# FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

# March 3, 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 March 3, 2022 at 7:00 p.m.

Supervisors:

Present:

Ted Dymond, Chairman

Art Owen Jr., Supervisor

Absent:

Eric Williams, Vice Chairman

Others:

Richard A. Melvin, Secretary/Treasurer

Vito DeLuca, Solicitor

Three attendees

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

There was no public comment on agenda items.

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

Mr. Melvin read the February 2022 Treasurers report. A motion was made by Mr. Dymond, seconded by Mr. Owen to approve the February 2022 Treasurers Report with combined balances of \$749,524.21, to approve payment of bills in the amount of \$15,572.10 and to approve payroll and payroll taxes in the amount of \$15,276.64. The motion carried unanimously.

#### CORRESPONDENCE AND COMMUNICATIONS

Northmoreland Fire Company submitted their February 2022 monthly report. It was read by Mr. Melvin. Letters requesting support were sent by Shavertown United Methodist Church and Back Mountain Chamber. A letter from law offices representing Franklin Northmoreland Ambulance Association in their intent to merge with Kunkle Fire Company. A letter of interest was received from Mike Handley for the vacant position on the Planning Commission along with a statement of education and work experience.

#### **NEW BUSINESS**

1. A motion was made by Mr. Owen, seconded by Mr. Dymond, to appoint Mike Handley to fill a current vacancy on the Planning Commission for a term expiring January 2024. The motion carried unanimously.

## **OLD BUSINESS**

There was no old business brought before the Supervisors.

## OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

There were no public comments of a general nature.

# THE MEETING WAS ADJOURNED AT 7:10 P.M.

Richard A. Melvin, Secretary/Treasurer

John Mehm