

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
APRIL 19, 2022**

Call to Order

Pledge of Allegiance

Approval of Minutes: March 15, 2022 Township Meeting

Approval of Minutes: April 5, 2022 Workshop Meeting

Reports of Officers:

1. Secretary –

REMINDER: The Stocked pond located at the Phifer's Ice Dam Park will be closed to anyone older than fifteen years beginning May 6, 2022 at 12:00 a.m. and remain closed until June 6, 2022 at 12:00 a.m. Reminder: Lions Fishing Contest- May 7, 2022

National Federation of Turkey – May 8, 2022

Pohopoco Rod & Gun Club – May 15, 2022

Supervisor Frey attended a meeting at the St. Luke's Hospital on March 16, 2022 at 9:30 a.m. with Members of the Fire Company and St. Luke representatives regarding funding for the Franklin Fire Company

On March 21, 2022 The Supervisors, Zoning Officer, Paul Jarrett, and Township Engineer, Mike Tirpak met at the Old Hobby Shop Building to determine if the building would be worth restoring for Township use.

On March 23, 2022 – A Penn Dot scope meeting was held regarding the St. Luke's Medical Office Building ie: traffic study- Supervisor Frey, PennDot, St.Luke's, and Mike Tirpak were in attendance

Tree Removals were done on March 26, 2022

Supervisor Cressley & Kim Hunsicker met with Chris Storm, Conservation District Manager on March 31, 2022 re: Evergreen Road Phase II Dirt and Gravel Low Volume Road Project.

The Board of Supervisors held a public workshop meeting on April 5, 2022 at 6:00 p.m. to discuss the American Rescue Plan Act Funds

The Board of Supervisors held interviews to hire Full-Time Road Crew Positions on April 12, 2022

2. Treasurer Report

3. Zoning Officer – 2/15/2022- 3/7/2022 and 3/16/2022-4/7/2022

4. UCC Building Code Official – 2/15/2022-3/7/2022 and 3/16/2022– 4/7/2022

5. Fire Chief/Fire Police – March 2022

6. Police Reports – 2/20/22-3/19/22 & 3/20/22- 4/18/22

7. Road Crew – 3/6/22-3/19/22 & 3/20/22-4/2/22

8. Central Carbon Municipal Authority – Feb 28, 2022 Minutes & March 28, 2022

9. SEO Reports – 12/1/22-3/31/22

Communications

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Citizen Participation-

Old Business –

1. A. Motion to approve a thirty (30) day time extension regarding St. Luke's Medical Office Building Land Development Plan
- B. Motion to approve the St. Luke's Medical Office Building's revised note
- C. Motion to approve St. Luke's Medical Office Building Land Development Plans

New Business -

1. Motion to approve reinvesting or cash in the matured PLGIT CD from Third Coast Bank, Humble Tx in the amount of \$248,623.40 (Maturity date is 4/25/2022).
2. Motion to approve the request from Officer Green to attend the ARIDE training on May 23rd & May 24th from 8:00 a.m. to 4:00 p.m. to be held at the Lehighton Police Department. This is a free program through the DUI Program
3. Motion to approve the Permissive License Agreement between Franklin Township and Owners of 888 Main Road
4. Motion to Proclaim the month of April as Pennsylvania 811 Safe Digging Month
5. Motion to approve the request from Palmerton Borough to have Franklin Township's Fire Police assist with traffic control for the Raising the House 5K on Saturday, May 7, 2022.
6. Motion to accept Berkheimer's proposal to renew their contract for collection of Franklin Township's EIT for a ten-year term at the current collection rate of 1.73%.
7. Motion to receive bids on the following, with Bids to Be Opened at the May 17, 2022

Township Meeting:

1. Seal Coating on various roads within Franklin Township - 50,000 SY Single Bituminous Seal Coat
2. 2,500 tons (more or less) Superpave 9.5 mm, Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L - FOB Plant and FOB Delivered to Township Paver
3. 100 tons (more or less) Superpave 9.5 mm, Wearing Course Any ESAL, SRL-ANY FOB Plant and FOB Delivered to the Township Paver
4. 200 Tons (more or less) Superpave 19.0 mm, Wearing Course FOB Plant and FOB Delivered to Township Paver
5. 300 tons (more or less) AASHTO# 1- FOB Plant and FOB delivered to the Township
6. 1,600 Tons (more or less) PennDOT Anti-Skid AS-2, AS-3, or AS4, FOB Plant and FOB Delivered to Township Garage
7. 100 Tons (more or less) AASHTO #57 with 1% Wash, FOB Plant and FOB Delivered to Township Garage
8. 1500 Tons (more or less) 2A Aggregate, FOB Plant and FOB Delivered as directed to Township Garage or Alternate Site
9. 250 tons (more or less) AASHTO #8 with 2% Wash, FOB Plant and FOB Delivered as directed to Township Garage or Alternate Site.

New Business -

10. Motion to accept Kim Hunsicker's resignation as a member of the Planning Commission as of March 28, 2022.
11. Motion to hire Uwe Pohle & Alex Hawk as full-time road crew members. Mr. Pohle will begin – April 18, 2022 and Mr. Hawk – May 2, 2022.
12. Motion to approve the revised budget for the American Rescue Plan Act (ARPA) to allocate the 2021 monies..

Questions from Citizens

Questions from the Press

Adjournment