

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

July 1, 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, July 1, 2021 at 7:00 p.m., via video teleconference.

Supervisors Present: Ted Dymond, Chairman
Eric Williams, Vice Chairman

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

Absent: Krissie L. McDermott, Supervisor

Motion was made by Mr. Dymond, seconded by Mr. Williams to waive the reading of the minutes of the June 3, 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 June 30, 2021 totaled \$657,174.16. Mr. Williams made a motion, seconded by Mr. Dymond to approve the June 2021 Treasurers report, to approve payment of expenses totaling \$ 33,999.44 and to approve payrolls and payroll taxes in the amount of \$ 17,677.29. The motion passed unanimously.

CORRESPONDENCE AND COMMUNICATIONS

Northmoreland Fire Company submitted their June monthly report. There was no other correspondence.

NEW BUSINESS

1. Motion was made by Mr. Dymond, seconded by Mr. Williams to accept a letter of resignation from Supervisor McDermott. The motion passed unanimously.
2. Mr. Melvin spoke about the new EIO solid waste transfer station and its availability to all residents.
3. Grass cutting and tree branch encroachment on township right of ways will be addressed during the month of July. Roadmaster Owen will rent a tractor and boom mower for the month to clear up road should and overhanging branches.
4. Motion was made by Mr. Dymond, seconded by Mr. Williams to approve a Sewage Facilities Planning Module for 634 Village Road. The motion passed unanimously.

OLD BUSINESS

5. Spring Clean Up was conducted at the township municipal building.

PUBLIC GENERAL COMMENTS

6. A motion was made by Mr. Williams, seconded by Mr. Dymond to appoint Arthur O. Owen Jr. to the vacated supervisor position. The motion passed unanimously.
7. Mr. Melvin will make arrangements for Mr. Owen to be sworn in to the Supervisor position.

MEETING ADJOURNED AT 7:15 P.M.

Richard A. Melvin, Secretary/Treasurer