#### January 3, 2022

The Franklin Township Reorganizational Meeting was held on January 3, 2022 in the township building. Present at the meeting were Chairperson Lee Burch and Supervisors Phil Depue and Mark Creamer, the Secretary/Treasurer, Jeanne Sullivan and the people on the attached sign-in sheet. Lee called the meeting to order at 7:04 PM. The pledge to the flag was recited.

Lee welcomed everyone.

The Reorganizational Chart was reviewed. The chart was approved.

The Franklin Township Regular Monthly Meeting immediately followed the Reorganizational Meeting at 7:18 PM.

Lee made a motion to accept the 2022 Budget. The Special Meeting was held on December 22nd. Phil seconded the motion. The motion passed.

Lee made a motion to accept the minutes to the previous meeting. Phil seconded the motion. The motion passed with 3 yes votes. Mark made a motion to accept the treasurer report. Lee seconded the motion. The motion passed with 3 yes votes.

Lee introduced Resolution No. 2022-1. The resolution was signed by the supervisors.

Lee introduced Resolution No. 2022-2. The resolution was signed by the supervisors.

Lee introduced Resolution No. 2022-3. The resolution was signed by the supervisors.

Correspondence:

Cabot sent notification of the Starzec Pad in a nearby township.

PCS sent a certified letter about replacement of a pedestrian bridge, Hemlock Trail over Fall Brook.

8-1-1 sent a flyer.

R.K. Webster sent a letter with information about Final ARPA Municipal Payments.

Roadmaster:

Conroy Road pipe is done. Upsized pipe under FEMA program.

New Business: Lee reported on the cinder shed. We have engineer's plan. The next step is putting it out to bid.

Calendars have been ordered from PSATS.

State Police are using the flooded properties in Franklin Forks for training.

Since R.J. Gelatt does not have his CDL, he is not able to plow snow. Mark made a motion to let R.J. go. Lee seconded the motion. Phil opposed. The motion passed.

Lee asked about getting quotes for the Township's insurance. Jeanne will research.

Lee made a motion to adjourn the meeting. Mark seconded the motion. The meeting was adjourned at 7:55PM.

Respectfully submitted,

Jeanne Sullivan Secretary/Treasurer

#### **Treasurer's Report**

General	253,646.02
State Fund	128,647.82
ARP	45,362.77
Capital Reserve Impact	62,233.59
Equipment	1,403.72
Fire	492.51
Operational Reserve	1,484.84
Payroll	13,914.64
Small Cap	8,148.69
FEMA	482,200.94
Dirt and Gravel	16,972.31
Buy Back	189,312.33

## **General Checking**

<u>v</u>		
10492	S and G Trucking	945.00
10493	Waste Management	146.44
10494	New Milford Hardware	13.02
10495	PSATS Pension Trust	10,901.00
10496	Olivia Zawiski	60.00
10497	Spectrum	102.11
10498	Mirabito	342.65
10499	Lenox Propane	563.74
10500	VOID	
10501	Montrose Auto Parts	125.97
10502	Bradco Supply	652.19
10503	Dempsey	176.35
10504	Weekly Group	85.68
10505	Angelo Ventresco	92.00
10506	John Boham	382.63
10507	New Milford Hardware	40.72
10508	Joe Hunt	440.00
10509	Angelo Ventresca	179.00
10510	Highmark	899.52
10511	Postmaster	116.00
10512	Penelec	290.81
10513	Waste Management	147.29
10514	PMRS	3,166.52

Deposits:

1/5 - 5,276.66 1/20 - 165.00 1/31 - 3,293.84

<u>State</u>

2722 Mirabito 1.295.68	1/2000		2722		1 205 69
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### Small Cap

	1/7/22	Paypal	17.42
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# <u>Fire</u>

Deposit: 1/5 - 161.13 1/24 - 118.80

## <u>Payroll</u>

1/7	Payroll	1,120.23
1/14	Payroll	929.47
1/15	IRS	2,132.89
1/15	PA State	285.20
1/21	Payroll	1,538.78
1/21	10173	132.23
1/28	Payroll	1,371.48