FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

April 1, 2021 6:00 P.M. VIA VIDEO TELECONFERENCE

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, April 1, 2021 at 7:00 p.m., via video teleconference.

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

Motion was made by Mr. Williams, seconded by Ms. McDermott to waive the reading of the minutes of the March 4, 2021 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 March 31, 2021 totaled \$606,771.47. Ms. McDermott made a motion, seconded by Mr. Williams to approve the March 2021 Treasurers report, to approve payment of expenses totaling \$20,448.34 and to approve payrolls and payroll taxes in the amount of \$16,826.41. 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

Northmoreland Fire Company submitted their March monthly report. It was read by Mr. Melvin. There was no other correspondence.

NEW BUSINESS

1. Motion was made by Mr. Dymond, seconded by Mr. Williams to approve Resolution #08-2021 Franklin Township Section 125 Plan. The motion passed unanimously.

OLD BUSINESS

- 2. Mr. Melvin gave an update on the status of the township's outstanding LSA grants.
- 3. Mr. Melvin updated the Board on renewing the Township's insurance package.
- 4. Discussion on having a Spring Clean Up. Date and fees will be finalized at next month's meeting.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

No public comments

THE MEETING WAS ADJOURNED AT 6:43 P.M.

Richard A. Melvin, Secretary/Treasurer