

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**May 2, 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, May 2, 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 Nine visitors

Motion was made by Mr. Dymond, seconded by Mr. Williams to waive the reading of the minutes of the April 4, 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 April 30, 2019 totaled \$346,939.52. Mr. Williams made a motion, seconded by Mr. Miller to approve the April 2019 Treasurers report, to approve payment of expenses totaling \$10,282.90 and to approve payrolls and payroll taxes in the amount of \$ 17,844.47. 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 April 2019 was read by Mr. Melvin. Northmoreland Fire Company submitted their April monthly report and it was read by Mr. Melvin. The Franklin Township Fire Department submitted a monthly report for April 2019.

NEW BUSINESS

1. A motion was made by Mr. Williams, seconded by Mr. Dymond to execute LSA Grant documents in the amount of \$72,000. The motion passed unanimously.
2. A motion was made by Mr. Williams, seconded by M. Dymond to approve payment for a Franklin/Northmoreland Ambulance subscription. The motion passed unanimously.

OLD BUSINESS

Mr. Melvin discussed the results of the recent Spring Clean Up event.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Marty Murray asked if the potholes on Crown Drive would be fixed soon.

Leo Shannon asked about potholes that developed on Ridge Road.

Ted Dymond asked about County and State Road paving.

THE MEETING WAS ADJOURNED AT 7:17 P.M.

Richard A. Melvin, Secretary/Treasurer