

January 3, 2017

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 Rod Green, Robin Cressley, Barbara Beltz; and Secretary –Treasurer Brenda Neeb. An attendance sheet listing all others present is attached to the Minute Book. Chairman Green called the meeting to order at 4:30 p.m., and led those present in the Pledge of Allegiance to the American Flag.

Robin Cressley made a motion approving the minutes from the December 20, 2016 Township Meeting. Barbara Beltz 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 (1/16/17)

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

Zoning Report - Zoning Officer Carl Faust reported that he issued zero (0) zoning permits from 12/20/16 through 12/31/16. Revenue from Zoning Permits: \$0.00. Variance application fees- \$0.00.

UCC Building Code Official - Carl Faust, Building Code Officer reported he issued zero (0) Building Permit from 12/20/16 through 12/31/16. Administrative fees turned in with report: \$0.00.

Fire Chief's Report - December 2016 Monthly report, and the 2016 Yearly report was submitted by Fire Chief Lynn Diehl. Copies are on file.

Fire Police Report – December 2016 monthly report was submitted. Copy is on file.

Police Reports- None received.

Central Carbon Municipal Authority – Copy of the Final 2017 Budget was submitted. Copy is on file.

Communications –

We received our MS4 Periodic Report Review from PennDot , noting the additional paperwork needed must be in by May 15, 2017; Email from PennDot regarding the new law for elimination of registration stickers; request from Andrew Campanella to issue a Proclamation for National School Week (Jan 22-28); PSATS News Bulletin, NEPA Newslines, Delaware & Lehigh National Heritage Corridor.

Award Participation-

Chairman Green presented Charles Fritz with a plaque and a gift card in appreciation for serving on our Planning Commission for forty (40) plus years. Charlie said he decided not to accept another five year appointment because he would be ninety-three (93) years old at the end of the five (5) year term. Chairman Green again thanked Charlie for his dedication to our Township over the past forty (40) years. Charlie said he was happy to serve.

Citizen Participation- None

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 17, 2017; bids to be opened at the February 21, 2017 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 17, 2017; bids to be opened at the February 21, 2017 Township Meeting. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion approving Franklin Township Volunteer Fire Company's 2017 Planned Activity List for Worker's Compensation Insurance Coverage. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to adjourn the meeting at 4:50 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Brenda Neeb  
Secretary- Treasurer