

January 4, 2021

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 Jason Frey, Robin Cressley, Barbara Beltz; and Secretary –Treasurer Brenda Cressley. An attendance sheet listing all others present is attached to the Minute Book. Chairman Frey called the meeting to order at 6:10 p.m., and led those present in the Pledge of Allegiance to the American Flag.

Barbara Beltz made a motion approving the minutes from the December 15, 2020 Township Meeting. Robin Cressley seconded the motion. Motion carried unanimously.

Secretary's Report - The Secretary announced the following:

- 1). Reminder Christmas Trees can be disposed of at the Phifer's Ice Dam Park until January 31, 2021 (Penn Street Entrance)
- 2). No Change in Garbage Collection Pick-up for Martin Luther King Day (1/18/2021)
- 3). The Board of Supervisors held a meeting on December 23, 2020 to discuss personnel matters.

Treasurer's Report - Robin Cressley made a motion to approve the Treasurer's Report (End of the Year Report – 12/15/20-12/31/20). Barbara Beltz seconded the motion. Motion carried unanimously.

Treasurer's Report - Barbara Beltz made a motion to approve the Treasurer's Report (from 1/1/21-1/4/21). Robin Cressley seconded the motion. Motion carried unanimously.

Zoning Report - Zoning Officer Tracy Herman submitted the Zoning Permits from (12/15/20-12/31/2020). Amount of Zoning Permits issued were \$25.00.

UCC Building Code Official –Paul Jarrett, Building Code Officer submitted the UCC Permits from (12/15/20-12/31/2020). Amount of UCC Permits issued were \$50.00.

Fire Chief's Report - December 2020 Monthly report, and the 2020 Yearly report was submitted. Copies are on file.

Fire Police Report – December 2020 monthly report was submitted. Copy is on file.

Police Reports- Chief of Police, Jason Doll submitted a police report from 11/29/20-12/26/20. Copy on file.

Road Crew - Report submitted from 12/13/20- 12/26/20

Central Carbon Municipal Authority – 11/16/2020 Board Meeting Minutes including a chart showing the 2020 reimbursement to Franklin Township is \$3,505.39.

Franklin Township Lions Club- No report submitted.

Robin Cressley and Barbara Beltz moved to approve and accept all reports submitted.

Communications –

Letter from Pennsylvania Bureau of Licensing informing Franklin Township that the Interchange Development Company applied for a Liquor License; 2020 Dividend Check– PSATS Unemployment Compensation Group Trust; Letter from the County Commissioners informing the Township our request for grant money was denied; they determined that due to limited funds and quantity requests round 1 recipients were ineligible for funding in round 2; Received minutes from the RACP Meeting that was held on December 9, 2020- copies are on file; Received the fourth quarter and yearly 2020 reports from Nationwide; Letter from PennDot informing the Township and its residents that between January 2021 and April 2021 traffic counters will be set in Franklin Township - this is not for a road project or speed trap it is to collect data to be utilized by the Department to complete a statewide network screening and prioritize locations for safety improvements; Emails from PSATS, LTAP, and PENNDOT

Citizen Participation - None

Unfinished Business- None

New Business –

Robin Cressley made a motion to bid on 10,000 Gallons (more or less) Low Sulfur Diesel Fuel and 6,000 gals (more or less) No. 2 Heating Oil; Escalator Clause in effect: bid prices quoted are to be those in effect on February 12, 2021; bids to be opened at the February 16, 2021 Township Meeting. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to advertise bids for 10,000 Gallons 87 Octane No/Lead Gasoline (more or less); At-the-Pump pick up; Escalator Clause in effect; bid prices quoted are to be at-the-pump prices in effect on February 12, 2021; bids to be opened at the February 16, 2021 Township Meeting. Robin Cressley seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to table reinvesting the Jim Thorpe Neighborhood Bank CD which matures on January 21, 2021. The amount of the current CD is \$200,000.00. Length of maturity of the newly invested CD will depend on the interest rates at the time of renewal. Robin Cressley seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to advertise the Franklin Township Stormwater Management Ordinance; Ordinance No. 2021-01. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to have Atty. Thomas Nanovic send the Intermunicipal Agreement to the other entities for their review and approval, (Lehighon & Weissport Boroughs, Mahoning & Weissport Municipal Authorities, and Mahoning Township. Barbara Beltz seconded the motion. Motion carried unanimously.

Public Comments/Questions - None

Questions from the Press - None

Barbara Beltz made a motion to adjourn the meeting at 6:30 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Respectfully Submitted,  
Brenda Cressley, Secretary

