

April 16, 2019

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; Secretary-Treasurer 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.

1st Public Hearing Re: Community Development Block Grant (CDBG) for Fiscal Year 2019-

Jennifer Hunsicker was present to explain the purpose of the public hearing is to receive input and comments from citizens for the use of the CDBG 2019 funds for Franklin Township.

Ms. Hunsicker noted that the Township chose the funding for 2018 CDBG monies to do water improvements on Red Hill Road. A survey was needed to qualify this project and benefits 72.27% low to moderate income people in this project area.

She informed us that Franklin Township's 2019 CDBG allocation from the Federal Government will be approximately **\$90,997.00**. Carbon County will receive \$16,379.00 for administering the grant program for the Township, leaving a balance of **\$74,618.00** for the project implementation.

Program Objectives:

1. Primarily to benefit low to moderate people (LMI).-51% of the people in a project area must be LMI.
2. Address slums or blight
3. Meets a particular urgent community development need

No project will be undertaken that will cause displacement of any individuals.

Eligible Activities:

Public Facilities & Improvements; Removal of Architectural Barriers; Senior Centers/Facilities; Parks, Recreation Facilities, Parking Facilities; Street Improvements; Sidewalks; ADA Handi-cap Corners; Water/Sewer Improvements; Flood and Drainage Facilities; Clearance and Demolition.

Schedules:

Jennifer said the Pre-Application is due by Friday, May 3, 2019. All requests must be made using the pre-application forms furnished by their office. She also noted the second public hearing is anticipated for the September, 2019 and the formal application will be submitted to DCED in November /December 2019.

No Public comment was received.

Public hearing adjourn at 6:40 p.m.

Communications –

Received the First Quarter 2019 reports from Nationwide attached was Allied Benefit Group, LLC contract transaction history and aggregate report for the period of (1/1/19-3/31/19) regarding our police pension. Each Township Supervisor received a copy of the 2019's first quarter report; Received a copy of the Governmental Accounting Standards Board Statements (GASB 68) as of December 31, 2018; Received Letter of Credit regarding Redline's Phase II of his Land Development Plan; Letter received from the Commonwealth Financing Authority, Scott D. Dunkleberger informing the Township that the request from the Franklin Township Volunteer Fire Company for financial assistance for a Utility truck, Trailer, and Fire/rescue UTV was not granted; Emails: Newsletter- COSTARS, NEPA, PSATS, DEP, and LTAP

Citizen Participation –

Resident Matthew Neeb was present and asked if the Township ever received LSA Grant money and if so for what project. The Supervisors responded the Township did receive LSA Grant money one of the first years it became available and it was applied to the Court Street Wall Project along with CDBG monies. The Franklin Township Fire Company has received LSA Grant money in the past, towards a purchase of a new Fire truck and also for renovations to the Fire Company Building.

Unfinished Business – NoneNew Business -

Barbara Beltz moved to bid on the following items, with bids to be opened at the May 21, 2019 Township Meeting, Robin Cressley seconded the motion. Motion carried unanimously.

1. Seal Coating on various roads within Franklin Twp.- 35,000 SY Single Bituminous Seal Coat
2. 2,000 Tons (more or less) Superpave 9.5 mm, Wearing Course, 0.0 to 0.03 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 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 AS-4, FOB Plant and FOB delivered to Township Garage
7. 100 Tons (more or less) AASHTO #10 Screenings, FOB Plant and 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 the Township Garage or Alternate Site
10. 150 tons (more or less) AASHTO #8 with 2% Wash, FOB Plant and FOB Delivered to Township Garage or Alternate Site

Robin Cressley made a motion to adopt Ordinance 2019 -01 – Amendment to all previous Township Ordinances affecting the amounts charged by the Township for the issuances of any permits. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to reinvest the maturing CD (First Internet Bank of Indiana, IN) which matures on April 22, 2019. Robin Cressley seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to give conditional approval to the Blue Mountain Machine/JDY Properties LLC Subdivision and Land Development plan pending Franklin Township's Engineer Greg Haas's comments are met and all fees owed to the Township are paid in full. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to hire three (3) part-time police officers effective, April 16, 2019. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to name the continuation of the Red Hill Road Project for the 2019 Community Development Block Grant funding year 2019. (May 3, 2019 is the application deadline). Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to approve a request from the Lehigh Township Board of Supervisors asking the Franklin Township Fire Police to assist with traffic control on Saturday, April 27, 2019 during the Memorial Motorcycle Ride to benefit the Miller family (fire victims). Barbara Beltz seconded the motion. Motion carried unanimously.

Public Comment:

Resident Matthew Neeb asked if there was an update on the Dirt and Gravel Road Project for Evergreen Road. Road Foreman Robin Cressley responded and said his plan is to have the drainage issues completed this year pending the weather. Supervisor Cressley said the Dirt and Gravel Road Grant will cover the drainage work and blacktop of the edges; the Township will have to pay to blacktop Evergreen Rd., because of the size of the road and the cost of blacktop it may have to be completed over a period of time.

Questions from the Press: None

Barbara Beltz made a motion to adjourn the meeting at 7:20 p.m. Robin Cressley seconded the motion. Motion carried unanimously.


Brenda Neeb
Secretary-Treasurer