

August 21, 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, Barbara Beltz, and Secretary 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 –

Barbara Beltz made a motion approving the minutes from the July 17, 2018 Township Meeting. Robin Cressley seconded the motion. Motion carried unanimously.

Secretary's Report-

The Secretary announced there will be a change for Labor Day's garbage collection. Monday, September 3rd will be picked up on Tuesday, September 4, 2018.

There will be a Free Scrap Metal pick-up on Sunday, August 26, 2018 from 10:00 a.m.-2:00 p.m. located at the Franklin Township Recycling Bins.

Treasurer's Report – Jason Frey 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 June 11, 2018- July, 2018. Revenue from Zoning Permits: \$656.20 Variance application fees - \$0.00. Copy is on file.

UCC Building Code Official - Received report from Paul Jarrett, Building Code Officer from June 11, 2018 to July, 2018. Administrative fees turned in with report: \$250.00. Copy is on file.

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

Police Report- Received report from Chief of Police Jason Doll from July 15, 2018 – August 11, 2018

Central Carbon Municipal Authority – Received the Minutes from the July 16, 2018 meeting

Franklin Township Lions Club- August 2018 Newsletter

Communications –

Univest Municipal Pension Services submitted the second quarter report ending in June 30, 2018, the Scope of Services document outlining the services rendered by our Police Pension Plan and the revenues paid by Univest; a copy of the quarterly TCG Investment Advisory, Inc. invoice which is paid by the police pension plan. (each Supervisor received copies); Letter of credit was received from Jim Thorpe Neighborhood Bank for the Redline Shopping Center Land Development Plans on 7/24/18; Costars quarterly newsletter; 2018 1st quarter report from PennDot Municipal Advisory Committee; Letter from DEP regarding Synagro.

Citizen Participation:

Township residents Beverly & Steve Everett were present to ask if the Supervisors were going to adopt an Ordinance to help regulate the use of Biosolids. Chairman Frey said the Township Solicitor reviewed an Ordinance from another Township and did not feel it would benefit the Township. Chairman Frey said he did some research on what it would cost to try to halt the Biosolids from being spread and it could possibly cost up to \$100,000.00. It was the consensus of the Board that they did not feel the Township could bear this cost. Mrs. Everett understood and also stated she felt better after she spoke to Tim Craven and he put her concerns into perspective. He informed her that they are aware of the pond, stream, and creek in the area and assured her they will not be using the biosolids outside of their buffer zone, it will only be applied one or two times a year, and the odor should only last around twelve days. Mrs. Everett also mentioned that on the initial map supplied it looked like the entire field would be spread with the biosolids, however on the latest map it shows because of the buffer zone they will only be able to spread the material on approximately 10.9 acres. Supervisor Cressley again advised Mr. & Mrs. Everett to have their well water tested before the biosolids are applied to the field located next to their property.

Unfinished/Old Business -**New Business-**

1. Barbara Beltz made a motion to approve Road Crew employees, Robin Cressley, Glenn Williams, Kim Hunsicker, and Joseph Eremus to attend the free LTAP training course on SALT and SNOW management October 12, 2018 from 8:00 a.m. to 3:00 p.m. at the Lehighon Borough Building. Jason Frey seconded the motion. Motion carried.
2. Robin Cressley made a motion to adopt Resolution 2018 -14 (Promulgation)- which updates Franklin Township's Emergency Operations Plan (EOP); updated by Franklin Township's Emergency Management Coordinator, Larry Diehl. Barbara Beltz seconded the motion. Motion carried unanimously.
3. Robin Cressley made a motion to approve a waiver request from Donald Pensyl, Engineer for the Gabory Minor Subdivision Plans as follows: Sec 512 and 702- Stormwater Management- the applicant requests this requirement be subject to future construction. The applicant and designer has no proposed plans (type, size, height) of any dwelling at this time (contingent upon sale of Lot #1). Requests this requirement be subject to future construction. Barbara Beltz seconded the motion. Motion carried unanimously.
4. Barbara Beltz made a motion to approve a waiver request from Donald Pensyl, Engineer for the Gabory Minor Subdivision Plans as follows: Sec 702 and 703- Franklin Township Subdivision Ordinance Plan - Plan Sheet Size requests waiver for 24" x 36" being a standard and effective size. Robin Cressley seconded the motion. Motion carried unanimously.
5. Robin Cressley made a motion to approve a waiver request from Donald Pensyl, Engineer for The Gabory Minor Subdivision Plan regarding Sec. 514- Permitted lot depth- the applicant wishes the septic system(s) remain in family hands, the placement of the existing septic for Lot 2 and the placement of the proposed septic for the proposed Lot 3 requires the longer length. Lot 1 is to be sold. Barbara Beltz seconded the motion. Motion carried unanimously.

