

ORGANIZATION MEETING  
JANUARY 6, 2025

Call to Order (Secretary)

Pledge of Allegiance to the Flag

Appointment of Temporary Chairman

Nomination of Chairman of the Board

Nomination of Vice-Chairman

Appointment of Secretary-Treasurer- (at no additional money over the secretarial union position salary)

Citizen Participation

Appointment of Township Solicitor

Appointment of Zoning Hearing Board Solicitor

Appointment of Zoning Officer & BOCA Property Maintenance Code Enforcement Officer -

Appointment of Uniform Construction Code Officers & Assistant BOCA Property Maintenance Code Enforcement Officers

Appointment of Sewage Enforcement Officer

Appointment of Alternate Sewage Enforcement Officers-

Appointment of Township Engineer for Sewage-

Appointment of Township Engineer for General Purposes –

Appointment of Alternate Township Engineer for General Purposes-

Appointment of Emergency Management Coordinator-

Appointment of Vacancy Board Member-

Appointment of Planning Commission Member for 5 year term

Appointment of Sewer Connection Inspections

Appointment of Representative and Alternate Representative to the Carbon County Council of Government (COG)

Appointment of Open Records Officer for the Franklin Township Police Department

Appointment of Open Records Officer for Franklin Township Administration Office

Appointment of Alternate Open Records Officer for the Administration Office

Appointment of Representative and Alternate Representative to the Carbon County Tax Committee for a 1 year term

Appointment of Municipal Authority Member for 5 Year Term

Appointment of Representative Carbon County Solid Waste Advisory Committee

Appointment of Member to the Franklin Township Advisory Recreation and Parks Board for a 5 Year term

Appointment of Canal Commission Representative

Appointment of Police Chief

Appointment of Interim Roadmaster/Road Foreman

Appointment of Voting Delegate to PSATS Annual Educational Conference, May 4<sup>th</sup> - May 7<sup>th</sup> 2025 @Hershey, PA

Appointment of Chief Administrative Official for Non-Uniformed Pension Plan - (Adoption of Resolution No. 2025 -1)

Appointment of Chief Administrative Official for Police Pension Plan (Adoption of Resolution No. 2025-2)

Appointment of Jim Thorpe Neighborhood Bank and PLGIT for Checking, Savings Account

Motion Setting Limit of Treasurer's Bond – (\$500,000)

Motion Setting Limit of Bond for Board of Supervisors as Trustees of the Franklin Township Police Pension Plan at \$500,000. (Renews 8/1/25)

Schedule of Township Meetings for 2025- (3<sup>rd</sup> Tuesday of each month at 6:30 p.m.)

Motion for payment of bills by due dates to avoid late fees by Board of Supervisors & Secretary-Treasurer

Motion to Retain All Present Employees (Employees in Union as per contract in place)

Setting of Wages of Non- Union and Non-Uniformed Employees, Full-time, Part-time (3% increase)

Setting of Travel Allowance (IRS standard business mileage for 2025 is .70 cts. per mile) (2024- .67 cts. per mile)

Setting of Equipment Rental Rates

Grader	\$125.00	Truck- (33, 00 gvw) -	\$85.00
Paver -	\$400.00	One Ton Dump Truck -	\$55.00
Roller -	\$200.00	Pick-Up Truck -	\$45.00 + \$20.00 extra for Plow
Loader-	\$125.00	Broom (tag-a-long) -	\$60.00
Backhoe-	\$200.00	Tractor w/Mower-	\$100.00
Hotbox -	\$100.00	Current Hourly Rates: Roadmaster, CDL Rate, and Laborer Rate	
		(In kind services)	

Cinders - \$25.00 per bucket load – Komatsu

Setting of Daily Fees for Storage - \$40.00 per day

Motion to approve The Pohopoco Rod and Gun Club’s 2025 monthly meeting dates to be held the third Wednesday of each month, at 7:00 p.m. (meetings are held at the Township Administrative Office) Dates are as follows: January 15<sup>th</sup>, February 19<sup>st</sup>, March 19<sup>th</sup>, April 16<sup>th</sup>, May 21<sup>st</sup>, June 18<sup>th</sup>, July 17<sup>th</sup>, August 20<sup>th</sup>., September 17<sup>th</sup>, October 15<sup>th</sup>, November 19<sup>th</sup> and December 17<sup>th</sup>.

Motion to approve the letter of request from the Lehighton Men’s Softball League to use Bunker Hill Ballfield for the 2025 season from April through September.

Citizen Participation

Unfinished Business

New Business:

- 1). Adoption of Resolution No. 2025-3 - Appointing Buckno Lisicky & Co., PC-CPA in place of the elected Auditors to Examine All Township Accounts for 2024
- 2). Adoption of Resolution No. 2025-4 -Use of Escalator Clause for all Bituminous Materials and Petroleum Product purchase contracts either bid or entered into from January 1, 2024 to December 31, 2025.
- 3). Adoption of Resolution No. 2025- 05 – Approving operational support activities for participating members of the Franklin Township Volunteer Fire Company – for the Year 2025
- 4). Approval of Franklin Township Per Capita Tax Exoneration Lists from Sara Keiser, Tax Collector, for the year of 2024.
- 5). Motion to ratify the Agreement between Franklin Township and the Teamsters Local 773 representing the Road /Garbage Crew Employees for the time period of 1/1/2025-12/31/2028

Public Comments

Questions from the Press

Adjournment