#### March 21, 2023

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.

Robin Cressley made a motion to approve the February 21, 2023 meeting minutes. Jason Frey seconded the motion. Motion carried unanimously.

#### Secretary Report-

REMINDER, Saturday, April 1, 2023 – E-Cycling Event 9 a.m.-11 a.m. at the parking lot where the recycling center was located.

Reminder to Residents there will be a change for the Garbage Collection day for Good Friday, April 7, 2023. The Garbage will be collected on Thursday, April 6, 2023

March 14, 2023 the Franklin Township Advisory Recreation and Parks Board held a meeting.

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

Zoning Report – Zoning Officer, Paul Jarrett submitted the zoning report from 2/21/23-3/20/23 Amount submitted was: \$1,207.20 Variances: \$0.00

<u>UCC Building Code Official</u> – No report was submitted.

<u>Fire Chief's Report</u> – Fire Chief Lynn Diehl submitted the February 2023 report for the Franklin Township Volunteer Fire Company. Fire Police submitted the February 2023 monthly report for the Franklin Township Fire Police. Copies on file.

<u>Police Reports</u> - Chief Jason Doll submitted a monthly report from (2/5/23-3/4/23) Copy is on file.

Road Crew Report- Report submitted from (2/5/23-2/18/23) & (2/19/23 - 3/4/23)

<u>Central Carbon Municipal Authority</u> – Received minutes of the January 16, 2023 & February 27, 2023 meetings. Copies are on file.

### Communications -

Received the 2023 Liquid Fuels Payment of \$226,049.58; Received GASB Statement No. 67 and No. 68 for the Police Pension Plan –fiscal year ending 12/31/2022; EMAILS-Newsletters; COSTARS, DEP, PSATS, LTAP, NEPA, Delaware & Lehigh National Heritage

Citizen Participation - None

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#### Unfinished Business- None

#### **New Business**

Fred made a motion to table awarding of the bid until later in the meeting to give Attorney Nanovic time to check the calculation that was included in the bid packet. Robin Cressley seconded the motion. Motion carried unanimously.

Opening of Bids for 10,000 Gal. 87 Octane No/Lead Gasoline At-the-Pumps – No bid proposals were received. This was the second time the invitation to bid was advertised. Fred Kemmerer Jr. made a motion to purchase 87 Octane No/Lead Gasoline from the gas stations that are located within Franklin Township whenever possible. Jason Frey seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the order for a 2023 Ford Super Duty F-600 Chassis from Hondru Ford at the Costar price of \$69,325.00. Jason Frey seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the order for a 10 Ga Stainless Steel Truck Body from Lancaster Truck Bodies at the Costars price of \$52,143.00. Jason Frey seconded the motion. Motion carried unanimously.

Jason Frey made a motion to Proclaim the month of April as Pennsylvania 811 Safe Digging Month. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the Revised Agreement for Maintenance of the Pump Stations located in Franklin Township (Main Road & State Road) and have it sent to the Central Carbon Municipal Authority for their signature of approval. Jason Frey seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the request from the Beaver Rod and Gun Club to hold a Children's Fishing Contest on Saturday, May 27, 2023 from 9:00 a.m. -1:00 p.m. at the Phifer's Ice Dam Park, (Upper Pond only). Jason Frey seconded the motion. Motion carried unanimously.

Bradley Akers representing Beaver Run Rod and Gun Club was present and said they would be stocking the upper pond only with approximately 200-16 in and above trout and about 10 fish will be donated that will be 24 inches and above.

Jason Frey made a motion to approve the request from the Franklin Township Advisory Recreation and Parks Board for Franklin Township to purchase three (3) ultra violet lights to be placed at the Phifer's Ice Dam Ponds to alleviate the geese from staying at the Park. Robin Cressley seconded the motion. Motion carried unanimously.

