

January 2, 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, Barbara Beltz; and Secretary –Treasurer Brenda Neeb. An attendance sheet listing all others present is attached to the Minute Book. Chairman Frey called the meeting to order at 5:15 p.m., and led those present in the Pledge of Allegiance to the American Flag.

Barbara Beltz made a motion approving the minutes from the December 19, 2017 Township Meeting. Robin Cressley seconded the motion. Motion carried unanimously.

Secretary's Report - The Secretary announced the following:

- 1). Reminder Christmas Trees can be disposed of at the Phifer's Ice Dam Park (Penn Street Entrance)
- 2). No Change in Garbage Collection Pick-up for Martin Luther King Day (1/15/18)

Treasurer's Report - Barbara Beltz made a motion to approve the Treasurer's Report. Robin Cressley seconded the motion. Motion carried unanimously.

Zoning Report - Zoning Officer Carl Faust was not present. No report was given.

UCC Building Code Official - Carl Faust, Building Code Officer was not present. No report given.

Fire Chief's Report - December 2017 Monthly report, and the 2017 Yearly report was submitted. Copies are on file.

Fire Police Report – December 2017 monthly report was submitted. Copy is on file.

Police Reports- Chief of Police, Jason Doll submitted a police report from 12/3/17-12/30/17. Copy on file.

Central Carbon Municipal Authority – No report given

Franklin Township Lions Club- No report given

Communications –

Letter from the Department of Agriculture inviting public officials to a luncheon beginning at 11:00 a.m. at the Banquet Hall located at the Pennsylvania Farm Show Complex and Expo Center on Wednesday, January 10, 2018. The purpose of the luncheon is to network with industry members and other officials. PSATS News Bulletin, NEPA Newline, Delaware & Lehigh National Heritage Corridor.

Citizen Participation

Nicholas & Erika Kudlesky were present to ask for relief of the setback requirements to install an outdoor wood fire burner. After being denied a zoning permit they were present to ask the Board of Supervisors for permission to install the outdoor wood furnace without the required setbacks needed. Chairman Jason Frey pointed out that they do not have the 150 ft. setback required in Ordinance 2009-02 on any side of their property.

Supervisors Robin Cressley and Barbara Beltz denied their request and Jason Frey voted to oppose.

Unfinished Business-New Business –

Robin Cressley made a motion to bid on 10,000 Gallons (more or less) Low Sulfur Diesel Fuel and 6,000 gals (more or less) No. 2 Heating Oil; Escalator Clause in effect: bid prices quoted are to be those in effect on February 16, 2018; bids to be opened at the February 20, 2018 Township Meeting. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to advertise bids for 10,000 Gallons 87 Octane No/Lead Gasoline (more or less); At-the-Pump pick up; Escalator Clause in effect; bid prices quoted are to be at-the-pump prices in effect on February 16, 2018; bids to be opened at the February 20, 2018 Township Meeting. Robin Cressley seconded the motion. Motion carried unanimously.


Barbara Beltz made a motion to renew or transfer the Capital Building Reserve Fund CD from BB & T Investments- SAFRA National Bank of New York NY Bank to expire on 1/19/18. Robin Cressley seconded the motion. Motion carried unanimously.

Motion to purchase shrubs/screening to be placed in the area of the recycling center. A discussion was held between the Board of Supervisors and township residents present as to the possibility of moving the recycling bins to a different area. Township resident Steve Miller requested that a change be made, he said living next to the area is very noisy.

Robin Cressley made a motion to table the purchasing of shrubs/screening to be placed in the area of the recycling center; until they decide on a better place to move the recycling bins. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to adopt Resolution No. 2018-03 which opposes House Bill 1620 Entitled the "Wireless Infrastructure Deployment Bill" regarding the regulations of wireless facilities within and outside the public rights-of-way. Robin Cressley seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to adjourn the meeting at 5:45 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

  
Brenda Neeb  
Secretary- Treasurer