

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES**

**March 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, March 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 Mr. Williams, seconded by Ms. McDermott to waive the reading of the minutes of the February 4, 2021 Regular 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 February 28, 2021 totaled \$541,270.85. Ms. McDermott made a motion, seconded by Mr. Dymond to approve the February 2021 Treasurers report, to approve payment of expenses totaling \$ 4,825.87 and to approve payrolls and payroll taxes in the amount of \$ 16,369.34. 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 February monthly report. It was read by Mr. Melvin. There was no other correspondence.

**NEW BUSINESS**

1. Motion was made by Mr. Williams, seconded by Mr. Dymond to approve Resolution #07-2021 Luzerne County Solid Waste management Plan. The motion passed unanimously.
2. Motion was made by Mr. Williams, seconded by Ms. McDermott to approve the Comcast cable franchise agreement. The motion passed unanimously.
3. A Motion was made by Mr. Williams, seconded by Ms. McDermott to engage The Harrison Group to provide Section 125 cafeteria plan documents at a cost of \$300.00. The motion passed unanimously.

## **OLD BUSINESS**

Mr. Melvin gave an update on the township's pending LSA grant awards for the construction of an equipment building and informed the Board of the progress of renewing the township insurance package.

## **OPEN THE MEETING TO PUBLIC GENERAL COMMENTS**

Mr. Williams requested scheduling a Spring Clean Up for some time during the late spring or summer. The Roadmaster will secure dates that waste containers will be available.

## **THE MEETING WAS ADJOURNED AT 7:20 P.M.**

Richard A. Melvin, Secretary/Treasurer