

June 20, 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. 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 May 16, 2017 Township Meeting. Including the minutes from the 1<sup>st</sup> Public Hearing regarding the Community Development Block Grant – FY 2017. Robin Cressley seconded the motion. Motion carried unanimously.

Secretary's Report – The Secretary announced there would be no change for the July 4, 2017 garbage collection.

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

Zoning Report – Zoning Officer Carl Faust submitted his report from 5/17/17 through 6/20/17. Revenue from Zoning Permits: \$635.50. No Variance Applications submitted.

UCC Building Code Official – Received report from Carl Faust, Building Code Officer from 5/17/17 to 6/20/17. Administrative fees turned in with report: \$84.50

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

Police Reports – Acting Chief Jason Doll submitted May/June Reports from (5/6/17-6/3/17)

Central Carbon Municipal Authority – Received minutes of the May 15, 2017 CCMA meeting minutes. Copy is on file. Supervisor Cressley mentioned that someone in Franklin Township has put rags/cotton towels in the sewer lines which caused damages to the Weissport Pump Station. The rags were determined to be the cause of the problem which makes Franklin Township responsible to pay the repair costs. Residents are reminded to only flush products that are made for Septic Systems.

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

#### Communications-

Copy of the examination report of the Liquid Fuels Tax Fund of Franklin Township for the period of January 1, 2014 to December 31, 2015 from the Department of the Auditor General, Eugene A. DePasquale; Copy of the executed MAP Grant-updating Zoning and SALDO Ordinances; Notice from the Community Connector Program that they were unable to provide our funding request for the revitalization of Phifer's Ice Dam; Notice that Governor Wolf proclaimed June 2017 as Workplace Safety Awareness Month in Pennsylvania and to encourage all citizens to promote a

Communications-

safe and healthy commonwealth; Notice from Anthony Roberti, Esquire that Kyle Hartman is discontinuing the case against the Franklin Township Zoning Hearing Board and Rockland Energy; Copy of Audit of District Court 56-3-02 for the year ended of December 31, 2016- no findings; NEPA, PSATS, DEP, AND LTAP.

Presentation- Chairman Rod Green presented the annual contribution check of \$36,000.00 given to Fire Chief Lynn Diehl representing the Franklin Township Volunteer Fire Company. Chief Diehl thanked the Board of Supervisors and told him the money will be placed in the Fire Truck Fund. The Board of Supervisors personally thanked Fire Chief Lynn Diehl and the Volunteer Fire Company for the excellent service they provide to our township and residents and their commitment they give is appreciated. Robin Cressley acknowledged The Franklin Township Fire Police for the great job they do and the excellent service they provide to Franklin Township.

Citizen Participation- None

Old Business – Robin Cressley made a motion to release one half of the money (\$15,634.28- one half - \$7,817.14) from the Klecha Escrow Account per reviewing the slides/pictures of the progress made at Carbon Engineering's most recent inspection. Barbara Beltz seconded the motion.

New Business-

Barbara Beltz made a motion to approve the Junkyard Permit Application for Zaprazny (JME Land Inc.-DBA Leighton Scrap Recycling. Robin Cressley seconded the motion. Motion carried unanimously. (Copy is on file)

Robin Cressley made a motion to apply to the Carbon County Conservation District's Dirt and Gravel/Low Volume Road Grant for improvements on Evergreen Road Retroactive to June 2, 2017 (application deadline). Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to reject the Lloyd Otto LLC Minor Subdivision Plans based on Franklin Township's Engineer, Greg Haas review comments; unless a letter of request for a time extension is received by the deadline (ninety days) of July 12, 2017. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion pending approval/awarding of the Carbon County Conservation District's Dirt and Gravel/Low Volume Road Grant request for Phase 1 of Evergreen Road Project that a request per regulations allowance of fifty percent in advance to begin the Phase 1 Evergreen Road Project and to advertise for Bid of Pipe with the Bids to be opened at the July 18, 2017 Township Meeting as follows:

2017 Pipe Materials Bid for Plain End Smooth Bore Polyethylene Thermo-Plastic Pipe, N-12 or Equivalent type S (Pipe Sections shall be in 20 LF Lengths)

Item No.	Size	Quantity
1.	15"	20 LF
2.	24"	380 LF
3.	36"	280 LF

N-12 or Equivalent Thermo- Plastic Pipe Band Connectors

Item No.	Size	Quantity
1.	24"	16 each
2.	36"	11 each

Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to approve the Agreement between Franklin Township, Lehighon Borough, Mahoning Township and Community Planning and Management, LLC designating Community Planning and Management, LLC as the Planning Consultant etc. to update the Municipalities' Subdivision and Land Development Ordinances, Zoning Ordinances and Zoning Maps; pending minor change –stating must be completed within twenty-four months. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to purchase the Warranty for the new 2018 Mack Garbage Truck. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion naming Phase 1 Red Hill Road Drainage Improvement Project for the Community Development Block Grant fund year 2017, total of \$69,752.00. (Retroactive June 2, 2017- Application Deadline). Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion approving the Franklin Township Volunteer Fire Company's request to assist/standby at the Sunny Rest Resort for their annual Fireworks display to be held on July 1, 2017. Barbara Beltz seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to add Thomas R. Beltz to the CDL Driver's Roster. Rod Green seconded the motion. Supervisor Barbara Beltz abstained due to a conflict of interest. Motion carried.

Barbara Beltz made a motion to approve Robin Cressley, Glenn Williams, and Kim Hunsicker to attend the Asphalt Roads Common Maintenance Problems LTAP workshop located at the Lehighon Borough Building on June 29, 2017 from 8:00 a.m. to 12:00 p.m. (free of charge). Rod Green seconded the motion. Robin Cressley abstained due to being one the employees attending. Motion Carried.

6/20/17 Twp. Mtg.

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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