

March 20, 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; 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 February 20, 2018 meeting Minutes. Robin Cressley seconded the motion. Motion carried unanimously.

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

Zoning Report - Zoning Officer Paul Jarrett submitted his report from 2/22/18 through 3/20/18. Revenue from Zoning Permits: \$704.95. Variance application fees - \$1,000.00.

UCC Building Code Official – Received report from Paul Jarrett, Building Code Officer from 2/22/18 to 3/20/18. Revenue from Building Permits: \$159.50.

Fire Chief's Report – Fire Chief Lynn Diehl submitted the February 2018 report for the Franklin Township Volunteer Fire Co. #1. Francis Kresge submitted the February 2018 report for the Franklin Township Fire Police. Copies on file.

Police Reports - Chief Jason Doll submitted February Reports from (1/28/18-2/24/18) Copy is on file.

Central Carbon Municipal Authority – Received minutes of the January 15, 2018 and February 26, 2018 meetings. Copies are on file.

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

#### Communications –

Certificate stating we recycled 15,471 pounds of textile in the year of 2017 from USA again (clothing bin); Email from PennDot notifying the Township that they will be collecting traffic counts in our Township in the near future; received 2018 Liquid fuel funds in the amount of \$236,285.65 (\$3,966.69 more than budgeted); Letter from Gannett Fleming notifying Franklin Township that the Lehigh Water Authority is applying to PA DEP for a Water Allocation Permit (permits to withdraw raw water from reservoirs and intakes for treatment and distribution to water system); emails from PSATS, LTAP, NEPA, Delaware & Lehigh Heritage Corridor, and DEP.

Citizen Participation - None

New Business -

Opening of Bids for 10,000 Gal. 87 Octane No/Lead Gasoline At-the-Pumps – No bid proposals were received. This was the second time the invitation to bid was advertised.

Robin Cressley made a motion to purchase 87 Octane No/Lead Gasoline at Frank's Service Center in Franklin Township, due to the fact that no bids were received. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to advertise Ordinance 2018-01 "Establishing a Temporary Designation Area for the Exclusive use of Children Fifteen Years or Under for the Purpose of Fishing at the Phifer's Ice Dam Park Facilities. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to advertise Ordinance 2018-02- Establishing a Volunteer Service Credit Program; Enacting Tax Credits for Volunteer (active) Members of the Franklin Township Fire Company and Nonprofit Emergency Services; and Establishing Administrative Procedures and Appeals. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to purchase two (2) laptop computers along with accessories and installation fees, for the Franklin Township Police Department. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to seek bids for Landfill Services (Bids to be opened at the April 17<sup>th</sup> Township Meeting. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to terminate Rider's Resort Litigation in Carbon County Court of Common Pleas Case 17-2025 with Lloyd Otto, LLC d/b/a Rider's Resort. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to proceed with Litigation in Carbon County Court of Common Pleas Case 17-1358 with Theresa Berger. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to direct the Building Code Officer to prepare a report in connection with the Litigation against Theresa Berger. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the Franklin Township Athletic Association Auxiliary's meeting dates for the year of 2018 to be held at the Franklin Township Administration Office. Barbara Beltz seconded the motion. Motion carried unanimously. List of dates on file.

Barbara Beltz made a motion to approve the Franklin Township Athletic Association Coaches Meeting dates for the year of 2018 to be held at the Franklin Township Administration Office. Robin Cressley seconded the motion. Motion carried unanimously. List of dates on file.

Barbara Beltz made a motion to approve Lehighon Softball League's use of the Bunker Hill Ballfield for the 2018 season, (end of April to the end of August), pending Liability Certificate is received. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve the Franklin Township Volunteer Fire Company's request to hold a live structure burn on March 24, 2018 utilizing one of the houses at the breast of the Beltzville Dam. All required permits and paperwork to hold such an event has been obtained. Barbara Beltz seconded the motion. Motion carried unanimously.

Jason Frey made a motion to appoint Robin Cressley as the Contact person for the CDL Program and Barbara Beltz the Alternate contact person. Robin Cressley seconded the motion.

Citizen Participation – None

Questions from the Press – None

Barbara Beltz made a motion to adjourn the meeting at 6:50 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Respectfully Submitted,



Brenda Neeb

Secretary-Treasurer