

January 6, 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, Barbara Beltz; and Secretary –Treasurer Brenda Neeb. An attendance sheet listing all others present is attached to the Minute Book. Chairman Frey called the meeting to order at 6:10 p.m., and led those present in the Pledge of Allegiance to the American Flag.

Barbara Beltz made a motion approving the minutes from the December 17, 2019 Township Meeting. Robin Cressley 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 until January 31, 2020 (Penn Street Entrance)
- 2). No Change in Garbage Collection Pick-up for Martin Luther King Day (1/20/2020)

Treasurer's Report - Barbara Beltz made a motion to approve the Treasurer's Report (End of the Year Report – 12/17/19-12/31/19). Robin Cressley seconded the motion. Motion carried unanimously.

Treasurer's Report - Barbara Beltz made a motion to approve the Treasurer's Report (from 1/1/20-1/6/20). Robin Cressley seconded the motion. Motion carried unanimously.

Zoning Report - Zoning Officer Tracy Herman submitted the Zoning Permits from (12/15/19-1/5/2020). Amount of Zoning Permits issued were \$309.20.

UCC Building Code Official –Paul Jarrett, Building Code Officer submitted the UCC Permits from (12/15/19-1/5/2020). Amount of UCC Permits issued were \$350.00.

Fire Chief's Report - December 2019 Monthly report, and the 2019 Yearly report was submitted. Copies are on file.

Fire Police Report – December 2019 monthly report was submitted. Copy is on file.

Police Reports- Chief of Police, Jason Doll submitted a police report from 12/1/19-12/28/19. Copy on file.

Road Crew - Report submitted from 12/16/18- 12/29/18

Central Carbon Municipal Authority – No report submitted.

Franklin Township Lions Club- No report submitted.

Robin Cressley and Barbara Beltz moved to approve and accept all reports submitted.

Award Presentation - The Board of Supervisors presented Matthew Neeb a plaque for his fourteen years of service to the Township while serving on the Franklin Township Planning Commission. Supervisors expressed their appreciation for all of the help and guidance he provided to the Township and said he would be missed. Matt thanked the Supervisors and said it was a very tough decision to move out of Franklin Township. He said he enjoyed the opportunity to serve the Township.

Communications –

Scott Novatnak from DEP emailed and asked to hold a meeting to further evaluate the proposed Davita Dialysis Center located at the 770 State Road between the Township, Engineer, Parryville Borough, and a representative from Central Carbon Municipal Authority; Email from PMRS regarding the adoption of a new plan they are changing 1,050 retirement plans to new IRS approved plan documents between now and the 2nd quarter of 2020; email from PA One Call inviting the Township to attend an Excavator Training to be held at the Aquashicola Fire Company on Wednesday, February 12, 2020.

Emails from PSATS, LTAP, and PENNDOTCitizen Participation -

Township Resident Andrew Loudon was present to express his concerns regarding the property owner who is spreading the human waste onto fields located on Grange Road and Fairyland Road. Mr. Loudon would like to know if anyone is monitoring the procedure. He is worried about transporting the truck/tractor from field to field and driving onto Township Roads. How does he know the material that may come off of the tires are not contaminated. Mr. Loudon said he would like to see something done about regulating this procedure. Chairman Frey said the property owner who chose to use the human waste are required to follow the DEP regulations. Supervisor Cressley said he would call Tim Craven from DEP and discuss Mr. Loudon's concerns.

Unfinished Business- NoneNew Business –

Barbara Beltz 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 14, 2020; bids to be opened at the February 18, 2020 Township Meeting. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley 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 14, 2020; bids to be opened at the February 18, 2020 Township Meeting. Robin Cressley seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to reinvest maturing CD (First National Bank, Paragould, AZ) which matures on February 10, 2020. The amount of the current CD is \$238,000.00. Robin Cressley seconded the motion. Motion carried unanimously.

Public Comments/Questions - NoneQuestions from the Press - None

Barbara Beltz made a motion to adjourn the meeting at 6:35 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Respectfully Submitted,
Brenda Neeb, Secretary