

ORGANIZATION MEETING
JANUARY 4, 2024

Call to Order (Secretary)

Pledge of Allegiance to the Flag

Appointment of Temporary Chairman

Nomination of Chairman of the Board

Nomination of Vice-Chairman

Appointment of Secretary-Treasurer- (at no additional money over the secretarial union position salary)

Citizen Participation

1, Guy Barry- Sewer Connection

Presentation

Appointment of Township Solicitor

Appointment of Zoning Hearing Board Solicitor

Appointment of Zoning Officer & BOCA Property Maintenance Code Enforcement Officer -

Appointment of Uniform Construction Code Officers & Assistant BOCA Property Maintenance Code Enforcement Officers

Appointment of Sewage Enforcement Officer

Appointment of Alternate Sewage Enforcement Officers-

Appointment of Township Engineer for Sewage-

Appointment of Township Engineer for General Purposes –

Appointment of Alternate Township Engineer for General Purposes-

Appointment of Emergency Management Coordinator-

Appointment of Vacancy Board Member-

Appointment of Planning Commission Member for 5 year term

Appointment for Franklin Township's Representative to the Central Carbon Municipal Authority (5 year Term) -

Appointment of Sewer Connection Inspections –

Appointment of Representative and Alternate Representative to the Carbon County Council of Government (COG)-

Appointment of Open Records Officer for the Franklin Township Police Department-

Appointment of Open Records Officer for Franklin Township Administration Office-

Appointment of Alternate Open Records Officer for the Administration Office-

Appointment of Representative and Alternate Representative to the Carbon County Tax Committee for a 1 year term

Appointment of Municipal Authority Member for 5 Year Term

Appointment of Representative Carbon County Solid Waste Advisory Committee –

Appointment of Member to the Franklin Township Advisory Recreation and Parks Board for a 5 Year term –

Appointment of Members of the Property Maintenance Code Appeals Board- 2 year appt. (1/2026) –

Appointment of Canal Commission Representative –

Appointment of Police Chief –

Appointment of Roadmaster/Road Foreman –

Appointment of Voting Delegate to PSATS Annual Educational Conference, April 14th – 17th 2024 @Hershey, PA

Appointment of Chief Administrative Official for Non-Uniformed Pension Plan - (Adoption of Resolution No. 2024 -1)

Appointment of Chief Administrative Official for Police Pension Plan – (Adoption of Resolution No. 2024-2)

Appointment of Jim Thorpe Neighborhood Bank and PLGIT for Checking, Savings Account

Motion Setting Limit of Treasurer’s Bond – (\$500,000)

Motion Setting Limit of Bond for Board of Supervisors as Trustees of the Franklin Township Police Pension Plan at \$500,000. (Renews 8/1/24)

Schedule of Township Meetings for 2024- (3rd Tuesday of each month at 6:30 p.m.)

Motion for payment of bills by due dates to avoid late fees by Board of Supervisors & Secretary-Treasurer

Motion to Retain All Present Employees (Employees in Union as per contract in place)

Setting of Wages of Non- Union and Non-Uniformed Employees, Full-time, Part-time (3% increase)

Setting of Travel Allowance (IRS standard business mileage for 2024 is .67 cts. per mile (2023- was .65.5 cts per mile)

Setting of Equipment Rental Rates

Grader	\$125.00	Truck- (33, 00 gvw) -	\$85.00
Paver -	\$400.00	One Ton Dump Truck -	\$55.00
Roller -	\$200.00	Pick-Up Truck -	\$45.00 + \$20.00 extra for Plow
Loader-	\$125.00	Broom (tag-a-long) -	\$60.00
Backhoe-	\$200.00	Tractor w/Mower-	\$100.00
Hotbox -	\$100.00		

Cinders - \$25.00 per bucket load – Komatsu

Setting of Daily Fees for Storage - \$40.00 per day

Motion to approve The Pohopoco Rod and Gun Club’s 2024 monthly meeting dates to be held the third Wednesday of each month, at 7:00 p.m. (meetings are held at the Township Administrative Office) Dates are as follows: January 17th, February 21st, March 20th, April 17th, May 15th, June 19th, July 17th, August 21st., September 18th, October 16th, November 20th and December 18th.

Motion to approve the letter of request from the Lehighon Men’s Softball League to use Bunker Hill Ballfield for the 2024 season from April through September.

Citizen Participation

Unfinished Business

New Business:

- 1). Adoption of Resolution No. 2024-3 - Appointing Buckno Lisicky & Co., PC-CPA in place of the elected Auditors to Examine All Township Accounts for 2023
- 2). Adoption of Resolution No. 2024-4 -Use of Escalator Clause for all Bituminous Materials and Petroleum Product purchase contracts either bid or entered into from January 1, 2024 to December 31, 2024.
- 3). Adoption of Resolution No. 2024- 05 – Approving operational support activities for participating members of the Franklin Township Volunteer Fire Company – for the Year 2024
- 4). Motion Adopting Resolution No, 2024-06 thru No. 2024-13, (**General , Sewer, Payroll and Recreation Funds, Act 93 Fire Escrow, and Developers Escrow Account, CD Building Fund**) changing Signatures on all Accounts at Jim Thorpe Neighborhood Bank. (Removing the name of Jason M. Frey as Supervisor and adding the name of Leroy Kemmerer Jr, effective, January 2, 2024).
- 5). Motion Approving Revised Checkwriting Authorization Forms on all Franklin Township PLGIT Accounts, (Removing the name of Jason M. Frey as Supervisor and adding the name of Leroy Kemmerer Jr., effective January 2, 2024).
- 6). Approval of Franklin Township Per Capita Tax Exoneration Lists from Sara Keiser, Tax Collector, for the year of 2023.

Public Comments

Questions from the Press

Adjournment