

ORGANIZATION MEETING
JANUARY 3, 2023

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 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 Zoning Hearing Board Member for a 3 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 Canal Commission Representative

Appointment of Police Chief

Appointment of Interim Roadmaster & Road Foreman

Appointment of Voting Delegate to PSATS Annual Educational Conference, April 23rd – 26th 2023 @Hershey, PA

Appointment of Chief Administrative Official for Non-Uniformed Pension Plan – (Adoption of Resolution No. 2023-1)

Appointment of Chief Administrative Official for Police Pension Plan – (Adoption of Resolution No. 2023-2)

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 8/1/23)

Schedule of Township Meetings for 2023- (3rd 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 2023 is .62.5 cts. per mile 2022- .58.5 cts. per mile/ increased 7/2022 to 62.5 cts. per mile)

Setting of Equipment Rental Rates:

Grader	\$125.00	Truck- (33,00 gvw) -	\$85.00
Paver -	\$400.00	One Ton Dump Truck -	\$55.00
Roller -	\$200.00	Pick-Up Truck -	\$45.00 + \$20.00 extra for Plow
Loader-	\$125.00	Broom (tag-a-long) -	\$60.00
Backhoe-	\$200.00	Tractor w/Mower-	\$100.00
Hotbox -	\$100.00		

Cinders - \$25.00 per bucket load – Komatsu

Setting of Daily Fees for Storage - \$40.00 per day

Motion to approve The Pohopoco Rod and Gun Club’s 2023 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 11th, February 15th, March 15th, April 19th, May 17th, June 21st, July 19th, August 16th, September 20th, October 18th, November 15th and December 20th.

Motion to approve the letter of request from the Lehighton Men’s Softball League to use Bunker Hill Ballfield for the 2023 season from April through September.

Citizen Participation

Unfinished Business

New Business:

- 1). Adoption of Resolution No. 2023-3 - Appointing Buckno Lisicky & Co., PC-CPA in place of the elected Auditors to Examine All Township Accounts for 2022
- 2). Adoption of Resolution No. 2023-4 -Use of Escalator Clause for all Bituminous Materials and Petroleum Product purchase contracts either bid or entered into from January 1, 2023 to December 31, 2023.
- 3). Adoption of Resolution No. 2023- 05 – Approving of the Franklin Township Volunteer Fire Company’s 2023 Activity List
- 4). Adoption of Resolution No. 2023- 06 – Approving operational support activities for participating members of the Franklin Township Volunteer Fire Company – for the Year 2022
- 5). Motion to adopt Resolution 2023- 07 – Zachary Joseph Wilusz Eagle Scout Award
- 6). Approval of Franklin Township Per Capita Tax Exoneration Lists from Sara Keiser, Tax Collector, for the year of 2022.
- 7). Motion to approve bids from Municibid ending 12/30/2022 as follows:
 - Yard Machine- Snow Blower
 - Arlens Snow Blower
 - Snapper Riding Lawn Mower
 - Snapper (Pro) Riding Lawn Mower
 - Coated Fencing
 - Tiger 6610 Tractor
- 8). Motion to hire Edward Zink as a full-time Road Crew Member (January 3, 2023)
- 9). Motion to hire A R POPPLE TKG & EXC, LLC to the Demolition the Hobby Shop Building located at 903 Fairyland Rd.per Carbon Engineering’s recommendation as per PennBid results in the amount of \$27,500.00

Public Comments

Questions from the Press

Adjournment