

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 19, 2024**

Call to Order

Pledge of Allegiance

Approval of Minutes: October 1, 2024- Solar Farm Ordinance/Curative Amendment Meeting
October 15, 2024 Township Meeting
November 6, 2024 Budget Workshop Meeting
November 12, 2024 Budget Workshop Meeting
November 13, 2024 Budget Workshop Meeting

Reports of Officers:

1. Secretary
No Change in Garbage Collection Pick-Up for the Thanksgiving Holiday
2. Treasurer Report
3. Zoning Officer
4. UCC Building Code Official
5. Fire Chief/Fire Police
6. Police
7. Road Crew
8. Central Carbon Municipal Authority
9. Seo Report

Communications

Citizen Participation

1. Wayne Knirschild

Unfinished Business-

New Business

- 1) Tentative Adoption of all 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 & Equipment Fund, Capital Reserve Building Fund, and Capital Reserve Employee Benefits Fund, and ARPA Funds
- 2). Motion to authorize the Secretary to advertise the Boards' intent to hire Independent Auditors to Audit all Township 2024's Accounts
- 3). Motion to have Atty. Nanovic draft a Cable Franchise Agreement with Blue Ridge Cable.

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 19, 2024**

Page Two

New Business

- 4). Motion to approve employee #127's hourly rate to \$16.97 beginning November 24, 2024, per recommendation of the interim Road Foreman.
- 5). Motion to approve the request from the Borough of Lehighton to have the Franklin Township Fire Police assist with traffic control for the annual Snowflake 5K walk/run to be held on December 7, 2024 with a start time of 9:00 a.m.
- 6). Adoption of Resolution 2024-24 Requesting a Statewide Local Share Account (LSA) Grant from the Commonwealth Financing Authority for \$315,101.79 on behalf of the Franklin Township Athletic Association to be used for the Franklin Township "Christman Field Renovation Plan Phase 5, Project A- ADA Restroom for Baseball Complex" and also approving the Chairman of the Board of Supervisors and the Township Secretary to execute all documents and agreements.
- 7). Adoption of Resolution 2024-25 Requesting a Statewide Local Share Account (LSA) Grant from the Commonwealth Financing Authority for \$377,856.86 on behalf of the Franklin Township Athletic Association to be used for the Franklin Township "Christman Field Renovation Plan Phase 5, Project B- ADA Restroom/Concession Stand for Playground Complex" and also approving the Chairman of the Board of Supervisors and the Township Secretary to execute all documents and agreements.
- 8). Adoption of Resolution 2024-26 Requesting a Statewide Local Share Account (LSA) Grant from the Commonwealth Financing Authority for \$464,752.58 on behalf of the Franklin Township Athletic Association to be used for the Franklin Township "Christman Field Renovation Plan Phase 5, Project C- Babe Ruth Field Renovation" and also approving the Chairman of the Board of Supervisors and the Township Secretary to execute all documents and agreements.
- 9). Motion to respond to Am Trust (Workman's Compensation) regarding Employee #5 return to work light duty.

Citizens Questions

Questions from the Press

Adjournment