New Business Cont'd-

6. Barbara Beltz made a motion to table the Gabory Minor Subdivision Plans, until comments are received from the Township Engineer and minutes/comments are received from the Franklin Township Planning Commission. Robin Cressley seconded the motion. Motion carried unanimously.
7. By way of motion, of the Franklin Township Board of Supervisors hereby denies the application for Employee 31 for Pension Plan and Disability Benefits under Agreement No. 2015 based upon the findings and conclusions contained in the Report of Franklin M. Dattilio, PhD dated July 12, 2018. Robin Cressley moved to approve the motion, seconded by Barbara Beltz. Motion carried unanimously.
- 8). Robin Cressley made a motion to table the quote to the purchase of an outdoor weather camera, WiFi mesh system, and pay the cost of the installation, mounting and configuration, along with reconfiguring the existing camera on the new WiFi device. Barbara Beltz seconded the motion. Motion carried unanimously.
- 9). Barbara Beltz made a motion to approve request from Lehighon Borough to have the Franklin Township Fire Police assist with traffic control for their annual Halloween parade on Saturday, October 20, 2018 at 4:00 p.m. (rain date is Sunday, October 21, 2018 at 2:00 p.m.) Robin Cressley seconded the motion. Motion carried unanimously.
- 10). Robin Cressley made a motion to approve the request from Franklin Township's Fire Chief, Lynn Diehl to have the Franklin Township Volunteer Fire Company participate in the Lehighon Borough's Halloween Parade to be held on Saturday, October 20, 2018 at 4:00 p.m. (rain date is Sunday, October 21, 2018 at 2:00 p.m.) Barbara Beltz seconded the motion. Motion carried unanimously.
- 11). Barbara Beltz made a motion to approve the request from Franklin Township's Fire Chief, Lynn Diehl to have the Franklin Township Volunteer Fire Company participate in the Coaldale Fire Department's parade to be held on September 8, 2018. Robin Cressley seconded the motion. Motion carried unanimously.
- 12). Robin Cressley made a motion to approve Franklin Township Lions Club request to have the Franklin Township Fire Police assist with traffic control for their Picnic in the Park to be held on September 16, 2018 from 12:00 p.m. until 6:30 p.m. Robin Cressley seconded the motion. Motion carried unanimously. Barbara Beltz seconded the motion. Motion carried unanimously.
- 13). Barbara Beltz made a motion to approve Officer Lekka's attendance and a two night stay to the Pennsylvania State Police's Interview and Interrogation Training class from Monday-Wednesday October 22-24, 2018 in Hershey, Pa . Robin Cressley seconded the motion. Motion carried unanimously.
- 14). Robin Cressley made a motion to accept the inter-municipal transfer of Christman Ballfields with the Lehighon Area School District, including Franklin Township paying the cost of the subdivision. Barbara Beltz seconded the motion. Motion carried unanimously.

Citizen Questions/Comments –

Resident Gail Maholick was present to ask who is responsible to take care of the Phifer's Ice Dam Pavilion area. She said she attended a family reunion there a few weeks ago and noticed high weeds and overgrown shrubbery. Supervisor Cressley said he is responsible for taking care of the property and on August 20, 2018 he and the road crew removed the shrubs, etc. He also said the Franklin Township Lions Club will be having new low lying shrubs planted around the pavilion area in the near future.

Questions from the Press-

Chris Reber was present from The Times News and asked the Board of Supervisors if they were satisfied with the inter-municipal agreement with the Lehigh Area School Board. All three Supervisors said they were very happy. The board members also said they are looking forward in continuing their relationship with the Franklin Township Athletic Association and the future progress of the Christman Field.

Barbara Beltz made a motion to adjourn the meeting at 7:10 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Brenda Neeb, Secretary