

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
**JANUARY 16, 2024**

Call to Order  
Pledge of Allegiance

Approval of Minutes: December 19 2023 Township Meeting  
January 2, 2024 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, 2024).
  - \* Garbage Collection Day Change: Monday, February 19, 2024 (President's Day) will be picked up on Tuesday, February 20, 2024
  - \* Interviews were held on January 4, 2024 for a road crew/garbage crew employee
  - \* Reminder Township is still selling Hoagie tickets from Cindi's Deli until March 1, 2024
  - \*Next Township Meeting – February 20, 2024 at 6:30 p.m.
2. Treasurer – (12/19/23-12/31/23) (1/2/2024- 1/15/2024)
3. Zoning Officer
4. Building Code Official
5. Fire Company Monthly Report & 2023 Yearly Report
6. Fire Police Report
7. Police Reports
8. Road Crew Report
9. Central Carbon Municipal Authority

Communications

Citizen Participation

1. Jason Eidem – Truck Traffic

Old Business

1. Motion to reappoint David Thomas as a Zoning Hearing Board Member for a three (3) year term).
2. Motion to include the wages for Road Master, CDL Rate and Laborer Rate for the the equipment rental fees (for in kind services used when completing - Dirt & Gravel Road Project & Grants for baseball etc.)

New Business

1. 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 20, 2024 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 16, 2024, Escalator Clause in Effect, Bids to be Open at the February 20, 2024 Township Meeting.

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New Business Cont'd:

3. Motion to send a letter notifying employee #115 he is receiving a thirty (30) day suspension without pay.
4. Motion to hire a full-time road crew/garbage crew employee at the rate of \$17.00 per hour.
5. Motion to release Franklin Heights Complex, LLC Letter of Credit
6. Motion to form a Building Committee and appoint the following as Board Members:  
Stan Graver, Larry Diehl, Kirk Cressley, Daniel Zeigler, Terry Shaner, Leon Kamowaki, and Ty Poole

Public Comments/Questions

Questions from the Press

Adjournment