

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
APRIL 18, 2023**

Call to Order

Pledge of Allegiance

Approval of Minutes: March 21, 2023 Township Meeting

Approval of Minutes: March 21, 2023 Public Meeting – Beltzville Traffic Issue

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, 2023 at 12:00 a.m. and remain closed until June 4, 2023 at 12:00 a.m. Reminder: National Federation of Turkey – May 7, 2023
Lions Fishing Contest- May 13, 2023
Pohopoco Rod & Gun Club – May 14, 2023
Beaver Run Rod & Gun Club – May 27, 2023

The Recreation Advisory and Parks Board met on April 4, 2023 to discuss moving forward with short term repairs. They also announced pending approval from the Board from Supervisors they are changing the Movie Night from Sunday, May 21, 2023 to Friday, May 19, 2023 and will be showing the movie "FINDING NEMO". Lions' Club member, Robert Correll mentioned the garage located at the Main Road entrance side needs a new roof.

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

Communications

Citizen Participation-

1. David Thomas
2. Roy & Linda Christman – Sewage Sludge

Old Business –

1. Motion to pay the overage charge of \$7,000.00 for the extra work completed during the demolition of the Hobby Shop Building.
2. Review Burning Ordinance 2006- 02

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New Business -

1. Motion to approve a Construction Company to install a Salt Storage Building.
2. 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.
3. Motion to approve the requests from the Borough of Lehighton to have Franklin Township's Fire Police assist with traffic control for the following events:
 1. The annual Wine on the River event on Saturday, May 6, 2023 at Baer Memorial Park from 10:00 a.m. to 4:00 p.m. (Rain date- May 7th)
 2. LASD Class of 2023 Graduation parade to be held on Wednesday, June 7th at 6:00 p.m.
 3. LASD Class of 2023 Commencement Program scheduled for Friday, June 9th at 7:00 p.m.
4. Motion to end Roger Strohl's probationary period per the letter of recommendation received from Road Foreman, Kim Hunsicker to continue as a full-time employee for Franklin Township.
5. Motion to recommend the Road Foreman Kim Hunsicker's request that the Board of Supervisors make the decision regarding Bobby Smith's upcoming probationary period (May 14, 2023) due to the fact he has not completed the requirement requested upon his hiring.
6. Motion to look into applying for a Keep Pennsylvania Beautiful Grant to receive surveillance cameras.
7. Motion to approve Resolution 2023-08, in accordance with the Retention and Disposition of Township Records adopted in 2008. Per the list attached.
8. Motion to approve the Agreement with Blockers, Franklin Township, and Parryville.
9. Motion to approve the State Road Pipe/Conveyance to Franklin Township
10. Motion to approve the St Luke's/Basket Trap Agreement.
11. Motion to accept part-time clerk, Nancy Koch's retirement/resignation letter.

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New Business -

12. Motion to change Movie Night from Sunday, May 21, 2023 to Friday, May 19, 2023.
13. Motion to move forward with the next step to construct a new Administration and Police Office Building.
14. Motion to approve Fire Chief, Lynn Diehl's request for the Franklin Township Volunteer Fire Company to participate at the following events:
 - Carbon County Community Safety Day, Mauch Chunk Lake Park, May 6, 2023
 - Weissport Community Parade, May 20, 2023
 - First Responders Expo of Carbon County, Mahoning Valley, Drive-in, June 22, 2023

Questions from Citizens

Questions from the Press

Adjournment