

December 19, 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; and Secretary-Treasurer Brenda Neeb. A list of others in attendance at the meeting 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 –**

Robin Cressley made a motion approving the minutes from the November 28, 2017 Township Meeting. Barbara Beltz seconded the motion. Motion carried unanimously.

**Secretary's Report –**

Announced there will be changes in Garbage Collection Pick-up for Christmas and New Years' Day. Monday, 12/25/17 (Christmas Day) will be changed to Tuesday, 12/26/17.

Monday, 1/1/18 (New Year's Day) will be changed to Tuesday, 1/2/18.

Announced that Christmas Trees can be disposed of at the Phifer's Ice Dams Park using the Penn St. entrance beginning Saturday, December 31, 2017.

Announced: the Organization Meeting will be held on Tuesday, January 2, 2018, 4:30 p.m. @ the Administration Office followed by the January Township Meeting at 5:00 p.m.

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

**Zoning Report -** Zoning Officer Carl Faust issued submitted his report from (11/22/17-12/19/17). Revenue from Zoning Permits: \$178.60. Variance application fees - \$0.00.

**UCC Building Code Official –** Received report from Carl Faust, Building Code Officer from 11/22/17 to 12/19/17. Total fees turned in: \$219.00.

**Fire Chief's Report -** Received the November, 2017 report for the Franklin Township Volunteer Fire Company and the Franklin Township Fire Police. Copies are on file.

**Police Reports- Chief of Police, Jason Doll** submitted the police criminal activity report from 11/5/17- 12/2/17.

**Central Carbon Municipal Authority –** Minutes received, from the 11/20/17 meeting.

**Franklin Township Lions Club-** December 2017 minutes were received. Copy is on file.

**Communications –**

Received Certificate of Recycling stating at the November 4<sup>th</sup> E-cycling pick up, 2,456 lbs of electronic waste was collected; Emails received- PSATS; Delaware & Lehigh National Heritage Corridor; NEPA newsletter, LTAP, PSATS News Bulletin, PSATS Grassroots.

Citizen Participation-

Residents Nicholas & Erika Kudlesky were present to request permission to install an outdoor wood-fired burner/furnace. Zoning Officer, Carl Faust denied their zoning permit because their property does not meet the zoning set back requirements. Chairman Green, asked them to supply the board with a plot plan, so they can review their request.

Township Resident William Dorward was present to first thank Roadmaster Cressley for having the drain taken care of he complained about a last month's meeting. He then inquired about the firing of another police officer. Chairman Green told him a police officer resigned. He also wanted to know why he was fined \$12,000.00 for having scrap on his property and why there are other residents with scrap on their property that have not been fined. It was explained to him that the Zoning Officer received a complaint about his property and was answering the complaint. He noted he will be going around the township and will file complaints on properties that have scrap.

Cara Serfass was present to ask when the Township will be removing part of the roadway that is on her property. Supervisor Cressley reviewed the property line in question with the Township Engineer, Greg Haas, and was told he will be meeting with Mike Muffley from Hanover Engineering to review her property line dispute in the near future. She also requested that no trucks longer than twenty-eight (28) feet be allowed to drive on Wagner Street. Ms. Serfass wants to be on record that there is a truck traffic problem on Wagner Street.

Donald Dorward was present to thank Roadmaster Cressley for the job they did on Rock St. and remind him that he still needs blacktop at the top.

Old Business- None

New Business -

Barbara Beltz made a motion giving final approval to the 2018 budget for all funds (General Fund, State Fund, (Liquid Fuels), Sewer Operating Fund, Recreation Fund, Fire Hydrant Fund, Road Equipment Fund, Capital Project Garbage Collection Equipment, Capital Reserve Police Vehicle & Equipment Fund; Capital Reserve Building Fund; and Capital Reserve Employee Benefits Fund. Robin Cressley seconded the motion. Motion carried unanimously. Chairman Rod Green noted that there will be no tax increase, as the Township stayed within its budget.

Barbara Beltz made a motion to adopt Resolution No. 2017-09 setting the Tax Rates for the fiscal year 2018. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to adopt Resolution No. 2017-10 setting the Garbage Collection rates for 2018. Barbara Beltz seconded the motion. Motion carried unanimously. Chairman Rod Green noted that Garbage Collection fees will remain the same as last year and that there has been no increase in the Garbage Collection Fees since 2009.

