

October 16, 2018

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 Jason Frey, Robin Cressley, and Barbara Beltz; and Secretary Brenda Neeb. A list of others in attendance is attached to the Minute Book. Chairman, Jason Frey called the meeting to order at 6:30 p.m., and led those present in the Pledge of Allegiance to the American Flag.

Approval of Minutes –

Barbara Beltz made a motion approving the minutes from the September 18, 2018 Township Meeting as submitted. (Including minutes from the 2<sup>nd</sup> Public Hearing regarding the Community Development Block Grant (CDBG) for the fiscal year of 2018) Robin Cressley seconded the motion. Motion carried.

Secretary's Report-

Announced:

- 1). Interviews were held regarding the hiring of a full-time police officer on September 28, 2018.
- 2). Executive meeting held Monday, October 8, 2018 regarding police schedule
- 3). Change in Garbage Collection for Veteran's Day – Monday, November 12, 2018 pick-up will be changed to Tuesday, November 13, 2018.
- 4). Reminder- Electronic Recycling Day will be held on November 3, 2018 from 9:00 a.m. – 12:00 p.m.  
(when truck is full they will leave)
- 5). Reminder: Trick or Treat night will be 10/31/18 from 6:00 p.m. - 8:00 p.m.

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

Zoning Report - Zoning Officer Paul Jarrett submitted his report from 9/6/18 through 10/12/18. Revenue from Zoning Permits: \$1,020.00; Variance application fees - \$0.00. Copies are on file.

UCC Building Code Official - Received report from Paul Jarrett, Building Code Officer from 9/6/18 through 10/12/18. Administrative fees turned in with report: \$350.00. Copies are on file.

Fire Chief's Report - Received the September 2018 report for the Franklin Township Volunteer Fire Company, as well as for the Fire Police. Copies are on file.

Police Report- Received the police report from 9/9/18 -10/6/18

Central Carbon Municipal Authority – Minutes from the September 17, 2018 meeting.

Franklin Township Lions Club Report - None

Communications –

Notification that we were awarded \$400.00 in grant money under the FY 2018 Bulletproof Vest Partnership, this is a matching grant. Received the allocated State Aid Money which helps to defray the costs of the Police, and Non-Uniformed Pension Plans. Portion of the State Aid was used to help pay \$48,420.00 for the Non- Uniformed Pension Plan (8 Members) and \$47,614.00 for the Police Pension Plan (3 members) for the year of 2018. Also received the State Aid check in the amount of \$21,568.56 to aid in supporting the Volunteer Fire Relief Association of the Franklin Township Volunteer Fire Company; Annual Purta (Public Utility Realty Tax) check for the tax year 2018 – (\$1,398.87); Received the third quarter 2018 Police Pension reports from Nationwide, attached was Allied Benefit Group, LLC's contract transaction history report from 7/1/18-9/30/18 and the aggregate reports from 7/1/18-9/30/18; (Each Supervisors received copy of same) The Act 44 Disclosure Form was received from Univest/Nationwide and Beyer-Barber regarding the Police Pension; Emails from NEPA, PSATS – News Bulletin, Week In Review, LTAP.

Citizen Participation:

Township resident James Washburn was present to request a Stop Sign be installed on Indian Hill Road, near the Red Hill Road intersection. Supervisor Cressley said he spoke to the township's engineer and he advised against placing a Stop Sign on Indian Hill Road because he said it would be a safety issue; especially in the winter. The Board of Supervisors said they would speak to Chief Doll about policing in the area to slow down the traffic and issue traffic citations.

New Business-

Barbara Beltz made a motion to hire a full-time Police Officer, retroactive to October 8, 2018. MPOTEC (Municipal Police Officer Training and Education Commission) certification number was received. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to hire a part-time Sanitation Crew worker, retroactive to October 9, 2018. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to accept St. Luke's Land Development Plan's offer to extend Franklin Township's review time for an additional ninety (90) days. (Current ninety day review expires on October 20, 2018)

Barbara Beltz made a motion to ratify the purchase of a 2006 Ford F-250 Pick-up Truck for \$4,072.00 Retroactive from the September 29, 2018 COG Auction held by auctioneer Dean Arner. Robin Cressley seconded motion. Motion carried unanimously.

Citizens Comments/Questions –

Resident James Washburn asked what kind of tax base will the Township receive from the St. Luke's Hospital? He also expressed his concerns with the increase of calls the police will receive because of the hospital's emergency room, and what is the St. Luke's hospital going to do for our Fire Company. Supervisors said St. Luke's is a non-profit hospital therefore there will be no additional property tax money, however the out buildings they intend to build will be taxable. We will also receive additional income through Earned income tax (EIT) and Local Service Taxes (LST). They are looking into the possible increase in call volume for Police and Fire.

Barbara Beltz made a motion to adjourn the meeting at approximately 7:00 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Brenda Neeb  
Secretary-Treasurer