

May 16, 2017

The Franklin Township Supervisors met on the above date at the Franklin Township Administration Building located at 889 Fairyland Road. Township Officials present were Supervisors Rod Green, Robin Cressley, and Barbara Beltz; Secretary-Treasurer Brenda Neeb; and Zoning and Building Code Officer, Carl Faust. A list of others in attendance at the meeting is attached to the Minute Book. Chairman Green called the meeting to order at 8:00 p.m., and led those present in the Pledge of Allegiance to the American Flag.

1st Public Hearing Re: Community Development Block Grant (CDBG) for Fiscal Year 2017-

Jennifer Hunsicker was present to explain the purpose of the public hearing is to receive input and comments from citizens for the use of the CDBG 2017 funds for Franklin Township.

Ms. Hunsicker noted that the Township chose the funding for 2016 CDBG monies to replace an existing culvert located on Red Hill Road. A survey was needed to qualify this project and benefits 72.27% low to moderate income people in this project area.

She noted that Franklin Township's 2017 CDBG allocation from the Federal Government will be approximately **\$85,063.00**. Carbon County will receive \$15,311.00 for administering the grant program for the Township, leaving a balance of **\$69,752.00** for the project implementation. Ms. Hunsicker stated that the amounts are approximate because they did not yet receive the funds from DCED. She reviewed the guidelines of the CDBG Program they are as follows: (Copy is on file).

Program Objectives:

1. Primarily to benefit low to moderate people (LMI).-51% of the people in a project area must be LMI.
2. Address slums or blight
3. Meets a particular urgent community development need

No project will be undertaken that will cause displacement of any individuals.

Eligible Activities:

Public Facilities & Improvements; Removal of Architectural Barriers; Senior Centers/Facilities; Parks, Recreation Facilities, Parking Facilities; Street Improvements; Sidewalks; ADA Handi-cap Corners; Water/Sewer Improvements; Flood and Drainage Facilities; Clearance and Demolition.

Schedules:

Jennifer said the Pre-Application is due by Friday, June 2, 2017. All requests must be made using the pre-application forms furnished by their office. She also noted the second public hearing is anticipated for the September, 2017 and the formal application will be submitted to DCED in November /December 2017.

No Public comment was received.

Public hearing adjourn at 8:10 p.m.

Barbara Beltz made a motion to approve the minutes of the April 18, 2017 Township Meeting. Robin Cressley seconded the motion. Motion carried unanimously.

Secretary's Report –

The Secretary announced there would be a change for Memorial Day's garbage collection. Monday, May 29th will be picked up on Tuesday, May 30, 2017.

Reminder fishing at (only the stocked pond) the Phifer's Ice Dam Park will only be opened to Children fifteen and under from May 13, 2017 through June 19, 2017.

Treasurer's Report –Robin Cressley moved to accept the Treasurer's Report. Barbara Beltz seconded the motion. Motion carried unanimously.

Zoning Report - Zoning Officer Carl Faust submitted his report from 4/19/17 through 5/16/17. Revenue from Zoning Permits: \$993.50. One variance application fee - \$1,000.00.

** List of violation letters that were sent to property owners etc. was received. Copies of all on file.

Zoning Officer- Requested to proceed to the next step regarding a property owner that has been in violation year after year for the same issue. The next step being taken to the magistrate.

Robin Cressley made a motion giving Zoning Officer Carl Faust permission to proceed with filing the violation issue with the district magistrate. Barbara Beltz seconded the motion. Motion carried unanimously.

UCC Building Code Official – Carl Faust submitted his reports from 4/19/17 through 5/16/17. Revenue from Building Permits: \$67.00. Copies are on file.

Fire Chief's Report – Fire Chief Lynn Diehl submitted the April, 2017 report for the Franklin Township Volunteer Fire Company, as well as for the Fire Police. Copies are on file.

Police Report – Acting Chief of Police Jason Doll submitted the Police report from 3/26/17 to 5/8/17. Copies on file.

Central Carbon Municipal Authority – Received minutes of the April 17, 2017 meetings. Copy is on file.

Franklin Township Lions Club – Received May 2017 report/newsletter. Copy is on file.

