

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
July 21st, 2026
6:30pm
Administration Office

Call to Order

Pledge of Allegiance

***** Nic mention (just making a note, not discussing) --- I just wanted to mention we had an executive session with attorneys to discuss pending legal matters, Pheifer Rentals LLC**

Approval of June 16th, 2026, Minutes:

Reports of Officers:

1. Secretary

Worked with Diana from Numbers Made Easy to review additional QuickBooks functions and verify that financial records and transactions were entered accurately and are up to date.

Recycling Center has now officially opened. We are operating on Thursdays 3pm-7pm and Saturdays 8am-12pm behind the police station and maintenance Building. Residents can pick up the recycling passes and tire vouchers can be obtained and paid for by coming to the township office during work hours.

Building Committee – Next meeting will be on August 4th at 7:00pm

Board of Supervisors – Next meeting will be on August 18th at 6:30pm

Planning Commission – Next meeting will be on August 13th at 6:30pm.

Recreation Committee – Next meeting will be on August 11th at 6:30pm

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
10. Planning Commission Minutes
11. Recycling Report

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Communications:

Presentation of Franklin Township's Annual Contribution to the Franklin Township Volunteer Fire Company

Citizen Participation:

Unfinished Business:

1. Motion to approve the Franklin Fire police to assist the Lehighon Fire Police with traffic control for the October 24 – Witches Market 10am-11pm rain date October 25th 10am-8pm

New Business

1. Motion to open the bids received for the Tar and Chip Road Program.
2. Motion to approve holding an Electronics Recycling Event on Saturday, October 17, 2026, from 9:00 a.m. to 11:00 a.m., or until the collection truck reaches capacity.
3. Motion to approve the Franklin Township Fire Police providing traffic control assistance for the Towamensing Township Volunteer Fire Company Car Show on Sunday, August 16, 2026, from 9:00 a.m. to 5:00 p.m., with a rain date of Sunday, August 23, 2026
4. Motion to approve the Resolution approving the Community Development Plan and authorizing the inclusion of the Township's project(s) in the Fiscal Year 2026 Community Development Block Grant (CDBG) application administered by Carbon County.
5. Act on Agreement for Settlement of Condemnation Proceeding and Conveyance of Real Property by Deed in Lieu of Condemnation (real property owned by Phifer Rentals LLC and located along Fairyland Road).
6. Motion to accept the donation of signs from an anonymous donor for the Recycling Center.
7. Schedule special meeting to discuss amendments to Zoning ordinance.
8. Motion to approve the Service Agreement with Signal Service, Inc. for the Traffic Signal Maintenance Contract and authorize the Chairman to sign the Acceptance Agreement.

******Nic make a motion to add a motion to approve a pay increase for Employee #136 to the Journeyman with CDL rate of \$21.91 per hour, effective July 21, 2026, in lieu of achieving the required Commercial Driver's License (CDL) certification.**

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******Mention reason that employee #136 brought the appropriate paperwork into the office Today (July 21, 2026) hence the reason why it is getting added on now******

******Motion to approve a pay increase for Employee #136 to the Journeyman with CDL rate of \$21.91 per hour, effective July 21, 2026, in lieu of achieving the required Commercial Driver's License (CDL) certification.**

Citizens' Questions

Questions from the Press

Adjournment

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ATTENDANCE RECORD

<u>Print Name</u>	<u>Address</u>
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