

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
FEBRUARY 20, 2024**

Call to Order – 6:30 p.m.

Pledge of Allegiance

Approval of Minutes: January 16, 2024 Township Monthly Meeting

Reports of Officers:

1. Secretary:

- A. Garbage Bills were mailed out the end of January. Please call the office if you did not receive a bill. Also Sewer Bills were sent out.
- B. Electronic recycling event – Saturday, April 6, 2024 (9:00 a.m. – 11:00 a.m.)
- C. Reminder – The Township is still selling Hoagie tickets from Cindy’s Deli until March 1, 2024
- D. Building Committee met on 2/1/24 at 7:00 p.m.

2. Treasurer Report

3. Zoning Officer Report

4. UCC Building Code Official

5. Fire Company

6. Fire Police

7. Police Report

8. Road Crew Report

9. SEO Report

10. Central Carbon Municipal Authority - No Report (do not meet until 2/26/24)

Communications -

Citizen Participation-

- 1. Barry Reed & James Deebel
- 2. Thomas Whitehead- Street Reflectors
- 3. Andrew Loudon

Old/Unfinished Business –

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**New Business-**

1. Motion to approve the request from the Franklin Township Lions' Club, Pohopoco Rod and Gun Club, the National Wild Turkey Federation, and the Beaver Run Rod and Gun Club to have permission for exclusive use of the Phifer's Ice Dam (largest pond only) for the following dates:
  - May 4- Lions Club Fishing Contest
  - May 5- National Wild Turkey Federation Fishing Contest
  - May 11 – Pohopoco Rod and Gun Club Youth Fishing Day Event
  - May 18- Beaver Run Rod and Gun Club Children's Fish Contest
2. Motion to approve to limit the fishing in the largest dam (only) at the Phifer's Ice Dam Park to any youth less than sixteen (16) years of age for thirty (30) days beginning Saturday May 4, 2024 at noon and ending Sunday, June 2, 2024 at 12:00 a.m.
3. Opening of Bids for 10,000 Gal. Low Sulfur Diesel Fuel & 6,000 Gal. Heating Oil (Prices are to be in effect on Feb. 16, 2024; Escalator Clause in effect)
4. Opening of Bids for 10,000 Gal. 87 Octane No/Lead Gasoline At-the-Pump. (At-the-Pump prices in effect on February 16, 2024; Escalator Clause in effect).
5. Motion to Re-Bid for 10,000 Gal. 87 Octane No/Lead Gasoline At-the-Pump, Bid opening at March 19, 2024 Township Meeting (At-the-Pump prices in effect on March 15, 2024; Escalator Clause in effect)
6. Motion to adopt the new updated SALDO Ordinance 2024-01
7. Motion to accept the resignation letter from Samuel R. Lux for the elected position of Franklin Township Auditor.
8. Motion to approve the letter of request to be compensated under the Pennsylvania Heart & Lung Act. from Employee # 29 retroactive to 1/14/2024
9. Motion to respond to a letter received from Beth Kamowski regarding the Heere Subdivision
10. Motion to have Arro Consulting look into designing a standardized way to connect with all of the appropriate materials and methods needed.
11. Motion to have Attorney Nanovic update our Resolution regarding increasing the hourly inspection fee from \$45.00 to \$90.00
12. Motion to approve the Carol Myers Stormwater Management Plan's Operation & Maintenance Agreement (O & M).  
Stormwater Management Plan
13. Motion to adopt Resolution 2024-14- PROMULGATION EOP Update Plan
14. Motion to approve the Franklin Township Athletic Association's (FTAA) request to hold their 2024 monthly meetings at the Township Administration Office on the following dates: Third Sunday of each month 1/21/24, 2/18/24,3/17/24, 4/21/24, 5/19/24,6/16/24,7/21/24,8/18/24, 9/15/24,10/20/24,11/17/24,12/15/24)
15. Motion to appoint Larry Diehl as Lead for the Building Committee.

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Citizen Participation

Questions from the Press

Adjournment