

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

Call to Order – 6:30 p.m.

Pledge of Allegiance

Approval of Minutes: January 17, 2023 Township Monthly Meeting
January 31, 2023 APRA Funds Workshop Meeting

Reports of Officers:

1. Secretary:
 - A. Garbage Bills were mailed out the end of January. Please call the office if you did not receive a bill.
 - B. Electronic recycling event – Saturday, April 1, 2023 (9:00 a.m. – 11:00 a.m.)
 - C. Interview was held on February 7, 2023 for Road/Garbage Crew
 - D. The Supervisors, personnel from CCMA and St. Luke’s were present to discuss the rag issue at the Main Road Pump Station
 - E. Rep. Doyle Heffley requested a meeting be held on Friday, February 10th at 1:00 p.m. at the Beltzville State Park to discuss the traffic problems entering the State park with the Supervisors, Chief Doll, State Park Rangers and himself.
2. Treasurer Report
3. Zoning Officer Report
4. UCC Building Code Official
5. Fire Company
6. Fire Police
7. Police Report
8. Road Crew Report
9. SEO Report
10. Central Carbon Municipal Authority

Communications -

Citizen Participation-

1. Barry Reed & James Deebel

Old/Unfinished Business – Cashed Matured CD- 2/9/23

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New Business-

1. Motion to approve the request from the Franklin Township Lions' Club, Pohopoco Rod and Gun Club, and the National Wild Turkey Federation to have permission for exclusive use of the Phifer's Ice Dam (largest pond only) for the following dates:
 - May 7 – National Wild Turkey Federation Youth Fishing Rodeo
 - May 13- Lions Club Fishing Contest
 - May 14 – Pohopoco Rod and Gun Club Youth Fishing Day Event
2. Motion to approve to limit the fishing in the largest dam (only) at the Phifer's Ice Dam Park to any youth less than sixteen (16) years of age for thirty (30) days beginning Saturday May 6, 2023 at noon and ending Sunday, June 5, 2023 at 12:00 a.m.
3. Opening of Bids for 10,000 Gal. Low Sulfur Diesel Fuel & 6,000 Gal. Heating Oil (Prices are to be in effect on Feb. 17, 2023; Escalator Clause in effect)
4. Opening of Bids for 10,000 Gal. 87 Octane No/Lead Gasoline At-the-Pump. (At-the-Pump prices in effect on February 17, 2023; Escalator Clause in effect).
5. Motion to Re-Bid for 10,000 Gal. 87 Octane No/Lead Gasoline At-the-Pump, Bid opening at March 21, 2023 Township Meeting (At-the-Pump prices in effect on March 17, 2023; Escalator Clause in effect)
6. Motion to appoint Sherry Rabenold as the Custodian of the Phifer's Ice Dam Pavilion.
7. Motion to advertise to receive bids for Landfill Services (Bids to be opened at the March 21st, Township Meeting). Waste Management Agreement ends- 4/30/2023
8. Motion to sign the Demolition Contract (A R Popple Tkg & Exc LLC)- (Hobby Shop Building (903 Fairyland Rd.)
9. Motion to approve the revision of CDBG funds and pre app for FY2023.

Citizen Participation

Questions from the Press

Adjournment