Communications-

Received First Quarter Statement of Account for the period of (1/1/17-3/31/17) regarding the Franklin Township Police Pension Plan from Univest; UMPS Scope of Services document and a copy of the paid invoice from TCG Investment Advisory Inc; Each Supervisor received a copy; Received a letter from FEMA advising that our Hazard Mitigation Plan for our community has been approved by the Federal Emergency Management Agency (FEMA), which will make Franklin Township eligible to apply for federal disaster assistance until the plan expires; Letter from the Carbon County Community Foundation notifying the grant the Community Parks Committee requested was chosen to receive \$1,000.00 from the Carbon County Community Foundation and they partnered with the Luzerne Foundation from the Dowd Family Fund to give an additional \$9,000.00 to our Community Playground Project. On May 16, 2017 at 4:00 p.m. the award will be presented to the Board's representative at the Palmerton Borough Hall; 2016 Year-end 5/16/17 Financial Activity Reports for our Non-Uniform Pension Plan, and a Certificate of Recycling of 9,200 lbs of electronic waste was from our April 15, 2017 electronic E-cycling Event. Emails: Newsletter- COSTARS, NEPA, PSATS, DEP, and LTAP

Citizen Participation -

Stephen Delello was present to ask when the Township Road Crew will be coming out to sweep Pine Cove Court. He commented that Jefferson & Pine Cove Court were promised to be repaired and nothing has been done. Robin Cressley said the road crew will be out to sweep the road by hand the next day and Jefferson St. and Pine Cove Court are scheduled to be overlaid late July/August.

Old Business -

Barbara Beltz made a motion to send a commitment letter regarding the MAP grant fund received along with Lehighton Borough and Mahoning Township to jointly update our Zoning and Subdivision and Land Development Ordinances. Retroactive May 3, 2017 (Lehighton Borough received notification of the award and needed a letter from Franklin Township by May 6, 2017)

New Business -

Opening of Bids for Road Materials – One (1) bid was received one from Lehigh Asphalt Paving & Construction Co., Tamaqua, PA. ROAD MATERIAL bid was opened and read as follows:

MS-963

ATTACHMENT #1

Lehigh Asphalt Paving and Construction, Co., Inc.
BIDDER NAME: _____

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
1	2,000	Tons	Superpave WMA or HMA, 9.5mm, PG 64-22, Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L	FOB Plant and FOB Delivered to the Twp. Paver	\$ 53.75	\$ 107,500.00			\$ 62.95	\$ 125,900.00
2	100	Tons	Superpave WMA or HMA, 9.5mm, PG 64-22, Wearing Course, ANY ESAL, SRL-ANY	FOB Plant and FOB Delivered to the Twp. Paver	\$ 52.50	\$ 5,250.00			\$ 61.70	\$ 6,170.00
				For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets						
				Source Location: Andreas						
				Mileage one way to the Twp. Bldg.: 12.1						

*Gallons-Tons-Feet-etc. **Includes Class-Size-Diameter ***For Bituminous or other Pavements in Place, Use Form MS-944

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

All Columns Must Be Completed Unless Otherwise Indicated.

4

MS-963

ATTACHMENT #1

Lehigh Asphalt Paving and Construction, Co., Inc.
BIDDER NAME: _____

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
3	200	Tons	Superpave WMA or HMA, 19.0mm, PG 64-22, Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L	FOB Plant and FOB Delivered to the Twp. Paver	\$ 49.70	\$ 9,940.00			\$ 58.90	\$ 11,780.00
4	200	Tons	Superpave WMA or HMA, 25.0mm, PG 64-22, Base Course, 0.0 to 0.3 million ESAL's	FOB Plant and FOB Delivered to the Twp. Paver	\$ 46.75	\$ 9,350.00			\$ 55.95	\$ 11,190.00
				For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets						
				Source Location: Andreas						
				Mileage one way to the Twp. Bldg.: 12.1						

*Gallons-Tons-Feet-etc. **Includes Class-Size-Diameter ***For Bituminous or other Pavements in Place, Use Form MS-944

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MS-963

ATTACHMENT #1

Lehigh Asphalt Paving and Construction Co., Inc.
BIDDER NAME:

SCHEDULE OF PRICES - MATERIALS

1	2	3 ^a	4 ^{**}	5	6	A	7	8	8 ^{***}	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
5	1,200	Tons	PennDOT Antl Skid	FOB Plant and FOB	\$ 10.65	\$ 12,780.00			\$ 15.65	\$ 18,780.00
			AS2, AS3, or AS4	Delivered as Directed to the Twp Garage						
6	100	Tons	AASHTO #10	FOB Plant and FOB						
			Screenings	Delivered as Directed to the Twp Garage						
7	100	Tons	AASHTO #57	FOB Plant and FOB	\$ 11.15	\$ 1,115.00			\$ 16.15	\$ 1,615.00
			with 1% Wash	Delivered as Directed to the Twp Garage						
8	100	Tons	R-3 Rock	FOB Plant and FOB	\$ 13.50	\$ 1,350.00			\$ 18.50	\$ 1,850.00
				Delivered as Directed to the Twp Garage or Alternate Site						
			For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets							
			Source Location:	Andreas						
			Mileage one way to the Twp. Bldg.: 12.1							

^aGallons-Tons-Feet-etc. ^{**}Includes Class-Size-Diameter ^{***}For Bituminous or other Pavements in Place, Use Form MS-944

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

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MS-963

ATTACHMENT #1

Lehigh Asphalt Paving and Construction Co., Inc.

