

ORGANIZATION MEETING  
JANUARY 3, 2022

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 Central 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 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 Member to the Franklin Township Advisory Recreation and Parks Board to fulfill outgoing Supervisor Barbara Beltz's term-

Appointment of Members of the Property Maintenance Code Appeals Board- 2 year appt. (1/2024) –

Appointment of Canal Commission Representative –

Appointment of Police Chief –

Appointment of Roadmaster & Road Foreman –

Appointment of Voting Delegate to PSATS Annual Educational Conference, April 24<sup>th</sup> – 27<sup>th</sup> 2022 @Hershey, PA

Appointment of Chief Administrative Official for Non-Uniformed Pension Plan – (Adoption of Resolution No. 2022-1)

Appointment of Chief Administrative Official for Police Pension Plan – (Jason Frey)  
(Adoption of Resolution No. 2022-2)

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 8/1/22)

Schedule of Township Meetings for 2022- (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 2022 is .58.5 cts. per mile  
2021- was .56 cts per mile

Setting of Equipment Rental Rates

Motion to approve The Pohopoco Rod and Gun Club's 2022 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 19<sup>th</sup>, February 16<sup>th</sup>, March 16<sup>th</sup>, April 20<sup>th</sup>, May 18<sup>th</sup>, June 15<sup>th</sup>, July 20<sup>th</sup>, August 17<sup>th</sup>, September 21<sup>st</sup>, October 19<sup>th</sup>, November 16<sup>th</sup> and December 21<sup>st</sup>.

Motion to approve the letter of request from the Lehighon Men's Softball League to use Bunker Hill Ballfield for the 2022 season from April through September.

Citizen Participation

Unfinished Business

New Business:

- 1). Adoption of Resolution No. 2022-3 - Appointing Buckno Lisicky & Co., PC-CPA in place of the elected Auditors to Examine All Township Accounts for 2021
- 2). Adoption of Resolution No. 2022-4 -Use of Escalator Clause for all Bituminous Materials and Petroleum Product purchase contracts either bid or entered into from January 1, 2022 to December 31, 2022.
- 3). Adoption of Resolution No. 2022- 05 – Approving operational support activities for participating members of the Franklin Township Volunteer Fire Company – for the Year 2022
- 4). Motion Adopting Resolution No, 2022-06 thru No. 2022-13, (**General , Sewer, Payroll and Recreation Funds, Act 93 Fire Escrow, and Developers Escrow Account, CD Building Fund**) changing Signatures on all Accounts at Jim Thorpe Neighborhood Bank. (Removing the name of Barbara E. Beltz as Supervisor and adding the name of Fred Kemmerer Jr., effective, January 3, 2022).
- 5). Motion Approving Revised Checkwriting Authorization Forms on all Franklin Township PLGIT Accounts, (Removing the name of Barbara E. Beltz as Supervisor and adding the name of Fred Kemmerer Jr., effective January 3, 2022).
- 6). Approval of Franklin Township Per Capita Tax Exoneration Lists from Sara Keiser, Tax Collector, for the year of 2021.

Public Comments

Questions from the Press

Adjournment