

May 21, 2019

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 at the meeting is attached to the Minute Book. Chairman Frey 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 April 16, 2019 Township Meeting, including the minutes from the 1st Public Hearing regarding the Community Development Block Grant – FY 2019. Robin Cressley seconded the motion. Motion carried unanimously.

Secretary's Report –

The Secretary announced there would be a change for Memorial Day's garbage collection. Monday, May 27th will be picked up on Tuesday, May 28, 2019.

Reminder fishing at (only the stocked pond) the Phifer's Ice Dam Park will only be opened to children fifteen and under from May 11, 2019 through June 10, 2019. (Pond next to the baseball field).

Residents are reminded to breakdown cardboard boxes when using the recycling bins and also do not throw plastic bags into to the recycling bins. Plastic bags are not recyclable and may not be put inside the bins. Also reminder the Recycling Center located on Fairyland Road is for Franklin Township Residents only.

Interviews were held to hire a temporary full-time secretary/fill-in on May 14, 2019

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

Zoning Report - Zoning Officer Tracy Herman submitted her report from 4/12/19 through 5/15/19. Revenue from Zoning Permits: \$4,967.20. One variance application fee - \$0.00. Copy of report are on file.

UCC Building Code Official – Paul Jarrett submitted his reports from 4/12/19 through 5/15/19. Revenue from Building Permits: \$400.00. Copy is on file.

Fire Chief's Report – Fire Chief Lynn Diehl submitted the April, 2019 report for the Franklin Township Volunteer Fire Company, as well as for the Fire Police. Copies are on file.

Police Report – Chief of Police Jason Doll submitted the Police reports to the Board of Supervisors from 3/24/19 to 4/20/19 and 4/21/19 to 5/18/19. Copies on file.

Central Carbon Municipal Authority –

Received the minutes from Ronald Solt for March 18, 2019.

Reports of Officers Cont'd-

Franklin Township Lions Club – Received May 2019 report/newsletter. Copy is on file. It was noted by Chairman Frey that on June 23rd during the Franklin Township Lions' Club Spring Fling Event there will be a dedication ceremony for the Veteran's Monument. This monument was recently removed from the Franklin Township Elementary School's property and placed at the Phifer's Ice Dam Park property.

Communications-

Received First Quarter Statement of Account for the period of (1/1/19-3/31/19) regarding the Franklin Township Police Pension Plan from Girard Pension Services; UMPS Scope of Services document and a copy of the paid invoice from Girard Pension Services; Each Supervisor received a copy; sample letter from PPL, that customers will be receiving from them in the future when they begin improvements in the area along the existing power line corridor. A map was provided showing the area (2.9 miles along Fairyland Road) where the work will be performed; Irrevocable Letter of Credit for JDY Properties LLC/Blue Mountain Machine was received; Letter of request for payment for the annual per capita contribution for the Lehigh Canal Recreation Commission (an increase which was a budgeted item); Request from the Lehigh Area Memorial Library for a contribution; Completed 2018 Audit from Buckno Lisicky & Company for all Township Funds, no findings were found); Letter from Tim Craven from DEP informing the Township that their office received notice that the Dwight Eisenhower farm located in Franklin Township along Interchange Rd. intends to have Synagro apply biosolids on their farmlands. No date of application of the biosolids was given. Emails: Newsletter- COSTARS, NEPA, PSATS, DEP, and LTAP

Citizen Participation -

Township Resident Larry Williams was present to inform the Township that there is a sofa alongside Long Run Rd. for quite awhile. Supervisor Cressley said it was mentioned to him today and he will have it removed. He also voiced his concerns of the increase in the tractor trailer traffic on Long Run Road since the detour signs were put in place. Supervisor Cressley said he will ask the police to continue to control.

Old Business –

CD was purchased through PLGIT form 1st Internet Bank of Indiana at a net rate of 2.71% in the amount of \$236,000.00. CD will mature on 4/23/2021.

