

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
JUNE 18, 2024**

Call to Order

Pledge of Allegiance

Approval of Minutes: May 21, 2024 Township Meeting

Reports of Officers:

1. Secretary
  - \*There will be NO change in the garbage collection for the July 4<sup>th</sup> Holiday
2. Treasurer Report
3. Zoning Officer Report
4. UCC Building Code Official Report
5. Fire Chief /Fire Police Reports
6. Police Reports
7. Road Crew Report
8. Central Carbon Municipal Authority Minutes
9. SEO Reports

Communications-

Presentation of Franklin Township's Annual Contribution to the Franklin Township Volunteer Fire Company

Citizen Participation –

1. Robert Correll

Old Business-

New Business:

1. Motion to adopt Ordinance 2024-01 – Prohibiting the use of electronic cigarettes or electronic nicotine delivery system in the Township Parks.
2. Motion to add a wage scale to the Secretaries Union contract
3. Motion to have Gary Trainer paint a new Phifer's Ice Dam Entrance Sign upon recommendation from the Advisory Recreation and Parks Board
4. Motion to allow the Advisory Recreation and Parks Board to hold a Community Yard Sale on Saturday, July 20, 2024 from 8:00 a.m. to 1:00 p.m.
5. Motion to hire two Grass Mowers retroactive to May 30, 2024 at a rate of \$17.00 per hour
6. Motion to approve and sign the Engagement Letter from the law firm of Elliot Greenleaf regarding legal representation on the Environmental matters for future Land & Real Estate Acquisition.

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New Business Cont'd:

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7. Motion to approve the Engagement Letter from R & T Environmental Services for Land & Real Estate Acquisition
8. Motion to approve the hiring of Andress Appraisal Service for Land & Real Estate Acquisition.
9. Motion to approve the Lot Joinder for Lot #604 & Lot #605 (along Green Street) from the Subdivision Lands of Joseph & Lillie Kriss, submitted by Adam Kulig. Copy of the new recorded deed is required to be given to the Board of Supervisors
10. Motion to approve the request from the Borough of Lehigh for Franklin Township's Fire Police assistance for traffic control for the annual 4<sup>th</sup> of July Fireworks on Thursday, July 4<sup>th</sup> from 7:00 p.m. - 10:00 p.m.
11. Motion to approve the request from the Carbon County Lion-Lioness Fair Association Inc. for the Franklin Township's Fire Police assistance during the week of the Carbon County Fair, August 5-10, 2024, from 5:00 p.m. -closing nightly.
12. Motion to accept that Lehigh Site LLC, agrees to waive the requirement that a decision by the Supervisors needs to be made within ninety days from the date the plan was first submitted. (The additional ninety days would end on August 8, 2024).
13. Motion to discuss tree trimming along Township Roads.
14. Motion to have a public hearing for the transfer of the Pennsylvania Liquor License R6077 from Maralkris, Inc.

Comments or Questions from Citizens

Questions from the Press

Adjournment