

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
MAY 17, 2022**

Call to Order

Pledge of Allegiance

Approval of Minutes: April 19, 2022 Township Meeting

Reports of Officers:

1. Secretary

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

Monday, May 30th Pick-Up is changed to Tuesday, May 31st

- Carbon County Planning & Development Office held a Zoom Meeting regarding the 2022 CDBG money on Wednesday, April 20, 2022 at 10:00 a.m. Copy of Agenda was sent and is attached to the minute book. Franklin Township will be receiving \$96,138.00. \$17,304.00 for administration and \$78,834.00 for our selected project.
- Executive Meeting was held on Tuesday, May 10, 2022 between the Supervisors and Township Engineer Michael Tirpak, regarding the feasibility study on the Hobby Shop Building.
- On Wednesday, May 11, 2022 Supervisor Frey, Atty. Tamulonis, & Curley Adjustment's met at the Christman Ballfield's Concession Stand to discuss the insurance claim regarding water damage from 2/28/21
- On Thursday, May 12, 2022 the Supervisors held interviews for the full-time Road Crew position and the Part-time Garbage Truck Driver position.

2. Treasurer

3. Zoning Officer

4. UCC Building Code Official

5. Fire Chief/Fire Police

6. Police Report -

7. Road Crew Report- (4/3/22-4/16/22) & (4/17/22-4/30/22) & (5/1/22- 5/14/22)

8. Central Carbon Municipal Authority

Communications

Citizen Participation

Old Business-

St. Luke's approval of the number of EDU's needed for the Medical Office Building (MOB)

Permissive License Agreement- 888 Main Rd.

Motion to approve the Amendment to Contract regarding Waste Management of Pennsylvania Inc. and Franklin Township changing the price per ton due to the additional travel (distance).

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New Business

1. Opening/Awarding of Bids for Road Materials
2. Opening/Awarding of Bid for Seal Coating on various roads within Franklin Township
50,000 SY of Single Bituminous Seal Coat
3. Motion to approve bids placed on Municibid ending 5/16/2022 as follows:
International Motor-
Wisconsin Motor-
Stack of Garage Doors -
Backhoe Bucket -
2005 Sterling Single Axle Dump Truck -
1990 Mack Model RD6905 w/Heil Packer -
1978 Mack Single Axle Dump Truck -
2009 Ford Crown Victoria –
1985 Steel Tag Along-
2008 Ford Explorer –
2004 Ford Crown Victoria –
1975 Street Sweeper Model 1-973 –
SB1400- SSEC High Speed Salt Brine Production System –
Street Sweeper Pull Behind –
1968 Single axle Dump Truck – Diamond REO
1968 Case Loader W-7
1976 Mack Single Axle Dump Truck-
4. Motion approving Officer Roberts to attend a Basic Criminal Investigation course at the Northwest Training Center located in Meadville Pa. from May 9th to May 13th Class is free but due to the distance, lodging, and meals should be provided to Officer Roberts. The costs to be reimbursed by the Carbon County District Attorney's Office.
5. Motion to submit the draft Subdivision and Land Development Ordinance (SALDO) for grant submission to meet the grant requirements.
6. Motion to submit the draft Zoning Ordinance and updated Zoning Map for grant submission to meet the grant requirements.
7. Motion to approve the request from the Lehigh Area School District to have Franklin Township's Fire Police assist with traffic control/parking for the high school graduation ceremony in event of inclement weather on both Friday, June 10 and Saturday, June 11 graduation will be held on Sunday, June 12 at the Multipurpose Stadium from 5:00 p.m. to 8:30 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 30, 2022.

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9. Motion to sign the Cooperation Agreement for the FY 2021 CDBG contract with the County of Carbon.
10. Motion to sign the letter regarding the Statement of Compliance with PA Redevelopment Assistance Capital Program (RACP), Franklin Township, Carbon County, St. Luke's Hospital Site & Development & Pad Readiness RACP Grant No. ME300-2187 stating Franklin Township is aware of and agrees to abide by the specific program requirements.
11. Motion to approve the request from Franklin Township's Fire Chief, Lynn Diehl to have Franklin Township's Volunteer Fire Company participate in the LAHS Senior Graduation Parade to be held on June 8, 2022.
12. Motion to approve the request from Fire Chief Lynn Diehl to have the Franklin Township Volunteer Fire Company participant in the Summit Hill's Memorial Day Parade on Monday, May 30th beginning at 11:00 a.m.
13. Motion to approve three Road Crew Members (Shawn Yeakel, Justin Andrews, and Alex Hawk) to attend a Flagger Trainer Class on June 16, 2022 at the Carbon County EMA Building fee of \$50.00 per person.

Public Comment/Questions

Questions from the Press

Adjournment