

April 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; Zoning & UCC Building Code Official Carl Faust. 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.

Barbara Beltz made a motion to approve the minutes of the March 21, 2017 Township Meeting Robin Cressley seconded the motion. Motion carried unanimously.

Secretary's Report – Residents were reminded that driveway permits must be obtained prior to paving existing driveways or re-paving existing driveways. Hoagie Tickets are still for sale at \$4.25 each, tickets will expire 5/31/17. The hoagie tickets are from Cindy's Deli; Money raised will be used to help with the Franklin Township's Community Parks Committee endeavor to revitalize the Phifer's Ice Dam Park with new playground equipment, walking trail, and exercise challenge stations.

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

Zoning Report - Zoning Officer Carl Faust submitted his report from 3/22/17 through 4/18/17. Revenue from Zoning Permits: \$197.40. Variance application fees - \$0.00

UCC Building Code Official – Received report from Carl Faust, Building Code Officer from 3/22/17 to 4/18/17. Administrative fees turned in with report: \$37.00.

Fire Chief's Report – Fire Chief Lynn Diehl submitted the March, 2017 report for the Franklin Township Volunteer Fire Co. #1, as well as for the Fire Police. Copy is on file.

Police Report – Acting Chief of Police Jason Doll submitted the Police report from 2/26/17-3/25/17. Copy is on file.

Central Carbon Municipal Authority – Received minutes of the March 20, 2017 CCMA meeting Copy is on file.

Franklin Township Lions Club – Received April 2017 report/newsletter. Copy is on file.

Communications –

Received the First Quarter 2017 reports from Nationwide attached was Allied Benefit Group, LLC contract transaction history and aggregate report for period: (1/1/17- 3/31/17) regarding police pension. Each Township Supervisor received a copy of 2017's first quarter reports; Received a copy of the Governmental Accounting Standards Board Statements (GASB 68) as of December 31, 2017; 2016 Chapter 94 Report; Completed 2016 Municipal Annual Audit and Financial Report

Communication Cont'd-

from our CPA's – Buckno Lisicky & Co.; approval letter from Pa Dept. of General Services to participate in the Pennsylvania Federal Surplus Property Program; Revised "Public Official Bond" for the collection of Local Services Taxes from Berkheimer. Emails: Newsletter- COSTARS, NEPA, PSATS, DEP, and LTAP

Citizen Participation – None

Unfinished Business – None

New Business -

Robin Cressley made a motion to bid on the following items, with bids to be opened at the May 16, 2017 Township Meeting:

1. Seal Coating on various roads within Franklin Twp- 58,000 SY Single Bituminous Seal Coat
2. 2,000 Tons (more or less) Superpave 9.5 mm, Wearing Course, 0.0 to 0.03 million ESAL's SRL-L - FOB Plant and FOB Delivered to Township Paver
3. 100 Tons (more or less) Superpave 9.5 mm, Wearing Course any ESAL, SRL-ANY FOB Plant and FOB Delivered to Township Paver
4. 200 Tons (more or less) Superpave 19.0 mm, Wearing Course FOB Plant and FOB delivered to Township Paver
5. 200 tons (more or less) Superpave 25.0 mm Base Course- FOB Plant and FOB Delivered to Township Paver
6. 1,200 tons (more or less) PennDot Anti-Skid AS-2, AS-3, or AS-4, FOB Plant and FOB delivered to Township Garage
7. 100 Tons (more or less) AASHTO #10 Screenings, FOB Plant and delivered to Township Garage
8. 100 Tons (more or less) AASHTO #57 with 1% Wash, FOB Plant and FOB Delivered to Township Garage
9. 100 Tons (more or less) R-3 Rock Lining, FOB Plant and Delivered to Township Garage or Alternate Site
10. 800 Tons (more or less) 2A Aggregate, FOB Plant and FOB Delivered as directed to the Township Garage or Alternate Site
11. 150 tons (more or less) AASHTO #8 with 2% Wash, FOB Plant and FOB Delivered to Township Garage or Alternate Site

Barbara Beltz seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to authorize civil suit against Theresa Berger and the property located at 1345 Main Road for Public Nuisance, Uniform Construction Code Violations, and Other Applicable caused of action. Barbara Beltz seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to authorize Carl Faust to re-issue a building permit to National General Properties, LLC without the normal and customary permit fees. Barbara Beltz seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to appoint Acting Chief Jason Doll as the Right-to-Know Officer for the Franklin Township Police Department as of April 18, 2017. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to appoint Robin Cressley to the Agricultural Security Board, per requirement to have a Supervisor as a board member. Rod Green seconded the motion. Motion carried.

Barbara Beltz made a motion to appoint Brenda Neeb as the representative to the Carbon County Tax Collection Committee for the remainder of 2017. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to appoint Christine Green as the alternate representative to the Carbon County Tax Collection Committee for the remainder of 2017. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to approve Franklin Township Fire Police's to assist with traffic control at the Franklin Township Elementary School Spring Concert on Thursday, May 18, 2017 beginning at noon. Concert will begin at 1:30 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to reinvest a maturing CD (from Cit Bank) into a CD from Plgit; value approximately \$247,000.00 for two years. Barbara Beltz seconded the motion. Motion carried unanimously.

Questions from the Press: Kevin Clause from Blue Ridge Communications asked questions regarding the revitalization of the playground.

Barbara Beltz made a motion to adjourn the meeting at 6:45 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Brenda Neeb
Secretary-Treasurer