FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

October 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 Thursday, October 3, 2019 at 7:00 p.m., at Camp Orchard Hill.

Supervisors:	Present:	Ted Dymond, Chairman
		Eric Williams, Vice Chairman
		Krissie L. McDermott, Supervisor
Others:		Richard A. Melvin, Secretary/Treasurer
		Vito DeLuca, Solicitor
		Ten visitors

A Moment of Silence was observed to honor the passing of Firefighter Ed Nulton.

Motion was made by Mr. Williams, seconded by Mr. Dymond to waive the reading of the minutes of the September 5, 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 September 30, 2019 totaled \$417,116.31. Mr. Williams made a motion, seconded by Mr. Dymond to approve the September 2019 Treasurers report, to approve payment of expenses totaling \$17,214.75 and to approve payrolls and payroll taxes in the amount of \$17,205.61. 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 September 2019 was read by Mr. Melvin. Franklin Township Fire and Northmoreland Fire submitted reports for September that were read by Mr. Melvin.

NEW BUSINESS

- 1. Fire relief funds were received. A motion was made by Mr. Williams, seconded by Mr. Dymond to postpone any funding decision until the November meeting. The motion passed unanimously.
- 2. Motion was made by Mr. Dymond, seconded by Mr. Williams to approve a a sewage planning module for the McGuirk subdivision on Bodle Road. The motion passed unanimously.
- 3. A motion was made by Mr. Dymond seconded by Mr. Williams to send a donation of \$50.00 to the Back Mountain Memorial Library. The motion passed unanimously.

4. A motion was made by Mr. Williams, seconded by Mr. Dymond to postpone a decision on the annual contribution to Northmoreland Fire until financial statements received have been reviewed. The motion passed unanimously.

OLD BUSINESS

5. Mr. Melvin reminded about the annual tire recycling event sponsored by Luzerne County that Franklin Township participates in.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Leo Shannon spoke about alledged septic leaks from his neighbor's property on Ridge Road. The Sewage Enforcement Officer was investigating. He also asked about the numerous autos parked at the neighbor's residence.

Marty Murray reminded the Supervisors of the homeowner responsibility of maintain the retention basin on Abbey Lane and reported a positive case of rabies in the Crown Hill area.

THE MEETING WAS ADJOURNED AT 7:29 P.M.

Richard A. Melvin, Secretary/Treasurer