

December 1, 2020

The Franklin Township Regular Monthly Meeting was held on December 1, 2020 in the township building. Present at the meeting were Chairperson Lee Burch, Supervisors Phil DePue and Mark Creamer, Secretary/Treasurer, Jeanne Sullivan and the people on the attached sign-in list. Lee called the meeting to order at 7:03PM. The pledge to the flag was recited. Lee asked for a motion to accept the minutes. Mark made a motion. Phil seconded the motion. The motion was passed. Lee asked for a motion to accept the Treasurer Report. Phil made a motion. Mark seconded the motion. The report was passed.

Correspondence:

The agreements for Snake Creek, United and Columbia Hose Fire Companies were signed and will be mailed.

Joe Hunt send a letter thanking the township for doing business with his organization in the past and in the future.

The Pennsylvania Dept. of Transportation sent Notice of Payment of State Police Fines and Penalties in the amount of \$755.89. The money will be deposited in the General Fund on December 1st.

A Request for Planning Waiver and Non-Building Declaration was sent by the PA Bureau of Clean Water for Barry Berkowitz. The supervisors asked Jeanne to sign the document and return it to J. Hunt for processing.

Susquehanna County Voter Registration/Election Bureau asked the secretary to furnish information to the county election board about offices that are to be filled in a municipal election year in the form of a written notice. The positions are supervisor, tax collector, constable and 3 auditors.

The loader was advertised at auction. The final bid was for \$21,600. The supervisors voted to accept the bid.

Mark presented the 2021 budget. Real Estate tax is set at 2 mil, there will be no Equipment tax for the year and the Fire tax is set at 1.44.

After contacting PSATS, Mark explained that the Capital Reserve account should only be used for specific projects. Therefore, at PSATS advise, the Capital Reserve account should be closed and an account opened named Operating Reserve. Monies from FEMA and Impact Fee can be deposited into the Operating Reserve account. The township can draw money from that account for all operating expenses. Jeanne will contact the bank about the process for making the changes. Mark also explained that some of the accounts are incorrectly numbered in our system. He gave examples as FEMA, State Police and Impact. Phil made a motion to accept the budget. Lee seconded the motion. The motion passed.

Joseph Collura, CPA, sent a letter asking for confirmation for his services for the DCED Annual Audit. The supervisors signed the agreement and the document will be returned by mail.

The supervisors discussed the adoption of the pension plan that was advertised in the newspaper. Mark made a motion to adopt Ordinance 2020-1 for the Pension Plan. Lee seconded the motion. The motion passed. The township percentage was set at 13% of Roy's salary without overtime.

Roadmaster:

Roy reported that Lake Roy is finished. The plow trucks are ready for the winter weather.

Roy asked about keeping the dumpster for the residents of the township to use. After a long discussion, the supervisors decided that it would be in the best interest in the township for the dumpster to stay.

Lee made a motion to adjourn the meeting. Mark seconded the motion. The meeting was adjourned at 8:07 PM.

Respectfully submitted,

Jeanne Sullivan
Secretary/Treasurer

Treasurer's Report

General	151,136.78
State Fund	94,660.00
Capital Reserve	1,505.34
Capital Reserve Impact	50,518.10
Equipment	1,110.70
Fire	352.59
Payroll	18,879.96
Small Cap	2,223.52
FEMA	736,358.90

General Checking

10170	Roger Gelatt	1,500.00
10171	Kublos Surplus	70.00
10172	Joe Hunt	820.50
10173	Insinger Excavating	18,676.00
10174	VOID	0
10175	VOID	0
10176	VOID	0
10177	Insinger	23,903.33
10178	Lenox	801.27
10179	Spectrum	103.22
10180	Void	0
10181	Jeanne Sullivan	106.30
10182	PSATS	35.00
10183	Diaz Disposal	803.00
10184	Gary Travis	87.50
10185	PSATS	727.00
10186	Mirabito	92.21
10187	Montrose Auto Parts	83.54
10188	Dempsey	140.00
10189	Angelo Ventresca	92.00
10190	Weekly Group	123.20
10191	Monroe Tractor	134.20
10192	Erica Johnson	60.00

Deposits:

12/01 : 755.89

12/04: 1,541.43

Payroll

12/02	IRS	1,855.28
12/03	PA State	248.13
12/04	Payroll	1,148.67

12/11	Payroll	1,235.03
12/18	PA State	92.38
12/18	Payroll	1,563.02
12/18	10155	131.17
12/24	Payroll	1,726.19
12/31	Payroll	1,900.95

Small Cap

12/09	Paypal	22.88
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FEMA

DEPOSIT

12/04 - 147,559.86