

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
NOVEMBER 16, 2021**

Call to Order

Pledge of Allegiance

Approval of Minutes: October 19, 2021 Township Meeting

Approval of Minutes: November 9, 2021 Budget Workshop Meeting Re: Proposed 2022 Budget

Approval of Minutes: November 10, 2021 Budget Workshop Meeting Re: Proposed 2022 Budget

Reports of Officers:

1. Secretary - No Change in Garbage Collection for the Thanksgiving Holiday
2. Treasurer
3. Zoning Officer Report
4. UCC Building Code Official Reports
5. Fire Chief Report - November, 2021
6. Fire Police Report – November, 2021
7. Police Reports –
8. Road Crew –
9. Carbon County Municipal Authority –
10. Franklin Township Lions Club Report

Communications

Citizen Participation

Unfinished Business

New Business

1. Tentative Adoption of all 2022 Budgets – All Funds: General Fund, State (Liquid Fuels) Fund, Sewer Operating Fund, Recreation Fund, Fire Hydrant Fund, Road Equipment Fund, Capital Project Garbage Collection Equipment Fund, Capital Reserve Police Vehicle & Equipment Fund, Capital Reserve Building Fund, and Capital Reserve Employee Benefits Fund
2. Motion Authorizing Secretary to Advertise the Boards' Intent to Hire Independent Auditors to Audit All Township's 2021 Accounts
3. Motion to authorize Girard Pension Services as Trustee to adjust eligible retired police Officer Thomas Beltz's COLA at a rate of 5.9 % effective January 1, 2022.
4. Motion to accept the revised MMO Payment Presentation for the Police Pension Minimum Municipal Obligation (MMO) for 2022.
5. Motion to approve Girard Pension Services to pay the invoice received for the preparation of the 1/1/21 Actuarial Valuation and Report along with the preparation of the Act 205 Form out of the Police Pension Plan.

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Page Two

5. Motion to approve the request for the Franklin Township Fire Police to assist with traffic control during for the Lights at the Lake located at the Mauch Chunk Lake Park during the month of December, 2021. The request is from Raising the House Committee.

Citizen Questions/Comments

Questions from the Press

Adjournment