New Business -

Opening of Bids for Road Materials – Two (2) bids were received one from Lehigh Asphalt Paving & Construction Co., Tamaqua, Pa. and one from Hanson Aggregates Pennsylvania LLC, P.O. Box 159 Montoursville, Pa 17754. ROAD MATERIAL bids were opened and read as follows:

MS-963

ATTACHMENT #1

Lehigh Asphalt Paving & Construction, Co., Inc.
 BIDDER NAME: _____

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
1	2,000	Tons	Superpave WMA or HMA, 9.5mm, PG 64-22, Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L	FOB Plant and FOB Delivered to the Twp. Paver	\$ 58.00	\$ 116,000.00			\$ 67.00	\$ 134,000.00
2	100	Tons	Superpave WMA or HMA, 9.5mm, PG 64-22, Wearing Course, ANY ESAL, SRL-ANY	FOB Plant and FOB Delivered to the Twp. Paver	\$ 58.00	\$ 5,800.00			\$ 67.00	\$ 6,700.00
For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets										
Source Location:				Andreas						
Mileage one way to the Twp. Bldg.:				12.1 miles						

*Gallons-Tons-Feet-etc. **Includes Class-Size-Diameter ***For Bituminous or other Pavements in Place, Use Form MS-944

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

All Columns Must Be Completed Unless Otherwise Indicated.

*minimum delivery 21 tons

MS-963

ATTACHMENT #1

Lehigh Asphalt Paving & Construction, Co., Inc.
 BIDDER NAME:

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
3	200	Tons	Superpave WMA or HMA, 19.0mm, PG 64-22, Wearing Course, 0.0 to 0.3 million ESAL's, SRL-I	FOB Plant and FOB Delivered to the Twp. Paver	\$ 57.50	\$ 11,500.00			\$ 66.50	\$ 13,300.00
4	300	Tons	AASHTO#1 Stone	FOB Plant and FOB Delivered as Directed to the Twp Garage or Alternate Site	\$ 12.50	\$ 3,750.00			\$ 17.75	\$ 5,325.00
5	1,600	Tons	PennDOT Anti Skid AS2, AS3, or AS4	FOB Plant and FOB Delivered as Directed to the Twp Garage	\$ 12.85	\$ 20,560.00			\$ 17.95	\$ 28,720.00
For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets										
Source Location:										
Mileage one way to the Twp. Bldg.:										

*Gallons-Tons-Foot-etc. **Includes Class-Size-Diameter ***For Bituminous or other Pavements in Place, Use Form MS-944

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

All Columns Must Be Completed Unless Otherwise Indicated.

4

MS-963

ATTACHMENT #1

Lehigh Asphalt Paving & Construction, Co., Inc.
 BIDDER NAME:

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
6	100	Tons	AASHTO #10 Screenings	FOB Plant and FOB Delivered as Directed to the Twp Garage						
7	100	Tons	AASHTO #57 with 1% Wash	FOB Plant and FOB Delivered as Directed to the Twp Garage	\$ 12.75	\$ 1,275.00			\$ 17.85	\$ 1,785.00
8	800	Tons	PennDOT 2A Aggregate	FOB Plant and FOB Delivered as Directed to the Twp Garage or Alternate Site	\$ 10.50	\$ 8,400.00			\$ 15.75	\$ 12,600.00
For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets										
Source Location:										
Mileage one way to the Twp. Bldg.:										

*Gallons-Tons-Foot-etc. **Includes Class-Size-Diameter ***For Bituminous or other Pavements in Place, Use Form MS-944

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All Columns Must Be Completed Unless Otherwise Indicated.

4

SCHEDULE OF PRICES - MATERIALS

ATTACHMENT #1

BIDDER NAME: Hanson Aggregates Pennsylvania LLC

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
3	200	Tons	Suprapave WMA or HMA, 19.0mm, PG 64-22, Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L	FOB Plant and FOB Delivered to the Twp. Paver	No Bid					
4	300	Tons	AASHTO#1 Stone	FOB Plant and FOB Delivered as Directed to the Twp Garage or Alternate Site	\$14.05	\$4,215	\$21.80	\$6,540	\$22.80	\$6,840
5	1,600	Tons	PennDOT Anti Skid AS2, AS3, or AS4	FOB Plant and FOB Delivered as Directed to the Twp Garage	\$13.60	\$21,760	\$21.35	\$34,160		
For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets										
Source Location: Stroudsburg, PA										
Mileage one way to the Twp. Bldg.: 29 miles										

*Gallons-Tons-Fest-etc.

**Includes Class-Size-Diameter

***For Bituminous or other Pavements in Place, Use Form MS-944

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

All Columns Must Be Completed Unless Otherwise Indicated.

