#### FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

## April 7, 2022 7:00 P.M. CAMP ORCHARD HILL

Chairman Dymond called the Regular Meeting of the Franklin Township Board of Supervisors to order on Thursday April 7, 2022 at 7:00 p.m.

Supervisors:	Present:	Ted Dymond, Chairman Eric Williams, Vice Chairman
	Absent:	Art Owen Jr., Supervisor Vito DeLuca, Solicitor
	Others:	Richard A. Melvin, Secretary/Treasurer Seven attendees

#### MEETING OPEN TO THE GENERAL PUBLIC COMMENT ON AGENDA ITEMS ONLY.

Josh Hilstolski and Sherry Emershaw opposed both motions regarding the Franklin Fire Company.

Motion was made by Mr. Dymond, seconded by Mr. Williams to waive the reading of the minutes of the March 3, 2022 Regular Meeting, and to accept the minutes as posted. The motion carried unanimously.

Mr. Melvin read the March 2022 Treasurers report. A motion was made by Mr. Williams, seconded by Mr. Dymond to approve the March 2022 Treasurers Report with combined balances of \$ 812,370.99, to approve payment of bills in the amount of \$13,086.07 and to approve payroll and payroll taxes in the amount of \$14,156.65. The motion carried unanimously.

### **CORRESPONDENCE AND COMMUNICATIONS**

Northmoreland Fire Company submitted their March 2022 monthly report. It was read by Mr. Melvin.

### **NEW BUSINESS**

- 1. A motion was made by Mr. Dymond, seconded by Mr. Williams, to decertify, confirm decertification, and ratify decertification of THE FRANKLIN TOWNSHIP VOLUNTEER FIRE COMPANY OF LUZERNE COUNTY as a volunteer fire company authorized to operate in Franklin Township effective June 3, 2021. The motion carried unanimously.
- 2. A motion was made by Mr. Williams, seconded by Mr. Dymond, to decertify, confirm decertification, and ratify decertification of THE FRANKLIN TOWNSHIP VOLUNTEER FIRE RELIEF ASSOCIATION as an entity attached to THE FRANKLIN TOWNSHIP VOLUNTEER FIRE COMPANY OF LUZERNE COUNTY effective June 3, 2021. The motion carried unanimously.

# **OLD BUSINESS**

There was no old business brought before the Supervisors.

# OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

John Hilstolski asked about the treasurers bond. Josh Hilstolski asked about the training of the fire company on an abandoned house. Sherry Emershaw commented on the decertification of the fire company.

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

Richard A. Melvin, Secretary/Treasurer