FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

January 4, 2021 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 4, 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 Two video attendees

Motion was made by Mr. Williams, seconded by Ms. McDermott to waive the reading of the minutes of the December 3, 2020 Regular Meeting, and the December 28, 2020 Budget 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 December 31, 2020 totaled \$555,782.81. Ms. McDermott made a motion, seconded by Mr. Williams to approve the December 2020 Treasurers report, to approve payment of expenses totaling \$96,135.32 and to approve payrolls and payroll taxes in the amount of \$13,702.64. 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 December monthly report and their 2020 annual report. It was read by Mr. Melvin.

NEW BUSINESS

- 1. Motion was made by Mr. Dymond, seconded by Ms. McDermott to fund the Petty Cash account in increments of \$50.00 as needed. The motion passed unanimously.
- 2. Mr. Melvin spoke about the pending purchase of a new truck for the township. The truck being replaced has issues requiring an extensive amount to repair. A decision and purchase is expected shortly.

OLD BUSINESS

There was no old business discussed or on the agenda.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

There were no general public comments submitted.

THE MEETING WAS ADJOURNED AT 7:22 P.M.

Richard A. Melvin, Secretary/Treasurer