

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

August 6, 2020

7:00 P.M.

VIA VIDEO TELECONFERENCE

The Franklin Township Board of Supervisors held their regular monthly meeting via teleconference on August 6, 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 July 29, 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 Ms. McDermott, seconded by Mr. Williams to waive the reading of the minutes of the July 2, 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 July 31, 2020 totaled \$584,705.59. Mr. Williams made a motion, seconded by Ms. McDermott to approve the July 2020 Treasurers report, to approve payment of expenses totaling \$21,712.25 and to approve payrolls and payroll taxes in the amount of \$ 13,584.21. 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 July 2020 was read by Mr. Melvin. Northmoreland Fire Company submitted their July monthly report and it was read by Mr. Melvin. Mr. Melvin read a letter about Luzerne County grant program to reimburse municipalities for unbudgeted expenses related to the Covid-19 pandemic. Mr. Melvin will contact the ambulance association and both fire companies.

NEW BUSINESS

1. Mr. Melvin spoke about an agreement reached with a resident of Coon Road regarding reimbursement of the township for expenses related to drainage issues along Sickler Road prior to paving.

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OLD BUSINESS

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

There were no general public comments

THE MEETING WAS ADJOURNED AT 7:10 P.M.

Richard A. Melvin, Secretary/Treasurer