

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**December 2, 2021
7:00 P.M.
CAMP ORCHARD HILL**

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday, December 2, 2021 at 7:00 p.m., at Camp Orchard Hill.

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

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

PUBLIC COMMENT ON AGENDA ITEMS ONLY.

There was no public comment on agenda items.

Motion was made by Mr. Owen, seconded by Mr. Williams to waive the reading of the minutes of the November 4, 2021 Regular Meeting and to accept the minutes as posted. The motion carried unanimously.

TREASURERS REPORT

Mr. Melvin gave the Treasurers report reciting the combined balances for all funds as of November 30, 2021 totaled \$ 754,734.05. Mr. Williams made a motion, seconded by Mr. Owen to approve the November 2021 Treasurers report, to approve payment of expenses totaling \$ 61,129.15 and to approve payrolls and payroll taxes in the amount of \$ 20,149.22. The motion passed unanimously.

CORRESPONDENCE AND COMMUNICATIONS

Northmoreland Fire Company submitted their monthly report for November. In addition, the fire company has been offered the opportunity to train on a condemned structure in the township and will conduct training sessions in 2022 on the structure. A letter was sent by Trumbower and Associates itemizing their professional service rates for 2022.

NEW BUSINESS

1. Motion was made by Mr. Dymond, seconded by Mr. Owen to approve and advertise the proposed 2022 budget in the amount of \$924,470.00. The motion passed unanimously.
2. Motion was made by Mr. Dymond, seconded by Mr. Williams to approve and advertise the proposed 2022 meeting schedule. The motion passed unanimously.
3. The meeting for final budget passage has been scheduled for December 23, 2021 at 7:00 P.M. at Camp Orchard Hill.

4. Mr. Melvin spoke about changes in the township's workman's compensation insurance. The Franklin Township Volunteer Fire Department has been removed from the township's workman's compensation policy. A motion was made by Mr. Dymond, seconded by Mr. Williams to ratify this deletion in coverage. Mr. Dymond and Mr. Williams voted to approve this change. Mr. Owen voted against the proposal.

OLD BUSINESS

There was no old business brought before the Board.

PUBLIC GENERAL COMMENTS

There were no public comments.

MEETING ADJOURNED AT 7:27 P.M.

Richard A. Melvin, Secretary/Treasurer