BIDDER NAME:

SCHEDULE OF PRICES - MATERIALS

1	2	3 ^a	4 ^{**}	5	6	A	7	8	8 ^{***}	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
9	800	Tons	PennDOT	FOB Plant and FOB	\$ 10.00	\$ 8,000.00			\$ 15.00	\$ 12,000.00
			2A Aggregate	Delivered as Directed to the Twp Garage						
10	150	Tons	AASHTO #8	FOB Plant and FOB	\$ 14.00	\$ 2,100.00			\$ 19.00	\$ 2,850.00
			with 2% Loss by Wash	Delivered as Directed to the Twp Garage or Alternate Site						
			For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets							
			Source Location:	Andreas						
			Mileage one way to the Twp. Bldg.: 12.1							

^aGallons-Tons-Feet-etc. ^{**}Includes Class-Size-Diameter ^{***}For Bituminous or other Pavements in Place, Use Form MS-944

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

All Columns Must Be Completed Unless Otherwise Indicated.

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Robin Cressley made a motion to award the contract for all Road Materials to the lone bidder Lehigh Asphalt Paving and Construction Co. Barbara Beltz seconded the motion. Motion carried unanimously.

Opening of Bids for Seal Coat on various roads within Franklin Township (65,623 SY of Single Bituminous Seal Coat) – Three (3) bid proposals were received. They were opened and read as follows:

County: Carbon Municipality: Franklin Township Project No.: 2017 Bituminous Seal Coat

ATTACHMENT #1

LOCATION OF WORK: See Below and on List of Roads on Attachment 1-A

DESCRIPTION OF WORK:

As indicated below and in Attachments 1-A
 Contractor is to place either a Single or Double Bituminous Seal Coat using a Polymer Modified Emulsion, CRS-2PM (E-3M) or RS-2PM (E-2M) and #8 Stone with a 1.0% Loss by Wash. All material to be complete in place in conformance with PENNDOT Pub.408, Section

ESCALATOR CLAUSE: (If adopted by the Municipality)
 Contract contains an Escalator Clause for quantities of bituminous material of less than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. PennDOT Pub. 408, Section 110.04 will apply to quantities of bituminous materials greater than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. (See Attachment 1-A for more information)

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

SCHEDULE OF PRICES					
1. Item No.	2. Approximate Quantities	3. Units	4.*Description	5. Unit Price	6. Total
BASE BID ROAD(S)					
1.	27,815	SY	T-437 Pohopoco Drive from SR-2007 Harray Road to T-452 Green Street Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT 1000-2000	1.18	32,821.70
2.	20,130	SY	T-452 Green Street from T-529 Hemlock Terrace to the Township Line Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C" and "D", ADT 100-500	1.18	23,753.40
3.	17,678	SY	T-419 Forest Street from SR-2012 to the Township Line Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT 100-500	1.18	20,860.04
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 st and OCTOBER 31 st EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	77,435.14
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	
				TOTAL AMOUNT OF BID	77,435.14

Carbon Municipality: Franklin Township Project No.: 2017 Bituminous Seal Coat

ATTACHMENT #1

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

LOCATION OF WORK: See Below and on List of Roads on Attachment I-A

DESCRIPTION OF WORK:

As indicated below and in Attachments I-A
Contractor is to place either a Single or Double Bituminous Seal Coat using a Polymer Modified Emulsion, CRS-2PM (E-3M) or RS-2PM (E-2M) and #8 Stone with a 1.0% Loss by Wash. All material to be complete in place in conformance with PENNDOT Pub.408, Section

ESCALATOR CLAUSE: (If adopted by the Municipality)
Contract contains an Escalator Clause for quantities of bituminous material of less than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. PennDOT Pub. 408, Section 110.04 will apply to quantities of bituminous materials greater than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. (See Attachment I-A for more information)

AMS - Asphalt Maintenance Solutions LLC					
1. Item No.	2. Approximate Quantities	3. Units	4. Description	5. Unit Price	6. Total
BASE BID ROAD(S)					
1.	27,815	SY	T-437 Pohopoco Drive from SR-2007 Herry Road to T-452 Green Street Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT 1000-2000	\$1.35	\$37,650.25
2.	20,130	SY	T-452 Green Street from T-539 Hemlock Terrace to the Township Line Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C" and "D", ADT 100-300	\$1.35	\$27,175.60
3.	17,678	SY	T-419 Forest Street from SR-2012 to the Township Line Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT 100-300	\$1.35	\$23,865.30
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 st and OCTOBER 31 st EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	\$88,691.05
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	00000000
				TOTAL AMOUNT OF BID	\$88,691.05