4

MS-963

SCHEDULE OF PRICES - MATERIALS

ATTACHMENT #1

BIDDER NAME: Hanson Aggregates Pennsylvania LLC

1	2	3*	4**	5	6	A	7	8	8***	C
Item No.	Approx. Quantity	Unit	Description	Remarks and/or Delivery Dates	Unit Price FOB Plant	Total (2 x 6)	Unit Price Delivered at Job Site	Total (2 x 7)	Unit Price Delivered as Directed	Total (2 x 8)
6	100	Tons	AASHTO #10 Screenings	FOB Plant and FOB Delivered as Directed to the Twp Garage	\$11.25	\$1,125	\$19.00	\$1,900		
7	100	Tons	AASHTO #57 with 1% Wash	FOB Plant and FOB Delivered as Directed to the Twp Garage	\$14.50	\$1,450	\$22.25	\$2,225		
8	800	Tons	PennDOT 2A Aggregate	FOB Plant and FOB Delivered as Directed to the Twp Garage or Alternate Site	\$10.40	\$8,320	\$18.15	\$14,520	\$19.15	\$15,320
For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets										
Source Location: Stroudsburg, PA										
Mileage one way to the Twp. Bldg.: 29 miles										

*Gallons-Tons-Fest-etc.

**Includes Class-Size-Diameter

***For Bituminous or other Pavements in Place, Use Form MS-944

Use of Cutback Asphalt is Prohibited Between May 1st and October 31st Except as Noted in Bulletin No. 25.

All Columns Must Be Completed Unless Otherwise Indicated.

4

Opening of Bids for Seal Coat on various roads within Franklin Township (40,000 SY of Single Bituminous Seal Coat) – Three (3) bid proposals were received. They were opened and read as follows:

Pocono SprayPatching, Inc. Bid:

County: Carbon Municipality: Franklin Township Project No.: 2019 Bituminous Seal Coat

ATTACHMENT #1

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

LOCATION OF WORK: See Below and on List of Roads on Attachment 1-A

DESCRIPTION OF WORK:

As indicated below and in Attachments 1-A
Contractor is to place either a Single or Double Bituminous Seal Coat using a Polymer Modified Emulsion, CRS-2PM (E-3M) or RS-2PM (E-2M) and #8 Stone with a 1.0% Loss by Wash. All material to be complete in place in conformance with PENNDOT Pub. 408, Section 470.

ESCALATOR CLAUSE: (If adopted by the Municipality)
Contract contains an Escalator Clause for quantities of bituminous material of less than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. PennDOT Pub. 408, Section 110.04 will apply to quantities of bituminous materials greater than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. (See Attachment 1-A for more information)

SCHEDULE OF PRICES					
1. Item No.	2. Approximate Quantities	3. Units	4. Description	5. Unit Price	6. Total
BASE BID ROADS					
1.	7,311	SY	T-400 Vine Street from SR-2015 Long Run Road to the Township Line Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	1.53	11,186.83
2.	3,455	SY	T-542 Scenic View Lane from T-400 Vine Street to T-400 Vine Street Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	1.53	5,286.15
3.	11,733	SY	T-417 Jefferson Street from T-452 Green Street to the Township Line Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	1.53	17,951.49
ADDITIONAL BID ROAD					
4.	4,260	SY	T-531 Pine Cove Court from T-417 Jefferson Street to T-417 Jefferson Street Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	1.53	6,517.80
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 st and OCTOBER 31 st EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	
				TOTAL AMOUNT OF BID	
					\$40,941.27

Asphalt Maintenance Solutions LLC (AMS)- Bid:

County: Carbon

Municipality: Franklin Township

Project No.: 2019 Bituminous Seal Coat

ATTACHMENT #1

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

LOCATION OF WORK: See Below and on List of Roads on Attachment 1-A

DESCRIPTION OF WORK:

As indicated below and in Attachments 1-A
 Contractor is to place either a Single or Double Bituminous Seal Coat using a Polymer Modified Emulsion, CRS-2PM (E-3M) or RS-2PM (E-2M) and #8 Stone with a 1.0% Loss by Wash. All material to be complete in place in conformance with PENNDOT Pub. 408, Section 470.

ESCALATOR CLAUSE: (If adopted by the Municipality)

Contract contains an Escalator Clause for quantities of bituminous material of less than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. PennDOT Pub. 408, Section 110.04 will apply to quantities of bituminous materials greater than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. (See Attachment 1-A for more information)

SCHEDULE OF PRICES

1. Item No.	2. Approximate Quantities	3. Units	4.*Description	5. Unit Price	6. Total
BASE BID ROADS					
1.	7,311	SY	T-400 Vine Street from SR-2015 Long Run Road to the Township Line Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	\$1.60	\$11,697.60
2.	3,455	SY	T-542 Scenic View Lane from T-400 Vine Street to T-400 Vine Street Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	\$1.60	\$5,528.00
3.	11,733	SY	T-417 Jefferson Street from T-452 Green Street to the Township Line Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	\$1.60	\$18,772.80
ADDITIONAL BID ROAD					
4.	4,260	SY	T-531 Pine Cove Court from T-417 Jefferson Street to T-417 Jefferson Street Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	\$1.60	\$6,816.00
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 st and OCTOBER 31 st EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	\$42,974.40
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	
				TOTAL AMOUNT OF BID	\$42,974.40

