

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES**

**August 5, 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, August 5, 2021 at 7:00 p.m., via video teleconference.

Supervisors Present:                    Ted Dymond, Chairman  
   Art Owen Jr., Supervisor

Others:                                        Richard A. Melvin, Secretary/Treasurer  
   Vito DeLuca, Solicitor  
   Two video attendees

Absent:                                        Eric Williams, Vice Chairman

Motion was made by Mr. Dymond, seconded by Mr. Owen to waive the reading of the minutes of the July 1, 2021 Regular Meeting and to accept the minutes as posted. The motion carried unanimously.

**PUBLIC COMMENT ON AGENDA ITEMS ONLY.**

There was no public comment on agenda items.

**TREASURERS REPORT**

Mr. Melvin gave the Treasurers report reciting the combined balances for all funds as of July 31, 2021 totaled \$ 741,784.49. Mr. Owen made a motion, seconded by Mr. Dymond to approve the July 2021 Treasurers report, to approve payment of expenses totaling \$ 11,091.70 and to approve payrolls and payroll taxes in the amount of \$ 14,908.22. The motion passed unanimously.

**CORRESPONDENCE AND COMMUNICATIONS**

Northmoreland Fire Company submitted their June monthly report. A letter received from Luzerne County about road improvements and bike lane planned for Ransom Road..

**NEW BUSINESS**

1. Supervisor Art Owen Jr. was introduced having confirmed his prior swearing in.
2. Motion was made by Mr. Owen, seconded by Mr. Dymond to approve 2 driveway permits for the Monk 2 subdivision on Village Road. The motion passed unanimously.
3. Motion was made by Mr. Owen, seconded by Mr. Dymond to approve a sewage Facilities Planning Module for the Monk 2 major subdivision. The motion passed unanimously.
4. Motion was made by Mr. Owen, seconded by Mr. Dymond to approve Monk 2 subdivision with waiver of SALDO Section 403 (items1-4) and Section 618.1. The motion passed unanimously.

5. Motion was made by Mr. Dymond, seconded by Mr. Owen to approve Lockville Road drain project at a cost of \$9,100 to B&J Paving Contractor, LLC. The motion passed unanimously.
6. Mr. Melvin reported that an offer was received to purchase the Ford tractor. Mr. Melvin will be soliciting additional offers.
7. Mr. Melvin addressed the planned salt shed improvement project and will be obtaining quotes.

#### **OLD BUSINESS**

8. Spring Clean Up cost of containers was \$1,221.00 while receipts totaled \$600.00.
9. Mr. Owen gave an update on the Right of Way clearing project.
10. Mr. Owen updated the Board on the Lockville Road tree trimming and removal project.

#### **PUBLIC GENERAL COMMENTS**

There were no comments from the public.

#### **MEETING ADJOURNED AT 7:24 P.M.**

Richard A. Melvin, Secretary/Treasurer