. Melvin, Secretary/Treasurer