

May 19, 2020

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 Cressley; 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 21, 2020 Township Meeting. 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 25<sup>th</sup> will be picked up on Tuesday, May 26, 2020.

Reminder: Deadline to apply for a mail-in or absentee ballot is May 26, 2020  
(Apply online at votesPA.com or call 1-877-868-3772)

Reminder to please complete the Census Form.

This is very important to fill out, the census determines how much funding the state will receive for the next 10 years also the Township's Annual Liquid Fuels allocation is determined by our census population. We need an accurate count in order to ensure that we receive our fair share of these transportation dollars for the next ten years.

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

Zoning Report - Zoning Officer Tracy Herman submitted her report from 4/19/2020 through 5/19/2020. Revenue from Zoning Permits: \$227.50. Variance Application fees - \$0.00. Copy of report is on file.

UCC Building Code Official – Paul Jarrett submitted his reports from 4/19/2020 through 5/19/2020. Revenue from Building Permits: \$150.00. Copy is on file.

Fire Chief's Report – Fire Chief Lynn Diehl submitted the April, 2020 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 4/19/20 to 5/16/20. Copies are on file.

Central Carbon Municipal Authority –  
May's meeting was cancelled no report given

Franklin Township Lions Club – Received May 2020 report/newsletter. All events scheduled have been cancelled. They are still hoping to hold the Senior Day this September. Copy is on file.

Communications-

Completed 2019 Audit from Buckno Lisicky & Company for all Township Funds, no findings were found); Email received from St. Luke's informing the Township they hope to begin the construction of fencing and moving of ground this week or next week; Letter from the Lehigh Canal Recreation Commission requesting their annual contribution in the amount of \$852.40; Email attached with posters on safety guidelines regarding the Covid-19 from Carbon & Pocono County Chamber & Economic Development; Received the Delaware & Lehigh National Heritage Corridor Annual Report for the year of 2019; Letter from Donna McGarry notifying the Township that there will be no meeting of the Carbon County Tax Collection Committee on May 20, 2020; Emails: Newsletter- COSTARS, NEPA, PSATS, DEP, and LTAP

Citizen Participation -

Alma Holmes, Beltzville State Park Ranger was present to inform Franklin Township of their plans to reopen the Park. She expressed her concerns that opening the park for the first time since Covid-19 began on the Memorial Day weekend might cause excessive crowding. She explained with Carbon County moving to the yellow phase they intend to promote all of Governor Tom Wolf's regulations in effect under the yellow zone. They will promote social distancing by not parking cars in the overflow parking area and the picnic tables have been spread out to avoid crowds. Ms. Holmes also stated that all pavilions, nature and learning facilities, playgrounds, and the swimming area will remain closed. She said if needed to they will close the gate. Franklin Township's Chief of Police, Jason Doll was also present to assure Ms. Holmes that there will be police on duty and will be available to assist the park rangers if needed.

Old Business -

Robin Cressley made a motion to accept the sole bid proposal from Pro Com Roofing Corporation in the amount \$212,500.00 for the Franklin Township Volunteer Fire Company's Re-Roofing Project. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to extend the Declaration of Disaster regarding the Covid 19 until Carbon County is moved to the Green Zone. Robin Cressley seconded the motion. Motion carried unanimously.

The Board of Supervisors noted that because Carbon County will be moved to the Yellow Zone on Friday, May 22, 2020 the Phifer's Ice Dam Park will be opened for Fishing Only. The rest of the park including the playground, ballfield, and basketball court will remain closed. They also noted the Township Administration Office will remain closed to the public until further notice.

New Business -

Opening of Bids for Road Materials – Only one (1) bid was received. The sole bidder was from Lehigh Asphalt Paving & Construction Co., Tamaqua, Pa. ROAD MATERIAL bid was opened and read as follows:

MS-963

ATTACHMENT #1

Lehigh Asphalt Paving & Construction,  
BIDDER NAME: \_\_\_\_\_

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***
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
1	2,500	Tons	Superpave WMA 9.5 mm	FOB Plant and FOB Delivered to the Twp. Paver	\$ 51.57	\$ 128,925.00			\$ 60.57
			PG84S-22, Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L						
2	100	Tons	Superpave WMA 9.5mm	FOB Plant and FOB Delivered to the Twp. Paver	\$ 50.75	\$ 5,075.00			\$ 59.75
			PG 84S-22, Wearing Course, ANY ESAL, SRL-ANY						
For additional instructions see the "Additional Instructions and Special Conditions for MS-963" sheets									
Source Location:				Andreas (all items)	*minimum 21 ton delivery				
Mileage one way to the Twp. Bldg.: 12.1 miles									

\*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  
BIDDER NAME: \_\_\_\_\_

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***
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
3	200	Tons	Superpave WMA 9.5 mm	FOB Plant and FOB Delivered to the Twp. Paver	\$ 51.57	\$ 10,314.00			\$ 60.57
			PG 84S-22, Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L						
4	300	Tons	AASHTO#1 Stone	FOB Plant and FOB Delivered as Directed to the Twp Garage or Alternate Site	\$ 13.00	\$ 3,900.00			\$ 18.20
5	1,600	Tons	PennDOT Anti Skid AS2, AS3, or AS4	FOB Plant and FOB Delivered as Directed to the Twp Garage	\$ 13.15	\$ 21,040.00			\$ 18.35
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, C  
BIDDER NAME: \_\_\_\_\_

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***
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
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	\$ 13.10	\$ 1,310.00			\$ 18.35
8	800	Tons	PennDOT 2A Aggregate	FOB Plant and FOB Delivered as Directed to the Twp Garage or Alternate Site	\$ 10.80	\$ 8,640.00			\$ 15.95
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 & Cons  
BIDDER NAME: \_\_\_\_\_

SCHEDULE OF PRICES - MATERIALS

1	2	3*	4**	5	6	A	7	8	8***
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
9	150	Tons	AASHTO #8 with 2% Loss by Wash	FOB Plant and FOB Delivered as Directed to the Twp Garage or Alternate Site	\$ 18.00	\$ 2,700.00			\$ 23.15
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.