#### New Business Cont'd -

Fred made a motion to move item number 10 until later in the meeting. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the waiver request for the final plan of the Minor Subdivision for Larry D. & Judith E. Neeb- (deceased), re: SALDO Section 514 of the Franklin Township SALDO requirements: Lot depths shall not be less than one (1), nor more than two-and-a-half (2 1/2) times the lot width. Per Carbon Engineering comments they have no issue with this waiver request. Jason Frey seconded the motion. Motion carried unanimously.

Fred Kemmerer Jr. made the a motion to approve the Final Plan - Minor Subdivision Plan for the Larry D. & Judith E. Neeb-(deceased) pending the Recreation fees for two (2) lots are paid in full along with any other outstanding invoices. Robin Cressley seconded the motion. Motion carried unanimously.

Fred Kemmerer made a motion to approve the waiver requests for the Boundary Line Adjustment Plan for the Marion L. Walker Jr. and The Borough of Lehighton as follows:

- 1.SALDO Sec. 702.k: They are requesting a waiver to the requirement for showing contours on Lot 1, the residual parcel. There is no development proposed for this parcel as part of the plan submission.
- 2. SALDO Sec. 702.u: They are requesting a waiver to the requirement of submitting a plan for surface drainage of the tract, including stormwater runoff calculations and the proposed method of accommodating the anticipated runoff. A note will be added to the plan to postpone a stormwater management plan until development is proposed on Lot 2A. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to give conditional approval to the Walker/Lehighton Borough Subdivision Plan. Pending all invoices are paid in full etc. Jason Frey seconded the motion. Motion carried unanimously.

Jason Frey made a motion to appoint Joseph Craig as an alternate to the Franklin Township Zoning Hearing Board to replace Angela Stehle. Robin Cressley seconded the motion. Motion carried unanimously.

Two bids were submitted for Municipal Solid Waste Landfill/Transfer Station Services: Waste Management of Pennsylvania, Inc. & Tamaqua Transfer and Recycling Inc.; their proposal forms are attached to the minute book. After Attorney Nanovic reviewed the bid equation it was determined that Waste Management was the best choice.

#### PROPOSAL FORM

# FRANKLIN TOWNSHIP BID FOR PROVISION OF MUNICIPAL SOLID WASTE LANDFILL/TRANSFER STATION SERVICES

Franklin	Towns	ship
889 Fairy	land	Road
Lehighton	, PA	18235

Supervisors:

The undersigned, having familiarized (themselves) (itself) with the existing conditions in Franklin Township affecting the cost of the service and with the contract documents (which include the Invitation to Bid, Instructions to Bidders, this Proposal Form, the form of the Bid Bond, the form of the Contract, the Non-Collusion Affidavit, the form of Performance Bond), and on file in the office of Franklin Township, Pennsylvania, hereby proposes to furnish municipal solid waste landfill/transfer station services to Franklin Township all in accordance with the above-listed documents for the following prices:

BID #1 State the per ton price for provision of services for the first year (May 1, 2023 - April 30, 2024)

Sixty Five Dollars and	d Zero Cents	\$65.00	
Writte	n	Figures	
BID #2		ton price for prov nd year (May 1,	
Sixty Nine Dollars an	d Fifty Five Cents	\$69.55	
Writte	n	Figures	
BID #3		ton price for prov year (May 1, 2025	
Seventy Four Dollars a Writter		\$74.42 Figures	_

BID #4 State the per ton price for provision of services for the fourth year (May 1, 2026 - April 30, 2027)

Written	Figures
	e the per ton price for provision of services the fifth year (May 1, 2027 - April 30, 2028)
Eighty Five Dollars and Twenty 0	Cents \$85.20
Written	Figures
Date: 3 21 2023	Company Name: Waste Management of Pennsylvania, Inc.  BY: Jessica McLane  Title: Industrial Account Manager  Official Address:  398 South Keyser Avenue  Taylor, PA 18517  Telephone: (570) 205-9095  Fax: (866) 437-9638

NOTE: It is the intention of Franklin Township to award the Contract to one bidder for either 1, 2, 3, 4 or 5 years. It is not required that you submit a bid for each term (i.e. 1, 2, 3, 4 or 5 years). However, if you do not submit a bid for a certain term, and Franklin Township desires to award the Contract for that term, you will not be awarded the Contract.

