

July 17, 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; Secretary-Treasurer Brenda Neeb. A list of others in attendance 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.

Approval of Minutes –

Robin Cressley made a motion approving the minutes from the June 19, 2018 Township Meeting. Barbara Beltz seconded the motion. Motion carried unanimously.

Secretary's Report –

1. An Executive Session was held on Thursday, July 12, 2018 at 6:00 p.m.
2. There will be a Free Scrap Metal Pick-up – Sunday, August 26, 2018 from 10:00 a.m. to 2:00 p.m. at the Franklin Township Recycling Center.

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

Zoning Report- None Received

UCC Building Code Official – None Received

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

Police Reports – Acting Chief Jason Doll submitted a police report from 6/17/18 – 7/14/18.

Central Carbon Municipal Authority – Received minutes from the June 18, 2018 meeting, along with the CCMA Financial Statements from December 31, 2016 and 2017. Copies on file.

Franklin Township Lions- Received June 2018 report/newsletter. Copy is on file.

Sewer Enforcement Officer- Received SEO report from 12/16/17-7/13/18.

Communications -

Received an approval letter from the Department of Environmental Protection (DEP) to hold an E-Cycling Event on November 3, 2018 located at the Franklin Township Recycling Center, event will be held from 9:00 a.m. to 12:00 noon or until the truck is full; Received the Actuarial Valuation Report as of April 1, 2018; Received Second Quarter Investment 2018 Reports from Nationwide attached was Allied Benefit Group, LLC contract transaction history and aggregate report for the period of 4/1/18-6/30/18 regarding the Franklin Township Police Pension Plan. Each Township Supervisor reviewed this report and received a copy of 2018's second quarter reports; Financial Statements from Central Carbon Municipal Authority from December 31, 2016 and 2017; Emails from NEPA, PSATS, DEP, and LTAP.

Presentation of Check –

Chris Storm, District Manager from the Carbon County Conservation District was in attendance to present fifty-percent of the 2018 Dirt and Gravel and Low Volume Road Project for Evergreen Road Phase II to the Board of Supervisors in the amount of \$24,760.00. The money will be used for installing additional inlet boxes, piping and blacktopping to resurface Evergreen Road.

Citizen Participation-

Gail Maholick was present to ask if the permit was taken care of the Dream Come True request to have a 12 x 17 greenhouse built located on Interchange Road in Franklin Township for a young girl who suffers from neurological problems. Supervisors informed her that an anonymous resident donated the permit fee.

Township residents Beverly & Stephen Everett were present to express their concern regarding a letter they received from Synagro. The letter stated that the company will be providing biosolids land application services to the Johnson Farm next to their property. They wanted to know what if anything there can be done about stopping this from being applied. They said a stream runs nearby, also along the property on Grange Rd. Supervisor Beltz told them the board received the same letter informing them that the Johnson's applied to DEP for the use of the biosolids to be implemented on their fields and that the Supervisors are looking into the matter. The Everett's are concerned because they were told the product is safe to use, but said that is what they said about asbestos and now it is known to cause cancer. What if this turns out to cause serious health matters in the future? The Supervisors suggested to have their well water tested now before the biosolids are applied.

Resident and member of the Lehigh Area School Board Gail Maholick questioned the supervisors if they were going to pay for the subdivision after last month's decision by the Lehigh Area School board to agree to continue a one dollar (\$1.00) per year lease with Franklin Township. Supervisors Cressley remarked it was a shame that the school board could not agree to vote for the initial request which was an intermunicipal agreement/transfer at no cost, then the property would belong to Franklin Township and the Board of Supervisors were willing to pay the cost of subdividing the property. Supervisor Beltz said it would cost the taxpayers a lot of money to pay for the subdivision to only have year to year lease. Chairman Frey said we can't accept a year to year lease and pay for the subdivision when next year or in the future the School Board could decide to sell the property.

Unfinished Business –

Robin Cressley made a motion to approve and sign the revised Redline Developer's Agreement. Barbara Beltz seconded the motion. Motion carried unanimously. (Note: Wayne Redline was issued the HOP Permit from PennDot on 6/14/18; plan has met all requirements from the February 20, 2018's Township Meeting conditional approval that was given)

New Business-

Barbara Beltz made a motion to hire a part-time Police Officer, pending all paperwork is completed. Robin Cressley seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to approve Robin Cressley and Kim Hunsicker's attendance to the July 25, 2018 training on Carbon County's New Eagleview Connect Explorer Class. Jason Frey seconded the motion. Motion carried.

Barbara Beltz made a motion to approve the request from Fire Chief Lynn Diehl for additional boot drives to be held on the following dates: August 4<sup>th</sup>, August 5<sup>th</sup>, August 11<sup>th</sup>, August 12<sup>th</sup>, August 25<sup>th</sup>, August 26<sup>th</sup>, September 1<sup>st</sup>, September 2<sup>nd</sup>, and September 3<sup>rd</sup>. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the requests from Fire Chief Lynn Diehl to attend the parades for the following dates: Lehigh & Lausanne Fire Company, July 28<sup>th</sup>, Coolbaugh Township Fire Company, August 4<sup>th</sup>, and the Nesquehoning Hose Company, August 11<sup>th</sup>. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to accept the resignation letter of June 20, 2018 from Employee #23. Robin Cressley seconded the motion. Motion carried unanimously.

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

Brenda Neeb  
Secretary-Treasurer