#### FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

### February 3, 2022 7:00 P.M. CAMP ORCHARD HILL

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Monday, January 3, 2022 at 7:00 p.m.

Supervisors: Present: Absent: Others:	Ted Dymond, Chairman Eric Williams, Vice Chairman
	Art Owen Jr., Supervisor
	Richard A. Melvin, Secretary/Treasurer Vito DeLuca, Solicitor Five attendees
	Absent:

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

There was no public comment on agenda items.

Motion was made by Mr. Dymond, seconded by Mr. Williams to waive the reading of the minutes of the January 3, 2022 Regular Meeting, and the January 3, 2022 Reorganization Meeting, and to accept the minutes as posted. The motion carried unanimously.

Mr. Melvin read the December 2021 Treasurers report which was omitted from the December meeting. A motion was made by Mr. Dymond, seconded by Mr. Williams to approve the December 31 Treasurers Report with combined balances of \$716,794.29 and to approve payment of bills in the amount of \$34,393.09 and to approve payroll and payroll taxes in the amount of \$13,479.80. The motion carried unanimously.

Mr. Melvin read the January 2022 Treasurers report. A motion was made by Mr. Williams, seconded by Mr. Dymond to approve the January 31 Treasurers Report with combined balances of \$712,240.03 and to approve payment of bills in the amount of \$12,259.54 and to approve payroll and payroll taxes in the amount of \$19,052.51. The motion carried unanimously.

# CORRESPONDENCE AND COMMUNICATIONS

Northmoreland Fire Company submitted their January 2022 monthly report. It was read by Mr. Melvin. Ryan C. Blazure, Esquire sent qualifications for the zoning hearing board solicitor for review.

#### **NEW BUSINESS**

- 1. A motion was made by Mr. Dymond, seconded by Mr. Williams, to approve Resolution #07-2022 appointing Tara S. Oliver as Deputy Tax Collector. The motion carried unanimously.
- 2. A motion was made by Mr. Dymond, seconded by Mr. Williams, to appoint Ryan C. Blazure as Zoning Board Solicitor at a rate of \$150.00 per hour. The motion carried unanimously.
- 3. A motion was made by Mr. Dymond, seconded by Mr. Williams, to ratify the hourly wage of \$29.73 for Roadmaster Owen retroactive to January 1, 2022 as set and approved at the 2022 Franklin Township Auditors reorganization meeting held January 4, 2022. The motion carried unanimously.

# **OLD BUSINESS**

There was no old business brought before the Supervisors.

# OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Josh Hilstolski, Coon Road asked about how checks were designated as township revenue.

THE MEETING WAS ADJOURNED AT 7:12 P.M.

Richard A. Melvin, Secretary/Treasurer