

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

September 3, 2020

7:00 P.M.

VIA VIDEO TELECONFERENCE

The Franklin Township Board of Supervisors held their regular monthly meeting via teleconference on September 3, 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 August 27, 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
One video attendee

Motion was made by Mr. Dymond, seconded by Mr. Williams to waive the reading of the minutes of the August 6, 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 August 31, 2020 totaled \$610,004.30. Ms. McDermott made a motion, seconded by Mr. Dymond to approve the August 2020 Treasurers report, to approve payment of expenses totaling \$14,901.15 and to approve payrolls and payroll taxes in the amount of \$ 15,310.03. 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 August 2020 was read by Mr. Melvin. Northmoreland Fire Company submitted their August monthly report and it was read by Mr. Melvin. Mr. Melvin read a letter about Luzerne County 2020 Tire Recycling Collection which will be cancelled.

NEW BUSINESS

1. Motion was made by Mr. Dymond, seconded by Mr. Williams to approve a driveway permit at 118 Pine Drive. The motion passed unanimously.
2. Mr. Melvin reminded the board of an upcoming zoning hearing scheduled for September 23, 2020.

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3. Mr. Melvin read correspondence from Luzerne County about cancelling the annual tire recycling event.
4. Motion was made by Mr. Williams seconded by Mr. Dymond to authorize the Secretary to sign a Luzerne County grant certification for reimbursement of Covid-19 expenses incurred by our primary fire department. The motion passed unanimously.

OLD BUSINESS

5. Mr. Melvin initiated a discussion about the impending renewal of the cable franchise agreement with Comcast. Franchise agreements from other municipalities will be distributed for comparison prior to responding to Comcast with a list of desired changes.

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