County: Carbon Municipality: Franklin Township Project No.: 2017 Bituminous Seal Coat

ATTACHMENT #1

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

LOCATION OF WORK: See Below and on List of Roads on Attachment I-A

DESCRIPTION OF WORK:

As indicated below and in Attachments I-A
Contractor is to place either a Single or Double Bituminous Seal Coat using a Polymer Modified Emulsion, CRS-2PM (E-3M) or RS-2PM (E-2M) and #8 Stone with a 1.0% Loss by Wash. All material to be complete in place in conformance with PENNDOT Pub.408, Section

ESCALATOR CLAUSE: (If adopted by the Municipality)
Contract contains an Escalator Clause for quantities of bituminous material of less than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. PennDOT Pub. 408, Section 110.04 will apply to quantities of bituminous materials greater than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. (See Attachment I-A for more information)

Midland Asphalt Materials Inc.					
1. Item No.	2. Approximate Quantities	3. Units	4. Description	5. Unit Price	6. Total
BASE BID ROAD(S)					
1.	27,815	SY	T-437 Pohopoco Drive from SR-2007 Herry Road to T-452 Green Street Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT 1000-2000	\$1.433	\$39,858.895
2.	20,130	SY	T-452 Green Street from T-539 Hemlock Terrace to the Township Line Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C" and "D", ADT 100-300	\$1.433	\$28,846.29
3.	17,678	SY	T-419 Forest Street from SR-2012 to the Township Line Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT 100-300	\$1.433	\$24,332.574
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 st and OCTOBER 31 st EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	\$94,037.76
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)
				TOTAL AMOUNT OF BID	\$94,037.76

Robin Cressley made a motion to award the bid for 65,623 SY Single Bituminous Seal Coat to the low bidder, Shiffer Bituminous Service Co. Barbara Beltz seconded the motion. Motion carried unanimously.

New Business continued-

Barbara Beltz made a motion to table the request to release half of the balance from the Klecha Escrow Account to Mieczylaw and Eva Klecha per Township Engineer Greg Haas's recommendation. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to apply for the 2017 Community Connector Grant. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to reinvest or renew the maturing CD (Maturity Chunk Trust Company), maturity date is 6/4/17. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the proposed amendment of the Intermunicipal Agreement by and between Franklin Township, Jim Thorpe Borough, Kidder Township, Lehighon Borough, Mahoning Township, Nesquehoning Borough, Penn Forest Township and Towamensing Township allowing the Borough of Parryville to join and participate in the Joint Municipal UCC Appeals Board. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to authorize board members to sign any paperwork required if needed between Township Supervisors Meetings due to deadlines, regarding grants for the updating of the Zoning and Subdivision and Land Development (SALDO) Ordinances. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the installation of ball valves in front of the air release valve on each pump located at the Union Hill Road and Main Road pump stations. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to approve the Lehighon Softball League's use of the Bunker Hill ballfield retroactive from May 9, 2017 through August 23, 2017. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the Franklin Township Advisory Recreation and Parks Board's letter of request to appoint a fundraising group titled the Franklin Township Community Parks Committee that will enable them to fundraise and acquire donations from the public sector and apply for grants that will benefit the revitalization of Phifer's Ice Dam Playground project and possible future projects. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to appoint Kim Rabenold as a board member of the Franklin Township Planning Commission as of tonight (5/16/17), replacing longtime board member Charles Fritz. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to appoint Robert Correll to the Franklin Township Agricultural Security Area Board as of tonight (5/16/17). Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to approve Fire Chief, Lynn Diehl's request to attend the Memorial Day Parade in Summit Hill on 5/29/17. Robin Cressley seconded the motion. Motion carried unanimously.

Questions from the press: None

Jason Frey questioned the Supervisors about a variance decision made to allow a mini mart to expand when no traffic studies were completed or no state occupancy permit was issued. Chairman Green said the Supervisors are not involved with the decision that was made by the Zoning Hearing Board. Mr. Frey also said it is not right that a business has been sitting idle and then this gas station/mini mart gets approval. Zoning Officer Carl Faust explained to him that the mini mart will not be given a zoning permit until he gets a land development plan approved. A traffic study and a state occupancy permit are some of the things needed in order to have the land development plans approved by our Planning Commission and the County's Planning Commission. They have not submitted any plans to date.

Barbara Beltz made a motion to adjourn the meeting at 8:45 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Brenda Neeb,
Secretary-Treasurer