

May 17, 2022

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 Fred Kemmerer, Robin Cressley, and Jason Frey; and Secretary Brenda Cressley; A list of others in attendance at the meeting is attached to the Minute Book. Chairman Kemmerer called the meeting to order at 6:30 p.m., and led those present in the Pledge of Allegiance to the American Flag.

Jason Frey made a motion to approve the minutes of the April 19, 2022 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 30th will be picked up on Tuesday, May 31st.

Carbon County Planning & Development Office held a Zoom Meeting regarding the 2022 CDBG money on Wednesday, April 20, 2022 at 10:00 a.m. Copy of Agenda was sent and is attached to the minute book. Franklin Township will be receiving \$96,138.00. \$17,304.00 for administration and \$78,834.00 for our selected project.

Executive Meeting was held on Tuesday, May 10, 2022 between the Supervisors and Township Engineer Michael Tirpak, regarding the feasibility study on the Hobby Shop Building. It was determined it would cost too much to repair the building to renovate into Township Offices (Police and Administration)

On Wednesday, May 11, 2022 Supervisor Frey, Atty. Tamulonis, & Curley Adjustment's met at the Christman Ballfield's Concession Stand to discuss the insurance claim regarding water damage from 2/28/21

On Thursday, May 12, 2022 the Supervisors held interviews for the full-time Road Crew position and the Part-time Garbage Truck Driver position. (Nobody was hired)

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

Zoning Report - Zoning Officer Paul Jarrett submitted his report from 4/7/22 through 5/16/2022. Revenue from Zoning Permits: \$429.60. Variance Application fees - \$1,000.00. Copy of report is on file.

UCC Building Code Official – Paul Jarrett submitted his reports from 4/26/2022 through 5/9/2022. Revenue from Building Permits: \$318.00. Copy is on file.

Fire Chief's Report – Fire Chief Lynn Diehl submitted the April, 2022 report for the Franklin Township Volunteer Fire Company, as well as for the Fire Police. Copies are on file.

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Police Report – Chief of Police Jason Doll submitted the Police reports to the Board of Supervisors from 4/17/22 to 5/14/22. Copies are on file.

Road Crew Report – Reports given: 4/3/22-4/16/22, 4/17/22-4/30/22, 5/1/22-5/14/22

Central Carbon Municipal Authority – Ronald Solt submitted the CCMA minutes and reports from the April 18, 2022 meeting.

Communications-

Received the 2022 first quarter account statement(s) for the Police Pension Plan from Girard Pension Services, LLC Investment Advisory Agreement for with Nationwide as our Plan Custodian, also received a copy of the quarterly invoice from Girard Pension Services which was paid by our plan; All Supervisors received a copy of same; 2021 GASB 68 Report from Foster & Foster (Police Pension Consulting Actuary) along with the individual certificates for each plan participant; Letter from Township residents supporting the Halloween Haunt that Kory Rabenold would like to hold this fall; Annual Letter from PennDot regarding bridge safety inspection for Franklin Township; PSATS News Bulletin, PSATS Resolutions approved at the 2022 PSATS Convention; CCMA'S Financial Statements for the years of 2019 & 2020; Emails: Newsletter- COSTARS, NEPA, PSATS, DEP, and LTAP

Citizen Participation - None

Old Business –

Jason Frey made a motion to approve 8.4 EDUs will be required for the Medical Office Building based on 84 employees. Fred Kemmerer Jr. seconded the motion. Motion carried unanimously.

Fred Kemmerer Jr. made a motion to not take any action on a permissive license agreement regarding the fence located at 888 Main Rd. but to re-visit the subject matter next year. Robin Cressley seconded the motion. Motion carried unanimously.

Fred Kemmerer Jr. made a motion to approve the Amendment to the contract regarding Waste Management of Pennsylvania Inc. and Franklin Township changing the price per ton (\$72.00 to \$55.00) due to the additional travel distance. Jason Frey seconded the motion. Motion carried unanimously.

New Business

Fred Kemmerer Jr. made a motion to move ahead to #10 (St. Luke's- RACP Grant) on the agenda. Jason Frey seconded the motion. Motion carried unanimously.

