

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

June 3, 2021

7:00 P.M.

VIA VIDEO TELECONFERENCE

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, June 3, 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
Four video attendees

Motion was made by Ms. McDermott, seconded by Mr. Williams to waive the reading of the minutes of the May 6, 2021 Regular Meeting and to accept the minutes as posted. The motion carried unanimously.

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

There was no public comment on agenda items.

Mr. Melvin gave the Treasurers report reciting the combined balances for all funds as of May 31, 2021 totaled \$690,955.92. Mr. Williams made a motion, seconded by Ms. McDermott to approve the May 2021 Treasurers report, to approve payment of expenses totaling \$ 6,674.90 and to approve payrolls and payroll taxes in the amount of \$ 14,954.18. The motion passed unanimously.

CORRESPONDENCE AND COMMUNICATIONS

Northmoreland Fire Company submitted their May 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 the Monk major subdivision with waivers for Section 403 of the SALDO. The motion passed unanimously.
2. Motion was made by Mr. Williams, seconded by Ms. McDermott to accept quote from Busy Beaver Tree Service for Lockville Road tree removal in the amount of \$15,200.00. The motion passed unanimously.
3. Motion was made by Ms. McDermott, seconded by Mr. Williams to accept quote from B&J Paving Contractors to supply labor and equipment for Lockville Road paving project in the amount of \$8,500.00. The motion passed unanimously.
4. Motion was made by Ms. McDermott, seconded by Mr. Williams to accept a material quote from H&K Group for asphalt materials for Lockville Road paving project in the amount of \$15,002.50 plus \$150.00 per hour for tack truck rental. The motion passed unanimously.

5. Motion was made by Mr. Williams, seconded by Ms. McDermott approve the Northmoreland Fire Protection Agreement. The motion passed unanimously.

OLD BUSINESS

6. Spring Clean Up is scheduled for June 19, 2021.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

No public comments

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

Richard A. Melvin, Secretary/Treasurer