

July 18, 2017

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 Rod Green, Robin Cressley, and Barbara Beltz; Secretary-Treasurer Brenda Neeb; and Zoning & UCC Officer Carl Faust. A list of others in attendance is attached to the Minute Book. Chairman Green called the meeting to order at 6:30 p.m., and led those present in the Pledge of Allegiance to the American Flag.

**Approval of Minutes –**

Barbara Beltz made a motion approving the minutes from the June 20, 2017 Township Meeting. Robin Cressley seconded the motion. Motion carried unanimously.

**Secretary's Report –** The Administration Office is now accepting Credit Card Payments (Visa, MasterCard, and Discover) for Utility Payments which include trash & sewer bills. Contact the office for more information.

**Treasurer's Report –** Robin Cressley moved to accept the Treasurer's Report. Barbara Beltz seconded the motion. Motion carried unanimously.

**Zoning Report -** Zoning Officer Carl Faust submitted his zoning report from 6/21/17 to 7/18/17 Revenue from Zoning Permits: \$208.40 Variance application fees - \$0.00. Copies are on file. Zoning Officer Carl Faust also informed the Supervisors that he sent violations letter to six properties, majority were for high grass etc. Mr. Faust also asked the board for the okay to take two different property owners to the District Magistrates Office because they did not respond to their certified letters they received for different code violations. The Supervisors all agreed to go ahead with filing the violations with the District Magistrate.

**UCC Building Code Official -** Received report from Carl Faust, Building Code Officer from 6/21/17 to 7/18/17. Administrative fees turned in with report: \$61.50. Copies are on file.

**Fire Chief's Report -** Received the June, 2017 report for the Franklin Township Volunteer Fire Company #1, as well as for the Fire Police. Copies are on file.

**Police Reports –** Acting Chief Jason Doll submitted a police report from 6/4/17-7/1/17.

**Central Carbon Municipal Authority –** Received minutes from the June 19, 2017 meeting, along with the CCMA Financial Statements from December 31, 2016 and 2015. Copies are on file.

**Franklin Township Lions-** Received July 2017 report/newsletter. Copy is on file. .

**Communications -**

Received the Actuarial Valuation Report as of January 1, 2017, Employee Benefit Statements for the participants and the current census information from Beyer-Barber Company regarding the police pension; Received Second Quarter Investment 2017 Reports from Nationwide attached was Allied Benefit Group, LLC contract transaction history and aggregate report for the period of 4/1/17-6/30/17 regarding the Franklin Township Police Pension Plan. Each Township Supervisor reviewed this report and received a copy of 2017's second quarter reports; Inspection reports from DEP regarding the Phifer's Ice Dams appeared to be well maintained. Minimum repairs were recommended; 2016 Annual Report from PIRMA. Emails from NEPA, PSATS, DEP, and LTAP.

**Citizen Participation-**

Township Resident James Farano was present to inform the Supervisors of the Judge's final Decision on the civil suit that was filed against Ronald Eidem (C& D trout Ponds, Inc.). The decision was in favor of the plaintiff (James Farano & Christine Mayernik; representing the Sawmill Development Residents). Mr. Farano went on to explain that Mr. Eidem purchased Lot #100 in the Sawmill Development from a Carbon County Tax Claim Bureau repository sale. Mr. Eidem started to clear cut the property and place NO TRESPASSING Signs on Lot#100. The plaintiff's deeds show Lot #100 designated as Open Space and are able to use the property (Lot #100) for recreational use. Mr. Farano gave the Supervisors a copy of the Verdict of the final judgment which was filed on June 8, 2017 at the Carbon County Recorder of Deeds. He asked that the document be kept on record.

**Unfinished Business –** The Lloyd Otto LLC Subdivision- The Township received a letter from Gary Elbert (General Manager, Lloyd Otto LLC) stating that they wish to formally withdraw their application and plans that were submitted for a minor subdivision (1500 Rock Street).

Robin Cressley made a motion to accept the withdrawal letter regarding the Lloyd Otto LLC minor subdivision plans. Barbara Beltz seconded the motion. Motion carried unanimously.

**New Business-**

Robin Cressley made a motion to approve a service agreement with Solomon Container Service/Municipal Recovery Inc. to continue the collection of ten recycling containers of single stream recycling two (2) times per week; at the cost of \$824.00 per month. Term of the agreement is thirty-six (36) months. Barbara Beltz seconded the motion. Motion carried unanimously.

New Business cont'd-

Opening of Sealed 2017 Pipe Material Bids – Two (2) bids proposals were received. They were opened and read as follows:

QUOTE FROM FRY'S PLASTIC  
560 RABBITTOWN RD, PENNSDALE, PA 17756

PAGE 1 OF 1

**FRANKLIN TOWNSHIP**  
**CARBON COUNTY**

**QTY BID FOR JULY 13, 2017**

20 15" ADS N-12 HWY SOLID PE - 20'	5.50	110.00
380 24" ADS N-12 HWY SOLID PE - 20'	13.00	4,940.00
280 36" ADS N-12 HWY SOLID PE - 20'	23.39	6,549.20
16 24" ADS N-12 SPLIT COUPLING	13.00	208.00
11 36" ADS N-12 SPLIT COUPLING	23.39	257.29

<b>TOTAL JOB PRICE</b>	<b>\$12,064.49</b>
<b>10% OF TOTAL JOB PRICE</b>	<b>\$1,206.45</b>

FROM FRY'S PLASTIC PHONE #570-546-8758 FAX #570-546-7093

7/13/2017

MS-683

ATTACHMENT #1

BIDDER NAME:

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Delivered at Job Site	Total (2 x 7)	Delivered as Directed	Total (2 x 8)
** Plain end smooth bore Polyethylene Thermo Plastic Pipe, N-12 or Equivalent Type-B (Pipe sections shall be 20 LF in Length) **								
1	20	LF	15" Pipe **	FOB Delivered to Twp Bldg	\$ 5.67/Et			113.40
2	350	LF	24" Pipe **	FOB Delivered to Twp Bldg	\$13.39/Et			568.36
3	280	LF	36" Pipe **	FOB Delivered to Twp Bldg	\$24.09/Et			6,765.20
*** N-12 or Equivalent Thermo Plastic Pipe Band Connector ***								
4	18	Each	24" Pipe **	FOB Delivered to Twp Bldg	\$13.39/ea			241.02
5	11	Each	36" Pipe **	FOB Delivered to Twp Bldg	\$24.09/ea			264.99
							TOTAL	8,442.97
For additional instructions see the "Additional Instructions and Special Conditions for MS-683" sheets								
Manufactures Name: ADS								
Manufactures Address:								
Manufactures Address:								

\*Gallons-Tons-Fest-etc.

\*\*Includes Class-Size-Diameter

\*\*\*For Bituminous or other Pavements in Place, Use Form MS-944

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

All Columns Must Be Completed Unless Otherwise Indicated.

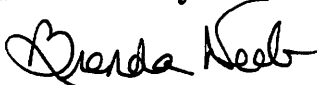
4

Robin Cressley made a motion to award the pipe material bid to the lowest bidder, Fry's Plastic with a total bid of \$12,064.49, pending all paperwork is correct. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to approve the request from Fire Chief Lynn Diehl for additional boot drives to be held on July 29, 2017, July 30, 2017 and August 20, 2017. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the request from Joe Forte, Director of Blue Mountain Adventure Camp to bring a group of ten (10) kids to fish at the Phifer's Ice Dam. To come once a week for the next four (4) weeks on a Tuesday or Thursday. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to adjourn the meeting approximately at 7:00 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

  
 Brenda Neeb  
 Secretary-Treasurer