

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

October 1, 2020

7:00 P.M.

VIA VIDEO TELECONFERENCE

The Franklin Township Board of Supervisors held their regular monthly meeting via teleconference on October 1, 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 September 26, 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
No video attendees

Motion was made by Mr. Dymond, seconded by Mr. Williams to waive the reading of the minutes of the September 3, 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 September 30, 2020 totaled \$608,396.14. Mr. Williams made a motion, seconded by Ms. McDermott to approve the September 2020 Treasurers report, to approve payment of expenses totaling \$7,536.91 and to approve payrolls and payroll taxes in the amount of \$ 11,915.66. 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 September 2020 was read by Mr. Melvin. Northmoreland Fire Company submitted their September monthly report and it was read by Mr. Melvin.

NEW BUSINESS

1. Motion was made by Mr. Williams, seconded by Ms. McDermott to adopt Resolution #08-2020 – Luzerne County 2020 Hazard Mitigation Plan. The motion passed unanimously.
2. Motion was made by Ms. McDermott seconded by Mr. Dymond to support th Back Mountain memorial Library fund raising effort in the amount of \$100.00. The motion passed unanimously.

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3. Mr. Melvin discussed an offer from Comcast to change the township's phone and internet provider.
4. Fire relief funds have been received from the Commonwealth in the amount of \$10,551.06. Supervisors will address the disbursement of these funds at next months' meeting.

OLD BUSINESS

5. Mr. Melvin spoke again about the ongoing discussions with Comcast about renewing the Township's franchise agreement.
6. Mr. Melvin discussed the progress of the Luzerne County block grant for Covis-19 expenses.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

There were no general public comments

THE MEETING WAS ADJOURNED AT 7:16 P.M.

Richard A. Melvin, Secretary/Treasurer