

January 15, 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, 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 6:30 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 18, 2018 Township Meeting. Robin Cressley seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion approving the minutes from the January 7, 2019 Township Re-Organization 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, 2019 (Penn Street Entrance)
- 2). No Change in Garbage Collection Pick-up for Martin Luther King Day (1/21/19)

Treasurer's Report - Barbara Beltz made a motion to approve the Treasurer's Report (End of the Year Report – 12/8/18-12/31/18). Robin Cressley seconded the motion. Motion carried unanimously.

Treasurer's Report - Barbara Beltz made a motion to approve the Treasurer's Report (from 1/1/19-1/15/19). Robin Cressley seconded the motion. Motion carried unanimously.

Zoning Report - Zoning Officer Paul Jarrett submitted the Zoning Permits from (12/18/18-1/15/19). Amount of Zoning Permits issued were \$1,385.00.

UCC Building Code Official –Paul Jarrett, Building Code Officer submitted the UCC Permits from (12/18/18-1/15/19). Amount of UCC Permits issued were \$250.00.

Fire Chief's Report - December 2018 Monthly report, and the 2018 Yearly report was submitted. Copies are on file.

Fire Police Report – December 2018 monthly report was submitted. Copy is on file.

Police Reports- Chief of Police, Jason Doll submitted a police report from 12/3/18-12/29/18. Copy on file.

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

Central Carbon Municipal Authority – No report given

Franklin Township Lions Club- January 2019 Newsletter was submitted

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

Communications –

Received the year end December 31, 2018 report from Nationwide included in the report was the Aggregate Report for the period of 10/1/18- 12/31/18 and also received a Contract Transaction History report from Allied Benefits Group, LLC for the 4th quarter of 2018 (10/1/18-12/31/18) for the Franklin Township Police Pension Plan . Copies were given to each Supervisor. Received the PAG-13 General NPDES Permit – Franklin Township MS4 (This permit expires on March 15, 2023), along with the permit came terms and conditions which the Township must comply with. Emails from PSATS, LTAP, PA ONE CALL, NEPA, and PENNDOT

Citizen Participation - NoneUnfinished Business- NoneNew 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 15, 2019; bids to be opened at the February 19, 2019 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 15, 2019; bids to be opened at the February 19, 2019 Township Meeting. Robin Cressley seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to release in its entirety the Irrevocable Standby Letter of Credit (No.1863), for Wayne A. Redline, per Township Engineer, Greg Haas's recommendation letter. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to give conditional approval to the St. Luke's Hospital –Blue Mountain Preliminary/Final Subdivision and Land Development Plans contingent on satisfying all comments from Carbon Engineering, and Carbon County Planning Commission; Outside Agencies i.e.: PennDot –HOP Permit, DEP, Sewer and Water connection are deemed approved; Land Development Maintenance Agreement is approved/signed and all invoices paid in full. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to approve the proposed Application and Final Plan/Minor Subdivision of Lands of the Lehigh Area School District. (Subdivision of the Franklin Elementary School Property and Christman Ballfield located on Walnut Street) subject to obtaining a signature and notary of ownership approved by the Lehigh Area School District. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to accept the granting of an extension of time given to the Board of Supervisors (under the Municipalities Planning Code) from JDY Properties LLC, aka Blue Mountain Machine's for additional ninety days to review the Subdivision/Land Development Plans for Blue Mountain Machine. Time extension will end on April 30, 2019. Barbara Beltz seconded the motion. Motion carried unanimously.

New Business Cont'd

Barbara Beltz made a motion to advertise for bids regarding repairs/upgrades needed for the Union Hill Pump Station. Robin Cressley seconded the motion. Motion carried unanimously. Supervisor Cressley noted the bid is to replace the stainless steel piping and cost between \$30,000- \$40,000.

Barbara Beltz made a motion to end Franklin Township Police Officer Christopher Lekka's probationary period as of January 1, 2019 per Chief Jason Doll's letter of evaluation. Robin Cressley seconded the motion. Motion carried unanimously.

Robin Cressley made a motion to accept the letter of resignation from part-time patrolman, Joelle Mota. Barbara Beltz seconded the motion. Motion carried unanimously.

Barbara Beltz made a motion to approve the letter of request from the Lehighon Men's Softball League to use Bunker Hill Ballfield for the 2019 season from April through September. Robin Cressley seconded the motion. Motion carried unanimously. Supervisor Cressley noted an updated Certificate of Insurance is required

Public Comments/Questions

Questions from the Press

Barbara Beltz made a motion to adjourn the meeting at 6:45 p.m. Robin Cressley seconded the motion. Motion carried unanimously.

Respectfully Submitted,
Brenda Neeb, Secretary