Robin Cressley made a motion to award the contract for Road Materials to the lone bidder Lehigh Asphalt Paving and Construction Co. He noted the price per ton was around the same price and antiskid was a little less than 2019's bid price. Barbara Beltz seconded the motion. Motion carried unanimously.

Opening of Bids for Seal Coat on various roads within Franklin Township (35,000 SY of Single Bituminous Seal Coat) – Two (2) bid proposals were received. They were opened and read as follows:

Shiffer Bituminous Service Co.- Bid:

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

ATTACHMENT #1

**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
<b>BASE BID ROADS</b>					
1.	4,073	SY	T-361 Airport Road from Cul-de-Sac to T-359 Snyder Drive 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	1.72	7,005.56
2.	10,643	SY	T-395 Elm Street from SR 209 extending 4,800 feet onto T-395 Elm 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	1.72	18,305.96
3.	7,249	SY	T-370 Greenwood Street from T-360 Hemlock Street to the Township Line (East) 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	1.72	12,468.28
4.	8,424	SY	T370 Greenwood Street from T-360 Hemlock Street to the Township Line (West) Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash Note: 16ft. x 650 ft. Surface Category Condition "A" The remainder Category "C" ADT < 100	1.72	14,489.28
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 <sup>st</sup> and OCTOBER 31 <sup>st</sup> EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	52,269.08
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	14,226.12

Shiffer Bituminous Service Co.- Bid:

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

ATTACHMENT #1

**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
<b>BASE BID ROADS</b>					
5.	8,271	SY	T-360 Hemlock Street SR 209 to T- 370 Greenwood 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	1.72	14,226.12
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 <sup>st</sup> and OCTOBER 31 <sup>st</sup> EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	14,226.12
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	52,269.08

Asphalt Maintenance Solutions LLC (AMS)- Bid:

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

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
<b>BASE BID ROADS</b>					
1.	4,073	SY	<b>T-361 Airport Road from Cul-de-Sac to T-359 Snyder Drive</b> 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	\$ 1.48	\$ 6,028.04
2.	10,643	SY	<b>T-395 Elm Street from SR 209 extending 4,800 feet onto T-395 Elm Street</b> 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	\$ 1.48	\$ 15,751.64
3.	7,249	SY	<b>T-370 Greenwood Street from T-360 Hemlock Street to the Township Line (East)</b> 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	\$ 1.48	\$ 10,728.52
4.	8,424	SY	<b>T370 Greenwood Street from T-360 Hemlock Street to the Township Line (West)</b> Single Bituminous Seal Coat using a Polymer Modified Emulsion and #8 Stone with a 1.0% Loss by Wash Note: 16ft. x 650 ft. Surface Category Condition "A" The remainder Category "C" ADT < 100	\$ 1.48	\$ 12,467.52
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 <sup>st</sup> and OCTOBER 31 <sup>st</sup> EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	\$ 44,975.72
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	
				TOTAL AMOUNT OF BID	

Asphalt Maintenance Solutions LLC (AMS)- Bid:

THIS PORTION TO BE COMPLETED BY THE MUNICIPALITY

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
<b>BASE BID ROADS</b>					
5.	8,271	SY	T-360 Hemlock Street SR 209 to T- 370 Greenwood 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	\$ 1.48	\$ 12,241.08
*DESCRIPTION Must include ADT on Wearing surfaces. USE OF CUTBACK ASPHALT IS PROHIBITED BETWEEN MAY 1 <sup>st</sup> and OCTOBER 31 <sup>st</sup> EXCEPT AS NOTED IN BULLETIN NO. 25.				SUBTOTAL	\$ 12,241.08
				SUBTOTAL(S) FROM OTHER ATTACHMENT(S)	\$ 44,975.72
				TOTAL AMOUNT OF BID	\$ 57,216.80

Robin Cressley made a motion to award the bid for approximately 39,000 SY Single Bituminous Seal Coat to the low bidder, Asphalt Maintenance Solutions LLC (AMS). Barbara Beltz seconded the motion. Motion carried unanimously.



New Business Cont'd-

Barbara Beltz made a motion to adopt Resolution 2020-08 - Extension of Real Estate, Fire Hydrant Taxes, Capital Building Tax, Per Capita, and Occupation taxes discount period and waiving penalties, (due to the Covid -19 pandemic).

Robin Cressley made a motion to approve the revision of Franklin Township's CDBG 2017 funds. (Portion of 2017's funds will be applied to Phase 1-Red Hill Road Drainage Improvements). Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to purchase a 2020 Caterpillar 279D3 Compact Track Loader with an 18 inch cold planer and a utility broom from the Cleveland Brothers at the Costars price of \$81,318.00. This will be purchased from the Capital Road Machinery Tax Fund. Robin Cressley seconded the motion. Motion carried unanimously.

Public Comment – None

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.

Respectfully Submitted,  
Brenda Cressley, Secretary