

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
FEBRUARY 15, 2022**

Call to Order – 6:30 p.m.

Pledge of Allegiance

Approval of Minutes: January 3, 2022 Reorganization Meeting
January 3, 2022 Township Monthly Meeting

Reports of Officers:

1. Secretary:

- A. Garbage Bills were mailed out the end of January. Please call the office if you did not receive a bill.
- B. Electronic recycling event – Saturday, April 9, 2022 (9:00 a.m. – 11:00 a.m.)
- C. Reminder to residents do not plow/shovel snow onto Township Roadways.
- D. Elected Auditors met on January 4, 2022 to reorganize and approved the Roadmaster's wage. Copy of minutes on file.
- E. Executive meeting was held with the Supervisors, Teamster Members and Mark Laubach on Monday, January 31, 2022 at 6:30 p.m.
- F. Interviews were held on February 8, 2022 and February 10, 2022
- G. Supervisor Cressley & Kim Hunsicker had a telephone conference regarding the Pohopoco Bridge 2021 Inspection on February 9, 2022 at 9:15 a.m.
- H. Supervisor Cressley & Kim Hunsicker met with representatives from Waste Management regarding the transfer station in Danielsville.
- I. Supervisors held an Executive Session with Paul Jarrett on January 10, 2022 at 6:00 p.m.
- J. Supervisor Frey met with a St. Luke's representative on January 19, 2022 at 6:00 p.m. to discuss the impact St. Luke's Hospital will have on our community

2. Treasurer Report

3. Zoning Officer Report – Yearly Report (1/1/21-12/31/21) Monthly Report for- 1/3/2022-1/13/2022

4. UCC Building Code Official – Yearly Report (1/1/21-12/31/21), Monthly Report- for 1/3/2022- 1/13/2022

5. Fire Company-

6. Fire Police-

7. Police Report – (12/26/2021-1/22/2022)

8. Road Crew Report – (1/9/22- 1/22/22), (1/23/22- 2/5/22)

9. Central Carbon Municipal Authority – (December 20, 2021)

Communications -

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Citizen Participation-

1. Barry Reed & James Deebel
2. Leon Kamowski
3. Scott Pasterski – St. Luke’s Medical Office Building

Old/Unfinished Business –

1. Motion setting the equipment rates for 2022.

New Business-

1. Motion to approve the request from the Franklin Township Lions’ Club, Pohopoco Rod and Gun Club, and the National Wild Turkey Federation to have permission for exclusive use of the Phifer’s Ice Dam (largest pond only) for the following dates:
 - May 7- Lions Club Fishing Contest
 - May 8 – National Wild Turkey Federation Youth Fishing Rodeo
 - May 15 – Pohopoco Rod and Gun Club Youth Fishing Day Event
2. Motion to approve to limit the fishing in the largest dam (only) at the Phifer’s Ice Dam Park to any youth less than sixteen (16) years of age for thirty (30) days beginning Saturday May 7, 2022 until Monday June 6, 2022 at 12:00 a.m.
3. Motion to approve the ninety (90) day time extension regarding St. Luke’s Medical Office Building Land Development Plan.
4. Motion to approve, disapprove, or table the revised St. Luke’s Medical Office Building Land Development and Subdivision Plans.
5. Opening of Bids for 10,000 Gal. Low Sulfur Diesel Fuel & 6,000 Gal. Heating Oil (Prices are to be in effect on Feb. 11, 2022; Escalator Clause in effect)
6. Opening of Bids for 10,000 Gal. 87 Octane No/Lead Gasoline At-the-Pump. (At-the-Pump prices in effect on February 11, 2022; Escalator Clause in effect).
7. Motion to Re-Bid for 10,000 Gal. 87 Octane No/Lead Gasoline At-the-Pump, Bid opening at March 15, 2022 Township Meeting (At-the-Pump prices in effect on March 11, 2022; Escalator Clause in effect)
8. Motion to approve Worker’s Compensation policy to add the Fire Company’s Auxiliary (35) Members.
9. Motion to hire the Law Firm Lieberman, Tamulonis & Hobbs to dispute the claim for Christman Ballfield’s Concession Stand (2/28/21- water damage).
10. Motion to adopt Resolution 2022-14 Carbon County 2021 Hazard Mitigation Plan (Municipal Adoption Resolution)
11. Motion to adopt Resolution 2022-15 No Alcoholic Beverages Permitted at the Recreational Areas in Franklin Township.
12. Motion to approve Officer David Roberts attendance to a “Child Abuse Investigations” Training on February 22 & 23, 2022 beginning at 9:00 a.m. each day. (No cost to the Township)

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13. Motion to approve the Franklin Township Athletic Association's (FTAA) Auxiliary to hold their meeting at the Township Administration Office on the following dates: February 20, March 20, April 10, and May 15, 2022 at 6:00 p.m.
14. Motion to approve the Franklin Township Fire Police to aid in directing traffic for the Franklin Township Lions' Club Picnic in the Park event on September 18, 2022 from noon to 4:00 p.m.
15. Motion to approve the use of Bunker Hill Ballfield to the Coaldale Tigers. By letter they are requesting the use of the field from March-October, 2-3 times per week and will be coordinating schedules with Lehigh Softball.
16. Motion to accept the Resignation of Robin Cressley as Road Foreman/Roadmaster
17. Motion to appoint Kim Hunsicker as interim Road Foreman/Roadmaster retroactive from January 24, 2022.
18. Motion to advertise for two full-time road crew positions- retroactive 1/21/22
19. Motion to hire two full-time Road Crew employees
20. Motion to appoint Carl Andrew as the Custodian of the Phifer's Ice Dam Pavilion
21. Motion to approve the purchase of four (4) cellphones and monthly plans for three (3) Supervisors and one (1) Road Foreman/Roadmaster
22. Motion to change Franklin Township's domain name to.gov
23. Motion to approve Website Update at a cost of \$3,000.00
24. Motion to Setup Mobile Text Alerts at a cost of \$ 826.00
25. Motion to approve the use of Fleet Cards for fuel purchases on all Township Vehicles.
26. Motion to accept the resignation of Charyn Ayoub as an alternate sewage enforcement Officer (SEO) as of February 14, 2022, due to other employment.

Citizen Participation

Questions from the Press

Adjournment