

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
APRIL 16, 2024

Call to Order

Pledge of Allegiance

Approval of Minutes: March 19, 2024 Township Meeting
March 21, 2024 Public 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 3, 2024 at 12:00 a.m. and remain closed until June 1, 2024 at 12:00 a.m. Reminder: Lions Fishing Contest- May 4, 2024

National Federation of Turkey – May 5, 2024

Pohopoco Rod & Gun Club – May 11, 2024

Beaver Run Rod & Gun Club – May 18, 2024

The Recreation Advisory and Parks Board met on April 2, 2024

Supervisors met with Ron Bittner from Girard Pension Services on April 15, 2024. Mr. Bittner reviewed the 2023 annual report regarding the police pension plan services.

2. Treasurer Report

3. Zoning Officer

4. UCC Building Code Official

5. Fire Chief/Fire Police

6. Police Reports

7. Road Crew

8. Central Carbon Municipal Authority

9. SEO Report- 12/1/23-3/31/24

Communications

Citizen Participation-

Old Business

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New Business -

1. Motion to receive bids on the following, with Bids to Be Opened at the May 16, 2023 Township Meeting:
 1. Seal Coating on various roads within Franklin Township – Single Bituminous Seal Coat
 2. 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. Superpave 9.5 mm, Wearing Course Any ESAL, SRL-ANY FOB Plant and FOB Delivered to the Township Paver
 4. Superpave 19.0 mm, Wearing Course FOB Plant and FOB Delivered to Township Paver
 5. AASHTO# 1- FOB Plant and FOB delivered to the Township
 6. PennDOT Anti-Skid AS-2, AS-3, or AS4, FOB Plant and FOB Delivered to Township Garage
 7. AASHTO #57 with 1% Wash, FOB Delivered to Township Garage
 8. 2A Aggregate, FOB Plant and FOB Delivered as directed to Township Garage or Alternate Site
 9. AASHTO #8 with 2% Wash, FOB Plant and FOB Delivered as directed to Township Garage or Alternate Site.
2. Motion to approve the bid for the Franklin Township Volunteer Fire Company's Bid for Parking Lot Improvements to Bruce George Paving & Excavating Inc. in the amount of \$209,743.95. Livengood was \$230,282.65. Bid award opening was held on April 9, 2024 at 2:00 p.m. at the Franklin Township Administration Building.
3. Motion to send a letter of support for the Wildlands Conservancy DCNR "s grant application to secure funding to support land preservation in the Upper Lehigh Watershed work in Carbon County.
4. Motion to include the approval for the use of the second pond at the Phifer's Ice Dam for the Pohopoco Rod and Gun Club's Fishing event to be held on Saturday, May 11, 2024 from 9:00 a.m. – 1:00 p.m.
5. Motion to approve the letter of request for a 90-day extension to give additional time needed to address the conditional approval items needed for the David & Irene Williams Lot Line Revision Subdivision
6. Motion approving two Road Crew employees to attend a free two day Dirt & Gravel Low Volume Road Training retroactive to April 2nd & 3rd.
7. Motion to approve Franklin Township Road Crew to attend the MS4 training for municipal administrators and laborers on Tuesday, April 23, 2024 from 10:00 a.m – 12:00 p.m. at the Leighton Borough Office.
8. Motion to approve three road crew employees to attend a Pennsylvania One Call Safety Day Conference in Wilkes- Barre on May 16, 2024 from 7:00 a.m. to 2:00 p.m.
9. Motion to appoint the Project Manager for the DCED Grant for the Christman Ballfield to be Joseph Zutcofski from Carbon Engineering.

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New Business –

10. Motion to have Atty. Nanovic do an addendum to the Resolution regarding signs in the Park, to include no vaping etc.
11. Motion to hire the Law Firm of Elliot, Greenleaf, and Dean as labor counsel to assist with the negotiation of the Teamsters Collective Bargaining Agreement for the Road Crew and the Police Department and any related matters.

Questions from Citizens

Questions from the Press

Adjournment