

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
MAY 21, 2024**

Call to Order

Pledge of Allegiance

Approval of Minutes: April 16, 2024 Township Meeting

Reports of Officers:

1. Secretary

* Change in Garbage Collection Pick-Up for Memorial Day Holiday:

Monday, May 27th Pick-Up is changed to Tuesday, May 28th.

*Carbon County Planning & Development Office held a Public Hearing regarding the 2024 CDBG money on Tuesday, April 30, 2024 at 10:00 a.m. Copy of Agenda was sent. Franklin Township will be receiving \$98,514.00. \$17,732.00 for administration and \$80,782.00 for our selected project.

2. Treasurer

3. Zoning Officer

4. UCC Building Code Official

5. Fire Chief/Fire Police

6. Police Report

7. Road Crew Report

8. Central Carbon Municipal Authority

9. SEO Report – Scott Bieber - April 2024

Communications

Citizen Participation

1. Gary Trainer

2. Jill Renfrew

Old Business

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New Business

1. Motion to adopt Resolution 2024-04 Price adjustment of Bituminous Materials for small quantities (allowing an escalator clause for bituminous material to be included as part of the Seal Coat proposal)
2. Opening/Awarding of Bid for Seal Coating on various roads within Franklin Township
38,242 SY of Single Bituminous Seal Coat
3. Opening/Awarding of Bids for Road Materials
 1. 2,500 tons- Superpave 9.5 mm, PG 64S-22 Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L - FOB Plant and FOB Delivered to Township Paver
 2. 100 tons- Superpave 9.5 mm, PG 64S-22 Wearing Course Any ESAL, SRL-ANY FOB Plant and FOB Delivered to the Township Paver
 3. 200 tons- Superpave 19.0 mm, PG 64S-22 Wearing Course FOB Plant and FOB delivered to Township Paver
 4. 300 tons - AASHTO# 1-(AS2, AS3, or AS4) FOB Plant and FOB delivered as directed to the Township Garage or Alternate Site
 5. 1,600 tons- PennDOT Anti-Skid AS-2, AS-3, or AS4, FOB Plant and FOB Delivered to Township Garage
 6. 100 tons- AASHTO #57 with 1% Loss by Wash, FOB Plant and FOB Delivered as directed to Township Garage or Alternate Site
 7. 1500 tons- PennDot 2A Aggregate, (more or less) FOB Plant and FOB Delivered as directed to Township Garage or Alternate Site
 8. 250 tons- AASHTO #8 with 2% Loss by Wash, FOB Plant and FOB Delivered as directed to Township Garage or Alternate Site.
4. Motion to sign the Certificate of Approval for Lot Consolidation of 472 Vine Street (two parcels will be recorded as one lot. Supervisors require a copy of the newly recorded deed.
5. Motion to have Atty. Nanovic advertise Ordinance 2024-01 prohibiting the use of electronic cigarettes or electronic nicotine delivery systems in the Township Parks
6. Motion to adopt Resolution 2024-16 increasing the hourly rate of the Elected Auditors.
7. Motion to approve the request from Palmerton Borough to have Franklin Township's Fire Police assist with traffic control for the Airing of the Quilts retroactive from Saturday, May 11, 2024 from 10:00 a.m. to 5:00 p.m.
8. Motion to approve the request from Palmerton Borough for the assistance of the Franklin Township Fire Police for the Palmerton Memorial Day Parade – Monday, May 27, 2024 at 9:30 a.m.
9. Motion to approve the request from the Lehigh Area School District to assist with traffic control for the LASD Class of 2024 Commencement Program scheduled for Tuesday, June 11, at 7:00 p.m. If inclement weather graduation will be held on June 12, or 13th
10. Motion to approve or disapprove the wage increase request for employee #16

Public Comment/Questions

Questions from the Press

Adjournment