FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA JANUARY 17, 2023

Call to Order

Pledge of Allegiance

Approval of Minutes: December 20 2022 Township Meeting

January 3, 2023 Reorganization Meeting

Reports of Officers:

- 1. Secretary
 - * Reminder Christmas Trees can be disposed of at the Phifer's Ice Dam Park (Penn Street Entrance, (for Franklin Township Residents only until January 31, 2023).
 - * Garbage Collection Day Change: Monday, February 20, 2023 (President's Day) will be picked up on Tuesday, February 21, 2023
 - *Next Township Meeting February 21, 2023 at 6:30 p.m.
 - *We are currently looking for a person to open, close and clean the Phifer's Pavilion for Rental use.
- 2. Treasurer (1/3/2023- 1/16/2023)
- 3. Zoning Officer
- 4. Building Code Official
- 5. Fire Police Report
- 6. Police Reports
- 7. Road Crew Report
- 8. Central Carbon Municipal Authority

Communications

Citizen Participation

Unfinished Business

New Business

- Motion to Advertise Bids for 10,000 Gal. Low Sulfur Diesel Fuel & 6,000 Gal.
 Heating Oil (more or less), Escalator Clause in Effect, Bids to be Open at February 21,
 2023 Township Meeting
- 2. Motion to Advertise Bids for 10,000 Gal. (more or less) 87 Octane No/Lead Gasoline, At-The-Pump Price on February 17, 2023, Escalator Clause in Effect, Bids to be Open at the February 17, 2023 Township Meeting.
- 3. Motion to cash out the maturing PLGIT CD (First Capital Bank, Germantown, TN) which will mature on February 9, 2023. (Purchased 2/9/2021) (Maturity value-\$249,984.00)
- 4. Motion to accept Edward Zink's resignation from the Road/Garbage Crew effective 1/4/23
- 5. Motion to approve the request for a \$1.00 per hour increase for employee #106
- 6 Motion to approve the request from the Lehighton Men's Softball League for use of the Bunker Hill Ballfield for the 2023 season from April through September.

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New Business Cont'd:

7. Motion to approve the Franklin Township Athletic Association's (FTAA) request to hold their 2023 monthly meetings at the Township Administration Office on the following dates: Third Sunday of each month - (2/19, 3/19,4/16,5,21,6/18,7/16,8/20,9/17,10/15,11/19,12/17)

Public Comments/Questions

Questions from the Press

Adjournment