

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**February 4, 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, February 4, 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
 Two video attendees

Motion was made by Ms. McDermott, seconded by Mr. Williams to waive the reading of the minutes of the January 4, 2021 Regular Meeting, and the January 4, 2021 Reorganization 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 January 31, 2021 totaled \$495,350.96. Mr. Williams made a motion, seconded by Ms. McDermott to approve the January 2021 Treasurers report, to approve payment of expenses totaling \$ 76,684.37 and to approve payrolls and payroll taxes in the amount of \$ 14,303.64. 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

Northmoreland Fire Company submitted their January monthly report. It was read by Mr. Melvin. A letter was received from Luzerne County Recycling Department concerning passing a new resolution for the county's updated solid waste management plan.

NEW BUSINESS

1. Motion was made by Mr. Dymond, seconded by Mr. Williams to approve Resolution #06-2021 Appointment of Independent Auditor. The motion passed unanimously.
2. Mr. Melvin spoke about the road department's road work for the recent heavy snow storm and updated on the amount of salt and antiskid materials being used.
3. Mr. Melvin reported that the equipment is holding up well after very heavy use.
4. A Motion was made by Mr. Williams, seconded by Ms. McDermott to require Mr. Melvin contribute twenty percent of the cost of health and vision coverage. The motion passed unanimously.

OLD BUSINESS

There was no old business discussed or on the agenda.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

There were no general public comments submitted.

THE MEETING WAS ADJOURNED AT 7:16 P.M.

Richard A. Melvin, Secretary/Treasurer