

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
NOVEMBER 21, 2023**

Call to Order

Pledge of Allegiance

Approval of Minutes: October 17, 2023 Township Meeting  
November 8, 2023 Budget Workshop Meeting  
November 14, 2023 Budget Workshop Meeting  
November 15, 2023 Budget Workshop Meeting

Reports of Officers:

1. Secretary

No Change in Garbage Collection Pick-Up for the Thanksgiving Holiday

Franklin Township Office is selling 6” cold hoagie tickets @ \$5.50 each to help raise money for the revitalization of Phifer’s Ice Dam Playground. Hoagies are from Cindy’s Deli Tickets can only be purchased from the Franklin Township Administration Office during business hours. The ticket expires March 1, 2024

2. Treasurer Report

3. Zoning Officer

4. UCC Building Code Official

5. Fire Chief/Fire Police

6. Police

7. Road Crew

8. Central Carbon Municipal Authority

Communications

Citizen Participation

1. Bob & Carol Robinson- Bass Pike

2. Lisa Rutter- Speeding – Skyline Drive

3. Thomas Lawler – Sawmill Run Development Residents

4. Merritt Coleman- Neighborhood Noise Complaint

Maureen & Victor Lenar

Unfinished Business

New Business

- 1) Tentative Adoption of all 2024 Budgets – All Funds: General Fund, State (Liquid Fuels) Fund, Sewer Operating Fund, Recreation Fund, Fire Hydrant Fund, Road Equipment Fund, Capital Project Garbage Collection Equipment Fund, Capital Reserve Police Vehicle & Equipment Fund, Capital Reserve Building Fund, and Capital Reserve Employee Benefits Fund
- 2). Motion to authorize the Secretary to advertise the Boards’ intent to hire Independent Auditors to Audit all Township 2023’s Accounts

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New Business

- 3) Motion to authorize Girard Pension Services as Trustee to adjust eligible retired police Officer Thomas Beltz's COLA at a rate of 3.2 % effective January 1, 2024.
- 4). Motion to approve employee #105's hourly rate to \$19.57 (Step 3- Journeyman) retroactive to October 30, 2023, per recommendation of the interim Road Foreman.
- 5). Motion to approve payment for the overage of the bid from the CDBG Project for Phase II Red Hill Road.
- 6) Motion to adopt Resolution 2023-14 amending Resolution 2001-12 to reduce the user charges to be collected from the owner of each improved property served or to be served by the sewer system.
- 7). Motion to hold the second Public Hearing for the Zoning and Saldo Ordinances and Zoning Map changes.
- 8). Motion to approve the following waivers that were requested for the proposed Minor Subdivision Franklin Commons:
  1. *SALDO Section 514 requires the lot depth to be not less than one (1) times the average width.*  
A waiver is being requested from this section to permit a lot depth that is greater than one (1) times the average lot width
  2. *SALDO Section 702.K requires contours elevations be provided at intervals of five (5') feet.*  
A waiver is being requested from this section to permit contour elevations to be provided at intervals of ten (10') feet opposed to five (5') feet.
  3. *SALDO Section 702.AH requires a Pennsylvania Historic Museum Commission Review for archeologically sensitive sites and historic sites.*  
A waiver is being requested from this section to not require a Pennsylvania Historic Museum Commission Review for this approval, as no earth disturbance is being proposed as part of the Minor Subdivision Application.
  4. *SALDO Section 703 requires final plans to be drawn at a scale of not more than one-hundred (100') feet to the inch.*  
A waiver is being requested from this section to permit final plans to be drawn at a scale of 1"= 150' due the size of the overall property. An inset for the subdivided lot is provided at a scale of 1" = 50' based on direction from the Township Engineer.
- 9). Motion to give conditional plan approval to the Franklin Commons Subdivision based on all comments are addressed from Carbon Engineering and from all outside agencies.

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New Business

- 10). Motion to approve the following waivers that were requested for the proposed Fazenda Fishing Camp Land Development Plan. (Crazy Trout LLC)

*SALDO Section 403 – Preliminary and Final Plans*

A waiver is being requested from this section, their intent is to have the plans reviewed as a combined preliminary/final plan application. This will help to expedite the process for the Township and Staff.

*SALDO Section 619 – Parking and Loading Area Paving*

A waiver is being requested to use a more cost-effective paving specification “see attached plans” The proposed areas are privately owned and will infrequently used by heavy vehicles.

*SALDO Section 702 .ah- Pennsylvania Historic Museum Archeologically sensitive sites and historic sites.*

A waiver is being requested because their research indicates this site is not in an archeologically sensitive area nor is it a historic site.

- 11). Motion to give conditional plan approval to the Fazenda Fishing Camp Land Development Plan based on all comments are addressed from Carbon Engineering and from all outside agencies.

Citizens Questions

Questions from the Press

Adjournment