Opening of Sealed Bids for collection of Single Stream Recycling Materials for Franklin Township. Two (2) bid proposals were received. They were opened and read as follows:

**THREE (3) YEAR  
BID PROPOSAL**

**FOR COLLECTION, REMOVAL AND DISPOSAL OF SINGLE STREAM  
RECYCLING MATERIALS FOR FRANKLIN TOWNSHIP**

**TO: FRANKLIN TOWNSHIP SUPERVISORS  
900 FAIRYLAND ROAD  
LEHIGHTON, PA 18235**

Gentleman:

We hereby agree to furnish 8 (eight) 10CY Front Load Containers with side doors; with the option of providing additional containers at the Township's request. All containers will be in place at the Franklin Township Recycling Center located at 889 Fairyland Road and will begin weekly service (one dump per week) per attached within sixty (60) days after the bid opening and awarded.

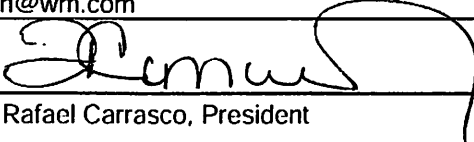
This proposal will be for a three (3) year (consecutive) contract and is subject to all terms, conditions, and specifications as set forth in the attached General Conditions and Specifications.

Bidder's Name/Company: Waste Management of Pennsylvania, Inc.

Bidder's Address: 1000 New Ford Mill Road, Morrisville, PA 19067

Bidder's Telephone Number: 800-869-5566

Bidder's Email Address: jsmith@wm.com

Signature of Authorized Agent:   
Rafael Carrasco, President

Proposed Weekly Amount: \$ 173.85

Proposed Yearly Amount: \$ 9,040.20

**THREE (3) YEAR  
BID PROPOSAL**

**FOR COLLECTION, REMOVAL AND DISPOSAL OF SINGLE STREAM  
RECYCLING MATERIALS FOR FRANKLIN TOWNSHIP**

TO: FRANKLIN TOWNSHIP SUPERVISORS  
900 FAIRYLAND ROAD  
LEHIGHTON, PA 18235

Gentleman:

We hereby agree to furnish 8 (eight) 10CY Front Load Containers with side doors; with the option of providing additional containers at the Township's request. All containers will be in place at the Franklin Township Recycling Center located at 889 Fairyland Road and will begin weekly service (one dump per week) per attached within sixty (60) days after the bid opening and awarded.

This proposal will be for a three (3) year (consecutive) contract and is subject to all terms, conditions, and specifications as set forth in the attached General Conditions and Specifications.

Bidder's Name/Company: Northeast Cartage LLC

Bidder's Address: P.O. Box 1474 Kingston PA 18704

Bidder's Telephone Number: 570 270 8301

Bidder's Email Address: FNackley@PTD.NET

Signature of Authorized Agent: [Handwritten Signature]

Proposed Weekly Amount: \$ 325.00

Proposed Yearly Amount: \$ 10,900.00

Barbara Beltz made a motion award the bid to collect Single Stream Recycling Materials for Franklin Township to the lowest bidder, Waste Management of Pennsylvania Inc. with a bid of \$173.85 weekly amount and \$9,040.20 yearly amount, pending all bid paperwork is correct. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to hire Christopher Lekka as a full-time patrolman beginning January 1, 2018. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to ratify the Teamsters contract between the Franklin Township Supervisors and the Secretarial & Clerical Employees. (January 1, 2018 through December 31, 2022). Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to ratify Agreement 2017-01 between the Franklin Township Supervisors and Chief of Police, Jason Doll. (November 29, 2017- December 31, 2020. Barbara Beltz seconded the motion. Motion carried unanimously.

Supervisors Cressley and Beltz presented outgoing Supervisor Rod Green with a plaque in appreciation for serving eighteen (18) years as a Township Supervisor. Chairman Green thanked the board and the township residents for the opportunity to serve Franklin Township.

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



Brenda Neeb,  
Secretary-Treasurer