#### PROPOSAL FORM

# FRANKLIN TOWNSHIP BID FOR PROVISION OF MUNICIPAL SOLID WASTE LANDFILL/TRANSFER STATION SERVICES

Franklin Township 889 Fairyland Road Lehighton, PA 18235

Supervisors:

The undersigned, having familiarized (themselves) (itself) with the existing conditions in Franklin Township affecting the cost of the service and with the contract documents (which include the Invitation to Bid, Instructions to Bidders, this Proposal Form, the form of the Bid Bond, the form of the Contract, the Non-Collusion Affidavit, the form of Performance Bond), and on file in the office of Franklin Township, Pennsylvania, hereby proposes to furnish municipal solid waste landfill/transfer station services to Franklin Township all in accordance with the above-listed documents for the following prices:

BID #1 State the per ton price for provision of services for the first year (May 1, 2023 - April 30, 2024)

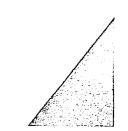
Eighty Four dollers	84.00/ Ton
Written	Figures

BID #2 State the per ton price for provision of services for the second year (May 1, 2024 - April 30, 2025)

Eighty Eight dollars	\$ 88.00 / Ton
Written	Figures

BID #3 State the per ton price for provision of services for the third year (May 1, 2025 - April 30, 2026)

Ninety dollers	90.00 / Ton
Written	Figures



BID #4	State the per ton price for provision of services for the fourth year (May 1, 2026 - April 30, 2027)
Written	Figures
BID #5	State the per ton price for provision of services for the fifth year (May 1, 2027 - April 30, 2028)
Written	Figures
Date: 3/21/23	Company Name: Tamagua Transfer + Recycling Fre
	BY: Larry Wittig
	Title: President
	Official Address:
	244 E Broad ST
	Tamaqua P4 18252
	Telephone: 570-665-4515
	Fax: 570-665-1235

NOTE: It is the intention of Franklin Township to award the Contract to one bidder for either 1, 2, 3, 4 or 5 years. It is not required that you submit a bid for each term (i.e. 1, 2, 3, 4 or 5 years). However, if you do not submit a bid for a certain term, and Franklin Township desires to award the Contract for that term, you will not be awarded the Contract.

#### New Business Cont'd-

Jason Frey made a motion to award the bid submittal for the Municipal Solid Waste Landfill/Transfer Station Services to Waste Management of Pennsylvania, Inc. The Bids were submitted as Bid #1 – (May 1, 2023- April 30, 2024) - \$65.00 per ton

Bid #2 – (May 1, 2024- April 30, 2025) - \$69.55 per ton

Bid #3 – (May 1, 2025- April 30, 2026) - \$74.42 per ton

Robin Cressley seconded the motion. Motion carried unanimously.

Fred Kemmerer Jr. made a motion to have Attorney Nanovic put together an agreement with St. Luke's regarding the maintenance traps for the St. Luke's Hospital, which will enable them to move forward to install an in-line basket trap system to be placed on the hospital's property to prevent continued sewer blockages. Robin Cressley seconded motion. Motion carried unanimously.

## Citizen Questions-

Township Resident Eric Christman was present and stated they have a problem with their neighbor who continuously is burning. He said between the smell and the smoke it is making the people sick. He spoke to the police and they said they cannot do anything about the burning because burning is allowed in the Township. The Supervisors said the Township has a burning Ordinance in place and they will take a look at the current Ordinance to see if they can improve on it. He also asked what can be done with trucks driving on Main Rd. and trying to make a turn onto Wagner Street.

Questions from the Press – None

Jason Frey made a motion to adjourn the meeting at 7:51 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Respectfully Submitted,

Brenda Cressley
Brenda Cressley, Secretary