Jason Frey made a motion to approve having the Chairman of the Board of Supervisors sign the letter regarding the Statement of Compliance with PA Redevelopment Assistance Capital Program (RACP), Franklin Township, Carbon County, St. Luke's Hospital Site & Development & Pad Readiness RACP Grant No. ME300-2187 stating Franklin Township is aware of and agrees to abide by the specific program requirements. Fred Kemmerer Jr. seconded the motion. Motion carried unanimously.

New Business -

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

MS-963 Franklin Township

ATTACHMENT #1

Lehigh Asphalt Paving & 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	2,500	Tons	Superpave WMA 9.5 mm PG64S-22, Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L	FOB Plant and FOB Delivered to the Twp. Paver	\$ 72.00	\$ 180,000.00			\$ 82.00	\$ 205,000.00
2	100	Tons	Superpave WMA 9.5mm PG 64S-22, Wearing Course, ANY ESAL, SRL-ANY	FOB Plant and FOB Delivered to the Twp. Paver	\$ 70.95	\$ 7,095.00			\$ 80.95	\$ 8,095.00
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 miles * 21 ton minimum delivery										

*Gallons-Tons-Foot-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.
MS-963

All Columns Must Be Completed Unless Otherwise Indicated.

SCHEDULE OF PRICES - MATERIALS

ATTACHMENT #1

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

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 19.0 mm Wearing Course	FOB Plant and FOB Delivered to the Twp. Paver	\$ 66.00	\$ 13,200.00			\$ 76.00	\$ 15,200.00
4	300	Tons	AASHTO#1 Stone	FOB Plant and FOB Delivered as Directed to the Twp Garage or Alternate Site	\$ 14.80	\$ 4,440.00			\$ 21.55	\$ 6,465.00
5	1,600	Tons	PennDOT Anti Skid AS2, AS3, or AS4	FOB Plant and FOB Delivered as Directed to the Twp Garage	\$ 14.75	\$ 23,600.00			\$ 21.50	\$ 34,400.00
For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets Source Location: Mileage one way to the Twp. Bldg.:										

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

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MS-963

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SCHEDULE OF PRICES - MATERIALS

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

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)
6	100	Tons	AASHTO #57	FOB Plant and FOB	\$ 14.95	\$ 1,495.00			\$ 21.70	\$ 2,170.00
			with 1% Wash	Delivered as Directed						
				to the Twp Garage						
7	1500	Tons	2A Aggregate	FOB Plant and FOB	\$ 11.95	\$ 17,925.00			\$ 18.70	\$ 28,050.00
			(more or less)	Delivered as Directed						
				to the Twp Garage						
				or Alternate Site						
8	250	Tons	AASHTO#8	FOB Plant and FOB	\$ 21.00	\$ 5,250.00			\$ 27.75	\$ 6,937.50
			with 2% Loss by Wash	Delivered as Directed						
			(more or less)	to the Twp Garage						
				or Alternate Site						
			For additional instructions see the "Additional							
			Instructions and Special Conditions for MS-963 sheets							
			Source Location:							
			Mileage one way to the Twp. Bldg.:							

*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.

Robin Cressley made a motion to award the contract for Road Materials to the lone bidder Lehigh Asphalt Paving and Construction Co. He noted the prices per ton were higher than 2021's bid including the antiskid was higher as well. Jason Frey seconded the motion. Motion carried unanimously.

Opening of Bids for Seal Coat on various roads within Franklin Township 50,000 SY of Single Bituminous Seal Coat) – One (1) bid proposal was received. The sole bid was opened and read as follows:

County: Carbon

Municipality: Franklin Township

Project No.: 2022 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 470.

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.	4,240	SY	T-361 Airport Road from SR-209 north for 1,700' Double Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "E", ADT <100	#4.48	#18,995.20
2.	17,688	SY	T-434 Rock Street from SR-209 to SR-209 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	#2.24	#39,621.12
3.	4,849	SY	T-397 Old Mill Road from T-437 Pohopoco Drive to a Dead End 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	#2.24	#10,861.76
4.	7,843	SY	T-446 Grange Road from T-397 Old Mill Road to SR-2015 Fairyland Road 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	#2.24	#17,588.32
5.	1,536	SY	T-432 Spruce Street from T-416 Indian Hill Road north for 1,220' Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "D", ADT <100	#2.24	#3,440.64
*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	#90,487.04
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	
				TOTAL AMOUNT OF BID	#90,487.04

Robin Cressley made a motion to award the bid for approximately 50,000 SY Single Bituminous Seal Coat to the only bidder, Asphalt Maintenance Solutions LLC (AMS). Supervisor Cressley noted last year the bid was lower - \$1.81 per SY. Jason Frey seconded the motion. Motion carried unanimously.

