

The Board of Supervisors of Dallas Township held a Public Meeting on Tuesday, December 6, 2022 at 6:00pm in the Administration Building located at 105 Lt. Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania. The purpose of the Public Meeting was Ordinance 2022-1, An Ordinance of the Township of Dallas Authorizing Execution of a Cable Franchise Agreement Between the Township and Comcast of Colorado/Pennsylvania/West Virginia, LLC.

Those in attendance included: Supervisor Chairman William J. Grant, Supervisor Vice Chairman Robert J. Wagner, Supervisor Elizabeth A. Martin, Attorney Thomas J. Mosca, Township Manager Martin K. Barry, Police Chief Douglas Higgins, Roadmaster Gary Van Deutsch, Zoning/Code Enforcement Officer Russell Coolbaugh, EMA Coordinator Alan Pugh and Secretary/Treasurer K. Gary Kirk. EMA Coordinator Alan Pugh participated through GoTo Meeting. Also in attendance was resident John Fetterman.

The meeting began with the Pledge of Allegiance.

Supervisor Grant & Township Manager Barry explained the Ordinance and the Cable Franchise Agreement. The Cohen Law Firm represented us and 6 other municipalities in the renewal of the agreement. The agreement is for 10 years and Dallas Township will receive about \$120,000 a year. The Ordinance was advertised and there were not any requests to view it. There were no comments from anyone in attendance. It was discussed to wait at least 10 minutes before adjourning the meeting to allow anyone who may be late an opportunity to ask questions.

**Adjournment:**

Supervisor Wagner made a **Motion to adjourn**, seconded by Supervisor Martin and carried. The Meeting adjourned at 6:10pm.

Respectfully submitted by,



K. Gary Kirk, CPA  
Secretary/Treasurer

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