January 6, 2020

The Franklin Township Reorganizational Meeting was held on January 6, 2020 in the township building. Present at the meeting were Chairperson Mark Creamer, Supervisors Phil DePue and Lee Burch, the Secretary/Treasurer, Jeanne Sullivan and the people on the attached sign-in list. Mark called the meeting to order at 7:03 PM. The pledge to the flag was recited.

Mark read the 2020 Organizational Chart for Franklin Township. The chart is attached. Mark explained that there will be a meeting on January 30th with Bryan Jordon from PSATS regarding a pension plan for Roy.

At the end of the meeting Mark stated that Lee Burch would be the Chairperson for 2020. The Organization was adjourned and the Regular Monthly meeting was conducted with the new chairperson.

Lee made a motion to accept the chart. Mark seconded the motion. The motion passed.

Regular Monthly Meeting directly followed the Reorganizational Meeting.

Jeanne was asked to read the minutes to the December meeting. Lee made a motion to accept the minutes as read. Mark seconded the motion. The motion was passed. Jeanne read the treasurer's report. Lee made a motion to accept the report as read. Mark seconded the motion. The report was passed.

Correspondence:
PSATS Trustees Insurance and Retirement Services sent the Disclosure Statement for 2019 for the Municipal Pension Plan Funding Standard and Recover Act.

PA DEP sent a copy of a letter to SWN about the Background and Statewide Health Standards Final Report Approval at the Webster Well Pad.

Charlotte Smetzer sent a letter about concerns about the property she owns on the corner of Hawk and Bolles Roads.

A Compliance Audit was received on the Snake Creek Volunteer Firemen's Relief Association.

Township's Resolution No. 2020-1 was read, approved and signed by the supervisors.

Old Business:
FEMA/PEMA – Phil explained that documents had been filed for Holy, Hunsinger and Johnson Roads and an additional document for Holy Road only. Phil explained the work that had been done, the worked that needed to be done, the process and answered questions.

Lee went the Bootcamp Workshop. He highlighted important information from the workshop.

ROADMASTER REPORT:
Roy gave the roadmaster report.

Lee made a motion to adjourn the meeting. Phil seconded the motion. The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Jeanne Sullivan
Secretary/Treasurer

Treasurer's Report

General	295,057.51
State Fund	85,580.78
Capital Reserve	1,503.99
Capital Reserve Impact	22,805.74
Equipment	14,580.86
Fire	875.41
CD	0
Payroll	14,652.52
Small Cap	4,028.16
FEMA	45,216.36

General Checking

9923	Weekly Group	56.60
9924	Erie Insurance	149.00
9925	Erica Johnson	60.00
9926	Philip Depue	113.99
9927	Penelec	228.54
9928	L&D Stoneworks	327.83
9929	Highmark	823.72
9930	Waste Management	108.25
9931	Gary Travis	231.66
9932	Adam Wilber	1,000.00
9933	Little and Nelson	26.00
9934	Lenox Propane	385.36
9935	Spectrum	100.59
9936	Angelo Ventresca	92.00
9937	Joe Hunt	93.75
9938	Montrose Auto Part	22.40
9939	Lee Burch	169.00
9940	Dempsey	885.47
9941	Mirabito	438.91
9942	Waste Management	108.32
9943	Penelec	234.31
9944	Angelo Ventresca	198.50
9945	Highmark Blue Shield	823.72

Transfer:

1/21 - $15,000.00 to Payroll Account

Deposits:

1/9 - 4,225.80

1/29 – 1,514.55

State

2623	Sherwood Freightliner	1650.69
2624	L & D Stoneworks	617.24
2625	John Bonham	479.96
2626	Meshoppen Crushing	348.06
2627	Mirabito	1,408.29
2628	Binghamton Truck and Tire	1,901.50

Equipment

Deposit:

1/9 – 472.12

Fire

1/9 – 637.41

Payroll

1/3	Payroll	906.88
1/10	Payroll	2,458.50
1/15	IRS	1,870.44
1/17	Payroll	1,727.16
1/17	Supervisor Salary	131.08
1/20	Payroll	1,353.95
1/21	PA State	134.56
1/24	Payroll	1,176.13
1/31	Berk.	87.55
1/31	PA state	235.59
1/31	Payroll	1,632.56

Transfer:

1/21 – from General to payroll $15,000.00

Deposits:

FEMA/PEMA

1/6 ACH	PEMA	44,740.87