New Business Cont'd-

Jason Frey made a motion to approve all bids that were listed on Municibid ending May 16, 2022 as follows, with the exception of 1968 Single Axle Dump truck /Diamond REO and the 2004 Ford Crown Vic. (No bids received) Robin Cressley seconded the motion. Motion carried unanimously.

International Motor- \$200.00

Wisconsin Motor- \$31.00

Stack of Garage Doors - \$1,024.00

Backhoe Bucket - \$84.00

2005 Sterling Single Axle Dump Truck - \$3,125.00

1990 Mack Model RD6905 w/Heil Packer - \$6,300.00

1978 Mack Single Axle Dump Truck - \$1,150.00

2009 Ford Crown Victoria – \$728.00

1985 Steel Tag Along- \$411.00

2008 Ford Explorer – \$1,014.00

2004 Ford Crown Victoria – 0 bids

1975 Street Sweeper Model 1-973 – \$501.00

SB1400- SSEC High Speed Salt Brine Production System – \$2,600.00

Street Sweeper Pull Behind – \$321.00

1968 Single Axle Dump Truck – Diamond REO – 0 bids

1968 Case Loader W-7 – \$1,850.00

1976 Mack Single Axle Dump Truck- \$1,000.00

Fred Kemmerer Jr. made a motion to approve Officer Roberts attendance at the Basic Criminal Investigation course located at the Northwest Training Center in Meadville Pa. from May 9th to May 13th Class is free but due to the distance, lodging, and meals should be provided to Officer Roberts. Costs will be reimbursed by the Carbon County District Attorney's Office. Jason Frey seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to submit the draft Subdivision and Land Development Ordinance (SALDO) for grant submission to meet the grant requirements. Fred Kemmerer Jr. seconded the motion. Jason Frey opposed. Motion carried.

Robin Cressley made a motion to submit the draft Zoning Ordinance and updated Zoning Map for grant submission to meet the grant requirements. Fred Kemmerer Jr seconded the motion. Jason Frey opposed. Motion carried.

Fred Kemmerer Jr. made a motion to approve the request from the Lehigh Area School District to have Franklin Township's Fire Police assist with traffic control/parking for the high school graduation ceremony in event of inclement weather on both Friday, June 10 and Saturday, June 11 graduation will be held on Sunday, June 12 at the Multipurpose Stadium from 5:00 p.m. to 8:30 p.m. Jason Frey seconded the motion. Motion carried unanimously.

New Business Cont'd-

Robin Cressley made a motion to approve the request from Palmerton Borough for the assistance of the Franklin Township Fire Police for the Palmerton Memorial Day Parade – Monday, May 30, 2022. Jason Frey seconded the motion. Motion carried unanimously.

Jason Frey made a motion to sign the Cooperation Agreement for the FY 2021 CDBG contract with the County of Carbon. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the request from Franklin Township's Fire Chief, Lynn Diehl to have Franklin Township's Volunteer Fire Company participate in the LAHS Senior Graduation Parade to be held on June 8, 2022. Jason Frey seconded the motion. Motion carried unanimously.

Jason Frey made a motion to approve the request from Fire Chief Lynn Diehl to have the Franklin Township Volunteer Fire Company participate in the Summit Hill's Memorial Day Parade on Monday, May 30th beginning at 11:00 a.m. Robin Cressley seconded the motion. Motion carried unanimously.

Fred Kemmerer Jr. made a motion to approve three Road Crew Members (Shawn Yeakel, Justin Andrews, and Alex Hawk) to attend a Flagger Training Class on June 16, 2022 (9:00 a.m. -12:00 p.m.) at the Carbon County EMA Building fee of \$50.00 per person. Jason Frey seconded the motion. Motion carried unanimously.

Public Comments/Questions – None

Questions from the Press – None

Fred Kemmerer Jr. made a motion to adjourn the meeting at 7:15 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Respectfully Submitted,
Brenda Cressley, Secretary