

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

May 7, 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 March 5, 2020 Regular Meeting, and to accept the minutes as posted. The motion carried unanimously. There was no meeting held for the month of April, 2020.

Mr. Melvin gave the Treasurers report reciting the combined balances for all funds as of March 31, 2020 totaled \$508,001.49. Ms. McDermott made a motion, seconded by Mr. Williams to approve the March 2020 Treasurers report, to approve payment of expenses totaling \$18,436.75 and to approve payrolls and payroll taxes in the amount of \$ 13,679.92. The motion passed unanimously.

Mr. Melvin gave the Treasurers report reciting the combined balances for all funds as of April 30, 2020 totaled \$537,663.16. Mr. Williams made a motion, seconded by Mr. Dymond to approve the April 2020 Treasurers report, to approve payment of expenses totaling \$10,632.89 and to approve payrolls and payroll taxes in the amount of \$ 15,299.30. 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 April 2020 was read by Mr. Melvin. Northmoreland Fire Company submitted their April monthly report and it was read by Mr. Melvin.

NEW BUSINESS

1. A motion was made by Mr. Williams, seconded by Ms. McDermott to approve a driveway permit application for 127 Jakemoore Road. The motion passed unanimously.
2. A motion was made by Mr. Williams, seconded by Ms. McDermott to approve Resolution - #07-2020 Real Estate Tax penalty period reduction. The motion passed unanimously.
3. Mr. Melvin reported the 2016 LSA grant was given an extension for one year and expires on June 30, 2021.

OLD BUSINESS

4. Mr. Williams made a motion, seconded by Mr. Dymond to reject all bids submitted to construct the proposed equipment building including bids submitted for electrical, plumbing and mechanical work to complete the building. The motion passed unanimously.
5. Mr. Melvin spoke about the postponed Spring Up and that the Supervisors would monitor COVID-19 conditions on a month to month basis to decide if/when the Spring Cleanup may be held.

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