FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MINUTES

July 2, 2020 7:00 P.M. VIA VIDEO TELECONFERENCE

The Franklin Township Board of Supervisors held their regular monthly meeting via teleconference on July 2, 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 June 26, 2020 edition of The Citizens Voice.

Supervisors: Present: Ted Dymond, Chairman

Eric Williams, Vice Chairman William Miller, Supervisor

Others: Richard A. Melvin, Secretary/Treasurer

Vito DeLuca, Solicitor No video attendees

A moment of silence was observed for the passing of Fire Chief Bob Kile Sr.

Motion was made by Ms. McDermott, seconded by Mr. Williams to waive the reading of the minutes of the June 4, 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 June 30, 2020 totaled \$578,799.16. Mr. Williams made a motion, seconded by Ms. McDermott to approve the June 2020 Treasurers report, to approve payment of expenses totaling \$6,845.96 and to approve payrolls and payroll taxes in the amount of \$14,032.29. 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 June 2020 was read by Mr. Melvin. Northmoreland Fire Company submitted their June monthly report and it was read by Mr. Melvin.

NEW BUSINESS

1. Mr. Melvin received quotes for cracking sealing on Brace Road and Village Road. Quotes were received from Pocono Spray Patching, Midland Asphalt Materials, and Asphalt Maintenance Solutions. Pocono delivered the lowest per gallon quote of \$16.50. Work will be delayed until Fall and township expenditures are not to exceed \$15,000.00.

OLD BUSINESS

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

There were no general public comments

THE MEETING WAS ADJOURNED AT 7:17 P.M.

Richard A. Melvin, Secretary/Treasurer