

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
APRIL 21, 2020**

Call to Order

Pledge of Allegiance

Approval of Minutes: February 18, 2020 Township Meeting

Please note the March 17, 2020 Township Meeting was cancelled due to the Coronavirus

Reports of Officers:

1. Secretary –

The E-Cycling Event that was scheduled for Saturday, April 4, 2020 was cancelled due to the Coronavirus restrictions has been re-scheduled for Saturday, July 11, 2020 from 9 a.m.-12 p.m. along Fairyland Road.

Phifer's Ice Dam Park is still closed to the public including fishing until further notice, for the safety of our residents due to Covid-19.

Reminder: Please complete your Census application it is very important that each and every Township resident is counted. It is important that Franklin Township receives a complete and accurate count so the Township receives funding and is eligible for grant money.

2. Treasurer Report

3. Zoning Officer – 1/5/2020- 2/17/2020 and 3/19/2020-4/16/2020

4. UCC Building Code Official – 1/5/2020-2/17/2020 and 3/19/2020 – 4/16/2020

5. Fire Chief/Fire Police – February 2020 & March 2020

6. Police Reports

7. Road Crew – 2/9/2020- 2/22/2020 & 2/23/2020 – 3/7/2020

8. Central Carbon Municipal Authority – January & February 2020 Minutes

9. Franklin Township Lions News

10. SEO Officer- Report given for 2/12/2020- 3/12/2020

11. Franklin Township Planning Commission Meeting Minutes – February 13, 2020

Communications -

Citizen Participation –

1. Joseph Bennett - Proposed Dialysis Center

Old Business -

Chairman of the Board, Jason Frey, swore in Tynasha Schaeffer as a member of the Franklin Township Special Fire Police on February 18, 2020 prior to the Franklin Township Meeting.

Franklin Township Board of Supervisors held an executive session with Franklin Township's Solicitor, Tom Nanovic on February 18, 2020 following the township meeting to discuss ongoing issues (Red Hill Road Project, St. Luke's Grant, and Union Hill Road Property)

The Franklin Township Board of Supervisors held an executive session on February regarding the sewer line on State Road with the Township Solicitor, Tom Nanovic, and Arro Consulting Inc.

There was an executive meeting held on Tuesday, February 25, 2020 at 2:00 p.m. held at the Franklin Township Office with Erick Tripp, IMC Senior building project manager and engineers for St. Luke's for a New Hospital Kick-Off Meeting. The purpose of the meeting was to explain Team Members definition of roles, Project schedule overview, Permit status updates, and requirements. Utility coordination and miscellaneous requirements. Team representatives attended to answer any questions.

Approval of Minutes- March 10, 2020 – The Franklin Township Supervisors met on this date at the request of the Interchange Investment Group LLC representatives. The purpose of this meeting was to discuss the future development of nine acres of land (Jimmy's Gym) located along Interchange Road.

Chairman of the Board, Jason Frey attended the Annual PEMA Elected Officials Seminar FEMA G-402 on Tuesday March 3, 2020 at 6:30 p.m. located at the Carbon County Emergency Management Agency.

No applications were received for Part-Time Police Officers

New Business -

1. Opening of Bids for 10,000 Gal. 87 Octane No/Lead Gasoline At-the-Pump
(At the Pump prices in effect on March 20, 2020; Escalator Clause in effect)
2. Motion to Purchase 87 Octane No/Lead Gasoline at Frank's Service Center in Franklin Township
3. Motion to approve The Declaration of Disaster Emergency retroactive to March 18, 2020.
Re: The Coronavirus (COVID- 19) Emergency
4. Motion to ratify/approve The Declaration of Disaster Emergency to extend the previous Declaration Retroactive to April 1, 2020. Declaration of Disaster is in effect until April 30, 2020.
5. Motion to approve the request from Franklin Township's Sewage Enforcement Officer, Scott Bieber to grant the isolation distance exemption 74 Maple Avenue.
6. Motion to approve and sign the Cooperation Agreement between the County of Carbon and Franklin Township for the FY 2019 CDBG Program Administration
7. Motion to adopt Ordinance 2020-01 – Amending the Non-Uniformed Pension Plan- administered by the Pennsylvania Municipal Retirement System (PMRS)
8. Motion to approve the Pennsylvania Municipal Retirement System Defined Benefit Plan Adoption Agreement including the Plan Document and its addendums
9. Motion to adopt Resolution 2020-05- Authorizing and implementing changes to the designated Police Pension Plan Officials for the Nationwide Pension Case(s) 632-80241
10. Motion to approve Chairman Frey sign and certify Wayne Redline's NPDES Permit Renewal
11. Motion to adopt Resolution 2020-06 – Authorizing Franklin Township to submit the Application for the Traffic Signal Approval and to sign the Application on behalf of Franklin Township.
12. Motion to Sign the Application for Traffic Signal Approval TE-160 Form (received from PennDot) (Located at SR 209 (Interchange Rd) and SR 209 (Bridge Street) and SR 2015 (Canal Street)
13. Motion to adopt Resolution 2020-07 –Authorizing the condemnation for the Red Hill Road Culvert Project.
14. Motion to Proclaim the month of April as Pennsylvania 811 Safe Digging Month.
15. Motion for Chairman Frey to complete and sign the Census Boundary Line Survey Form
16. Resignation Letter was received from Zoning Hearing Board Member & Chairman Kim Depue. Motion to accept Mr. DePue resignation and hire new Zoning Hearing Board Member

17. Motion to Bid on the Following, With Bids to Be Opened at May 19, 2020 Township Meeting:

1. Seal Coating on various roads within Franklin Township - 35,000 SY Single Bituminous Seal Coat
 2. 2,500 tons (more or less) Superpave 9.5 mm, Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L - FOB Plant and FOB Delivered to Township Paver
 3. 100 tons (more or less) Superpave 9.5 mm, Wearing Course Any ESAL, SRL-ANY FOB Plant and FOB Delivered to the Township Paver
 4. 200 Tons (more or less) Superpave 19.0 mm, Wearing Course FOB Plant and FOB Delivered to Township Paver
 5. 300 tons (more or less) AASHTO# 1- FOB Plant and FOB delivered to the Township
 6. 1,600 Tons (more or less) PennDOT Anti-Skid AS-2, AS-3, or AS4, FOB Plant and FOB Delivered to Township Garage
 7. 100 Tons (more or less) AASHTO #10 Screenings, FOB Plant and FOB Delivered to Township Garage
 8. 100 Tons (more or less) AASHTO #57 with 1% Wash, FOB Plant and FOB Delivered to Township Garage
 9. 800 Tons (more or less) 2A Aggregate, FOB Plant and FOB Delivered as directed to Township Garage or Alternate Site
 10. 150 tons (more or less) AASHTO #8 with 2% Wash, FOB Plant and FOB Delivered as directed to the Township Garage or Alternate Site
18. Opening of Bid/Bids for the Franklin Township Volunteer Fire Company Building's Re-Roofing Project
19. Motion to release the Letter of Credit for JDY Properties/Blue Mountain Machine. (Per Greg Haas's final inspection recommendation email)
20. Motion to discontinue/close Franklin Township's Recycling Center.

Questions from Citizens

Questions from the Press

Adjournment