Shiffer Bituminous Service Co.- Bid:

County: Carbon

Municipality: Franklin Township

Project No.: 2019 Bituminous Seal Coat

ATTACHMENT #1

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

LOCATION OF WORK: See Below and on List of Roads on Attachment 1-A

DESCRIPTION OF WORK:

As indicated below and in Attachments 1-A Contractor is to place either a Single or Double Bituminous Seal Coat using a Polymer Modified Emulsion, CRS-2PM (E-3M) or RS-2PM (E-2M) and #8 Stone with a 1.0% Loss by Wash. All material to be complete in place in conformance with PENNDOT Pub. 408, Section 470.

ESCALATOR CLAUSE: (If adopted by the Municipality) Contract contains an Escalator Clause for quantities of bituminous material of less than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. PennDOT Pub. 408, Section 110.04 will apply to quantities of bituminous materials greater than 100 tons of asphalt cement including asphalt cement residue contained in emulsions or cutbacks. (See Attachment 1-A for more information)

SCHEDULE OF PRICES

1. Item No.	2. Approximate Quantities	3. Units	4. *Description	5. Unit Price	6. Total
BASE BID ROADS					
1.	7,311	SY	T-400 Vine Street from SR-2015 Long Run Road to the Township Line Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	1.68	12,282.48
2.	3,455	SY	T-542 Scenic View Lane from T-400 Vine Street to T-400 Vine Street Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	1.68	5,804.40
3.	11,733	SY	T-417 Jefferson Street from T-452 Green Street to the Township Line Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	1.68	19,711.44
ADDITIONAL BID ROAD					
4.	4,260	SY	T-531 Pine Cove Court from T-417 Jefferson Street to T-417 Jefferson Street Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash, Surface Category Condition "C", ADT <100	1.68	7,156.80
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 st and OCTOBER 31 st . EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	44,955.12
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	
				TOTAL AMOUNT OF BID	44,955.12

Robin Cressley made a motion to award the bid for 26,759 SY Single Bituminous Seal Coat to the low bidder, Pocono SprayPatching Inc. Barbara Beltz seconded the motion. Motion carried unanimously.

New Business Cont'd-

Barbara Beltz a made motion to apply for the Bulletproof Vest Grant. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to accept the Settlement and Release Agreement with Employee #31. Barbara Beltz seconded the motion. Roll call – Chairman Jason Frey- YES, Vice-Chairman Robin Cressley – YES, Member- Barbara Beltz- YES. Motion carried unanimously.

Barbara Beltz made a motion to hire Amanda Uyvari as the temporary full-time/fill-in secretary beginning on May 28, 2019, with the hourly rate of \$12.60 per hour. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the request from the Borough of Palmerton for the Franklin Township Fire Police to assist with traffic control at the St. Luke's Five & Dime Road Race retroactive to May 11, 2019. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to approve the request from the Borough of Palmerton for the Franklin Township Fire Police to assist with traffic control at the Memorial Day Parade on May 27, 2019 beginning at 9:30 a.m. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve request from Mahoning Township Supervisors for the Franklin Township Fire Police to assist with traffic control at their annual Oriolesfest event to be held on June 6th to June 9th. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to approve the Polk Township's request for the Franklin Township Fire Police to help with the Polk Township Volunteer Fire Company's 50th Anniversary Parade to be held on June 8, 2019, they are asking for assistance traffic control and parking duties before and after the parade. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to advertise the prepared plans and specifications for the proposed work at the Pump Station #2 (State Road). Barbara Beltz seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to advertise for a full-time Road Crew person with a CDL license (Class B minimum). Barbara Beltz seconded the motion. Motion carried unanimously.

Public Comment/Questions

Township Resident Larry Williams asked if the application for the full-time Road Crew person can be from anywhere or just a resident of Franklin Township.

Supervisor Cressley responded by the applicant can be from anywhere, they would prefer close to Franklin Township because of call outs for emergencies and snow removal.

Questions from the Press- None

Barbara Beltz made a motion to adjourn the meeting at 7:15 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Brenda Neeb, Secretary

