

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**January 6, 2020
7:00 P.M.
CAMP ORCHARD HILL**

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Monday, January 6, 2020 at 7:00 p.m., at Camp Orchard Hill.

Supervisors:	Present:	Ted Dymond, Chairman Eric Williams, Vice Chairman Krissie L. McDermott, Supervisor
Others:		Richard A. Melvin, Secretary/Treasurer Vito DeLuca, Solicitor - via remote video Six visitors

Motion was made by Mr. Williams, seconded by Mr. Dymond to waive the reading of the minutes of the December 5, 2019 Regular Meeting, and the December 27, 2019 Budget 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 December 31, 2019 totaled \$377,578.57. Mr. Williams made a motion, seconded by Mr. Dymond to approve the December 2019 Treasurers report, to approve payment of expenses totaling \$22,737.95 and to approve payrolls and payroll taxes in the amount of \$ 15,547.83. 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 December 2019 was read by Mr. Melvin. Northmoreland Fire Company submitted their December monthly report and it was read by Mr. Melvin. The Franklin Township Fire Department submitted a monthly report for December 2019. A letter was received from PA DEP regarding the permit application of EIO Waste Solutions and Recycling to install a new waste transfer facility in Monroe Township.

NEW BUSINESS

1. Motion was made by Mr. Dymond, seconded by Mr. Williams to fund the Petty Cash account in increments of \$50.00 as needed. The motion passed unanimously.
2. Spring Clean Up was announced for May 2, 2020. Residents will be able to drop off their first load for no charge. Subsequent loads will be charged \$50.00.

OLD BUSINESS

There was no old business discussed or on the agenda.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

Marty Murray inquired about the nature of several bills listed on the bills paid register.

Leo Shannon asked about the bill from Pikes Creek.

Josh Hilstolsky discussed the analog to digital communications switch planned by Luzerne County.

THE MEETING WAS ADJOURNED AT 7:40 P.M.

Richard A. Melvin, Secretary/Treasurer