

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
**December 19, 2023**

Call to Order

Pledge of Allegiance

Approval of Minutes: November 21, 2023 Township Meeting  
November 29, 2023 Zoning Update Ordinance Meeting  
November 30, 2023 Budget Workshop Meeting

Reports of Officers:

1. Secretary:

- \* There will be changes in Garbage Collection Pick-Up for Christmas & New Year's Day, the changes are as follows:
  - Monday, December 25<sup>th</sup> collection will be Tuesday, December 26, 2023
  - Monday, January 1, 2024 -collection will be Tuesday, January 2, 2024
- \*Christmas Trees can be disposed of at the Phifer Ice Dams Park using the Penn St. Entrance beginning Saturday, December 30, 2023
- \* Supervisors held interviews for a Full Time Road Crew/Garbage Crew Position and a Part Time Garbage Crew Position on December 14, 2023
- \*Organization Meeting will be held on Tuesday, January 2, 2024 at 6:00 p.m.
- \* Franklin Township Office is selling 6" cold hoagie tickets @ \$5.50 each to help raise money for the revitalization of Phifer's Ice Dam Playground. Hoagies are from Cindy's Deli Tickets can only be purchased from the Franklin Township Administration Office during business hours. The ticket expires March 1, 2024.

2. Treasurer

3. Zoning Officer

4. UCC Building Code Official

5. Fire Chief

6. Police Reports

7. Road Crew Report

8. Central Carbon County Municipal Authority

9. SEO Report- 9/12/23 – 11/30/23

Communications

Citizen Participation

1. Thomas Lawler

Unfinished Business

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
DECEMBER 19, 2023**

Page Two

New Business –

1. Adoption of 2024 Budgets – All Funds (General Fund, State (Liquid Fuels) Fund, Sewer Operating Fund, Recreation Fund, Fire Hydrant Fund, Road Equipment Fund, Capital Project Garbage Collection Equipment Fund, Capital Reserve Police Vehicle & Equip. Fund, Capital Reserve Building Fund, and Capital Reserve Employee Benefits Fund)
2. Adoption of Resolution No. 2023-15 Setting of Tax Rates for Fiscal Year 2024
3. Adoption of Resolution No. 2023-16 Setting of Garbage Collection Rates for 2024
4. Adoption of Resolution No. 2023-17 Phifer’s Ice Dam Pavilion’s Fee Resolution
5. Motion to request RFPs for Health Insurance Plans
6. Motion to approve the following waivers that were requested for the proposed Fazenda Fishing Camp Land Development Plan. (Crazy Trout LLC)  
*SALDO Section 403 – Preliminary and Final Plans*  
A waiver is being requested from this section, their intent is to have the plans reviewed as a combined preliminary/final plan application. This will help to expedite the process for the Township and Staff.  
*SALDO Section 619 – Parking and Loading Area Paving*  
A waiver is being requested to use a more cost-effective paving specification “see attached plans” The proposed areas are privately owned and will infrequently be used by heavy vehicles.  
*SALDO Section 702 .ah- Pennsylvania Historic Museum Archeologically sensitive sites and historic sites.*  
A waiver is being requested because their research indicates this site is not in an archeologically sensitive area nor is it a historic site.
- 7). Motion to give conditional plan approval to the Fazenda Fishing Camp Land Development Plan based on all comments are addressed from Carbon Engineering and from all outside agencies.
- 8). Motion to approve the order/purchase of 2024 Chevrolet Tahoe PPV
- 9). Motion to approve the estimate/quote from DHTCS, LLC for cameras to be installed at the Phifer’s Ice Dam Park from ARPA funds.
- 10) Motion to hire one Part-Time Garbage Crew employee
- 11). Motion to hire one Part-Time Fill-in Garbage & Road Crew employee
- 10). Review of Heere Subdivision Plan

Public - Questions/Comments

Questions from the Press

Adjournment