

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

June 4, 2020

7:00 P.M.

VIA VIDEO TELECONFERENCE

The Franklin Township Board of Supervisors held their regular monthly meeting via teleconference on May 7, 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.

Supervisors: Present: Ted Dymond, Chairman
Eric Williams, Vice Chairman
William Miller, 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 May 7, 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 May 31, 2020 totaled \$580,728.17. Ms. McDermott made a motion, seconded by Mr. Williams to approve the May 2020 Treasurers report, to approve payment of expenses totaling \$17,829.36 and to approve payrolls and payroll taxes in the amount of \$ 15,724.77. The motion passed unanimously.

The scheduling of this video teleconferenced meeting was advertised in the May 30, 2020 edition of The Citizens Voice.

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 May 2020 was read by Mr. Melvin.
Northmoreland Fire Company submitted their May monthly report and it was read by Mr. Melvin.

NEW BUSINESS

1. A motion was made by Mr. Dymond, seconded by Mr. Williams to accept a bid of \$48,298.10 for work to be done on Sickler Road. The motion passed unanimously. Work includes base repair, leveling course, overlay and shoulder backup. Other bids included B&J Paving - \$51,565.00, Pikes Creek - \$54,665.63, Big Rock Paving - \$55,519.50, and Pennsy Supply - \$58,867.50.

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2. A motion was made by Mr. Williams, seconded by Ms. McDermott to amend Section 2, Part 1 of Franklin Township's Personnel Policy changing the class of a regular full time employee from 40 to 30 hours per week and to also change Section 2, Part 2, the class of a regular part time employee to less than 30 hours per week but at least 20 hours per week. The motion passed unanimously.

OLD BUSINESS

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

There were no general public comments

THE MEETING WAS ADJOURNED AT 7:19 P.M.

Richard A. Melvin, Secretary/Treasurer