

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

**October 7, 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, October 7, 2021 at 7:00 p.m., at Camp Orchard Hill.

Supervisors Present: Ted Dymond, Chairman
 Eric Williams, Vice Chairman
 Art Owen Jr., Supervisor

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

PUBLIC COMMENT ON AGENDA ITEMS ONLY.

There was no public comment on agenda items.

Motion was made by Mr. Williams, seconded by Mr. Dymond to waive the reading of the minutes of the September 2, 2021 Regular Meeting and to accept the minutes as posted. The motion carried unanimously.

TREASURERS REPORT

Mr. Melvin gave the Treasurers report reciting the combined balances for all funds as of September 30, 2021 totaled \$ 818,609.75. Mr. Williams made a motion, seconded by Mr. Owen to approve the September 2021 Treasurers report, to approve payment of expenses totaling \$ 11,480.31 and to approve payrolls and payroll taxes in the amount of \$ 13,271.92. The motion passed unanimously.

CORRESPONDENCE AND COMMUNICATIONS

Northmoreland Fire Company submitted their monthly report for September. A letter was sent by Back Mountain Library asking for support in the township 2022 budget. American Tower sent a proposed buyout of the township's future income stream from the cell tower.

NEW BUSINESS

1. Motion was made by Mr. Williams, seconded by Mr. Dymond to approve Resolution #09-2021, BMCP Police and Emergency Response Equipment Project. The motion passed unanimously.
2. Motion was made by Mr. Williams, seconded by Mr. Owen to approve Resolution #10-2021, Misericordia University Outdoor Learning Facility. The motion passed unanimously.
3. Motion was made by Mr. Dymond, seconded by Mr. Williams to approve payment of \$41,290.00 to Fred Beans Ford for the purchase of a 2021 Ford F-250 truck to respond to emergencies within the township and other municipalities as needed. The truck will be titled to Northmoreland Township Volunteer Fire Company. The motion passed unanimously.

OLD BUSINESS

There was no old business brought before the Board

PUBLIC GENERAL COMMENTS

There were no comments from the public.

MEETING ADJOURNED AT 7:20 P.M.

Richard A. Melvin, Secretary/Treasurer