

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
December 17, 2024

Call to Order

Pledge of Allegiance

Approval of Minutes: November 19, 2024 Township Meeting
November 21, 2024 Zoning Amendments Workshop Meeting
December 3, 2024 Zoning Ordinance "Solar Farm" Hearing

Reports of Officers:

1. Secretary:

* There will be changes in Garbage Collection Pick-Up for Christmas & New Year's Day, the changes are as follows:

Wednesday, December 25th collection will be Thursday, December 26, 2024

Wednesday, January 1st -collection will be Thursday, January 2, 2025

*Christmas Trees can be disposed of at the Phifer Ice Dams Park using the Penn St. Entrance beginning Saturday, December 28, 2024

*Organization Meeting will be held on Monday, January 6, 2025

2. Treasurer

3. Zoning Officer

4. UCC Building Code Official

5. Fire Chief & Fire Police Reports

6. Police Reports

7. Road Crew Report

8. Central Carbon County Municipal Authority –

9. SEO Report- (10/8/24-11/26/24)

Communications

Citizen Participation

Unfinished Business

New Business –

1. Adoption of 2025 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 & Equip. Fund, Capital Reserve Building Fund, and Capital Reserve Employee Benefits Fund)

2. Adoption of Resolution No. 2024-27 Setting of Tax Rates for Fiscal Year 2025

3. Adoption of Resolution No. 2024-28 Setting of Garbage Collection Rates for 2025

4. Motion to approve the Cara Lynn Serfass Lot Line Adjustment Plan

5. Motion to approve the Karen Arner Lot Line Adjustment Plan

6. Motion to give final approval to Fazenda Fishing Camp Land Development Plan. All comments and outside agencies requirements were completed.

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Page Two

New Business Cont'd –

7. Motion to adopt Resolution 2024-24- Statewide LSA Grant- FTAA
8. Motion to adopt Resolution 2024-25 – Statewide LSA Grant- FTAA
9. Motion to adopt Resolution 2024- 26 –Statewide LSA Grant FTAA
- 10 Motion to ratify the Agreement 2024-02 between the Township of Franklin and the Fraternal Order of Police representing the Franklin Township Police Department for the time period of January 1, 2025 to December 31, 2028.
- 11.Motion to schedule hearing date for the Cable Franchise Agreement
- 12.Motion to request a RFP for a Grant Writer
- 13.Motion to request a RFP for a Bond Counsel

Public - Questions/Comments

Questions from the Press

Adjournment