

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS**  
**www.ftwp.com**

**November 5, 2020**  
**7:00 P.M.**  
**Video Teleconference**

**AGENDA**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES** October 1, 2020 Regular Meeting

**TREASURERS REPORT** - Combined fund balances as of September 30, 2020 \$ 613,770.30  
- Approve payment of bills totaling \$ 8,254.10  
- Approve payroll and payroll taxes in the amount of \$ 12,151.11

**CORRESPONDENCE AND COMMUNICATIONS**

**NEW BUSINESS**

1. **Motion** to execute Luzerne County Sub-Recipient Agreement for \$27,512.00.
2. Northmoreland Fire Relief Compliance Audit.
3. **Motion** to disburse Fire relief funds received in the amount of \$10,551.06.
4. **Motion** to adopt Resolution #09-2020, Local Share Assessment Fund, BMCP

**OLD BUSINESS**

5. Comcast franchise agreement.
6. Change phone/internet provider.

**OPEN THE MEETING TO GENERAL PUBLIC COMMENTS:**

**ADJOURN**

# FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

October 1, 2020

7:00 P.M.

VIA VIDEO TELECONFERENCE

The Franklin Township Board of Supervisors held their regular monthly meeting via teleconference on October 1, 2020 at 7:00 PM. The meeting was held in this manner due to the current State and Federal regulations in place from the COVID-19 pandemic.

**The scheduling of this video teleconferenced meeting was advertised in the September 26, 2020 edition of The Citizens Voice.**

Supervisors: Present: Ted Dymond, Chairman  
Eric Williams, Vice Chairman  
Krissie McDermott, Supervisor  
Others: Richard A. Melvin, Secretary/Treasurer  
Vito DeLuca, Solicitor  
No video attendees

Motion was made by Mr. Dymond, seconded by Mr. Williams to waive the reading of the minutes of the September 3, 2020 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, 2020 totaled \$608,396.14. Mr. Williams made a motion, seconded by Ms. McDermott to approve the September 2020 Treasurers report, to approve payment of expenses totaling \$7,536.91 and to approve payrolls and payroll taxes in the amount of \$ 11,915.66. 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 2020 was read by Mr. Melvin. Northmoreland Fire Company submitted their September monthly report and it was read by Mr. Melvin.

## **NEW BUSINESS**

1. Motion was made by Mr. Williams, seconded by Ms. McDermott to adopt Resolution #08-2020 – Luzerne County 2020 Hazard Mitigation Plan. The motion passed unanimously.
2. Motion was made by Ms. McDermott seconded by Mr. Dymond to support th Back Mountain memorial Library fund raising effort in the amount of \$100.00. The motion passed unanimously.

3. Mr. Melvin discussed an offer from Comcast to change the township's phone and internet provider.
4. Fire relief funds have been received from the Commonwealth in the amount of \$10,551.06. Supervisors will address the disbursement of these funds at next months' meeting.

**OLD BUSINESS**

5. Mr. Melvin spoke again about the ongoing discussions with Comcast about renewing the Township's franchise agreement.
6. Mr. Melvin discussed the progress of the Luzerne County block grant for Covis-19 expenses.

**OPEN THE MEETING TO PUBLIC GENERAL COMMENTS**

There were no general public comments

**THE MEETING WAS ADJOURNED AT 7:16 P.M.**

Richard A. Melvin, Secretary/Treasurer

Franklin Township  
Treasurers Report

October 31, 2020

PLGIT Clover Hill	\$ 3,284.60
PLGIT Cell Tower	159,447.65
FNCB Cell Tower	24,780.32
FNCB General Fund	245,318.69
Petty Cash	<u>28.19</u>
<b>TOTAL General Fund</b>	<b>\$ <u>432,859.45</u></b>
<b>PLGIT Liquid Fuels</b>	<b>\$ 180,910.85</b>
<b>TOTAL ALL FUNDS</b>	<b>\$ <u>613,770.30</u></b>

10/30/20  
Cash Basis

Franklin Township General Fund -  
Income by Customer Summary  
October 2020

	Oct 20
American Tower Corp.	1,968.13
BERKHEIMER	7,553.32
Check Received	1,625.80
COMMONWEALTH OF PA	350.84
DISTRICT COURT 11-93	3.10
Elite Revenue Solutions	485.63
Franklin Twp. State Fund	10,551.06
LUZERNE COUNTY RECORDER OF DEEDS	1,560.65
RE TAX-BRETT SLOCUM	298.12
T-Mobile USA, Inc.	500.00
<b>TOTAL</b>	<b>24,896.65</b>

10/30/20  
Cash Basis

Franklin Township General Fund -  
Expenses by Vendor Summary  
October 2020

	Oct 20
AIRGAS USA, LLC	203.66
Back Mountain Memorial Library	100.00
C&K Sanitation	24.25
DALLAS AUTO PARTS	34.39
DEMPSEY	150.81
DGK INSURANCE	1,826.00
Frontier	201.23
GLEN SUMMIT SPRINGS WATER CO., INC.	34.85
H.A. Berkheimer, Inc.	76.25
Highmark Blue Shield	3,101.66
Interstate Battery of Pocono Mountains	261.90
Keystone Court Reporting, Inc.	75.00
LUZERNE CO. TREASURER	735.20
Medico Construction Equipment, Inc.	207.60
Northeast Hydraulics Co.	210.00
PIKES CREEK ASPHALT	255.81
RICHARD MELVIN	74.89
The Citizens Voice	207.50
UGI	66.86
VERIZON WIRELESS	46.48
Visa	69.59
Wex Bank	290.17
<b>TOTAL</b>	<b>8,254.10</b>