

# FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

November 5, 2020  
7:00 P.M.  
VIA VIDEO TELECONFERENCE

The Franklin Township Board of Supervisors held their regular monthly meeting via teleconference on November 5, 2020 at 7:00 PM. The meeting was held in this manner due to the current State and Federal regulations in place from the COVID-19 pandemic.

**The scheduling of this video teleconferenced meeting was advertised in the October 29, 2020 edition of The Citizens Voice.**

Supervisors: Present: Ted Dymond, Chairman  
Eric Williams, Vice Chairman  
Krissie McDermott, Supervisor  
Others: Richard A. Melvin, Secretary/Treasurer  
Vito DeLuca, Solicitor  
One video attendee

Motion was made by Mr. Williams, seconded by Ms. McDermott to waive the reading of the minutes of the October 1, 2020 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 October 31, 2020 totaled \$613,770.30. Ms. McDermott made a motion, seconded by Mr. Dymond to approve the October 2020 Treasurers report, to approve payment of expenses totaling \$8,254.10 and to approve payrolls and payroll taxes in the amount of \$ 12,151.11. 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 October 2020 was read by Mr. Melvin. Northmoreland Fire Company submitted their October monthly report and it was read by Mr. Melvin. The Back Mountain Memorial Library Association sent a letter of thanks for the recent donation.

## **NEW BUSINESS**

1. Motion was made by Mr. Dymond, seconded by Ms. McDermott to execute the Luzerne County Sub-Recipient Agreement for \$27,512.00. The motion passed unanimously.
2. Northmoreland Fire Relief Compliance Audit was presented.

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2. Motion was made by Mr. Williams, seconded by Ms. McDermott to disburse fire relief funds in the amount of \$10,551.06 to Northmoreland fire company. The motion passed unanimously.
3. Motion was made by Mr. Williams, seconded by Ms. McDermott to adopt Resolution #09-2020, Local Share Assessment Fund for the BMCP LSA grant application. The motion passed unanimously

### **OLD BUSINESS**

4. Mr. Melvin spoke again about the ongoing discussions with Comcast about renewing the Township's franchise agreement.
5. Mr. Melvin discussed the recent change in the township's telephone and internet provider.

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

There were no general public comments

### **THE MEETING WAS ADJOURNED AT 7:14 P.M.**

Richard A. Melvin, Secretary/Treasurer