FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 15, 2022

Call to Order

Pledge of Allegiance

Approval of Minutes: October 18, 2022 Township Meeting
Approval of Minutes: November 9, 2022 Budget Workshop Meeting Re: Proposed 2023 Budget
Approval of Minutes: November 10, 2022 Budget Workshop Meeting Re: Proposed 2023 Budget

Reports of Officers:

1. Secretary - No Change in Garbage Collection for the Thanksgiving Holiday
2. Treasurer
3. Zoning Officer Report
4. UCC Building Code Official Reports
5. Fire Chief Report
6. Fire Police Report
7. Police Reports –
8. Road Crew –
9. Carbon County Municipal Authority-

Communications

Citizen Participation

Unfinished Business

New Business

1. Tentative Adoption of all 2023 Budgets – All Funds: General Fund, State (Liquid Fuels) Fund, Sewer Operating Fund, Recreation Fund, Fire Hydrant Fund, Road Equipment Fund, Capital Project Garbage Collection Equipment Fund, Capital Reserve Police Vehicle & Equipment Fund, Capital Reserve Building Fund, and Capital Reserve Employee Benefits Fund
2. Motion Authorizing Secretary to Advertise the Boards' Intent to Hire Independent Auditors to Audit All Township's 2022 Accounts
3. Motion to authorize Girard Pension Services as Trustee to adjust eligible retired police Officer Thomas Beltz's COLA at a rate of 8.7 % effective January 1, 2023.
4. Motion to ratify the Irrevocable Standby Letter of Credit (#7500009040) for St. Luke's Medical Office Building.
5. Motion to approve The Franklin Heights Complex LLC Land Development & Stormwater Management Plan

6. Motion to approve the Leggett MJ LLC Waiver requests
7. Motion to give final approval for the Leggett MJ LLC Land Development
8. Motion to hire Bobby Smith as a full-time road crew/garbage crew retroactive to November 14, 2022.
9. Motion to approve the request for the Franklin Township Fire Police to assist with traffic control during for the annual Snowflake 5K walk/run to be held in Lehighton Borough on December 10, 2022 beginning at 8:00 a.m.
10. Motion to appoint Anthony Frantz as a Planning Commission Member to replace Michael Quinn.

Citizen Questions/Comments

Questions from the Press

Adjournment

Majestic Fire Apparel Inc. Waiver Requests

1. SALDO Sec. 619: We are requesting a waiver to the requirement for parking and loading area paving. The proposed site has paved areas where parking and loading take place. The site for the proposed storage building from the existing paved loading will be across this gravel area.

2. SALDO Sec. 703.n: We are requesting a waiver to the requirement of showing the grades at the proposed site of the proposed storage building as well as the first floor elevation and any proposed grading. The present site is relatively level with a grade of plus or minus 2%. There is no additional grading proposal the area of the new building other than to provide minimal grade Adjustment at the proposed overhead garage doors on the south side of the proposed building.

3. SALDO Sec. 703.n: We are requesting a waiver to the requirement for landscaping and lighting. There is existing landscaping and lighting presently on the property. No new landscaping or lighting is proposed as part of this project.

4. SALDO Sec. 703.z: We are requesting a waiver to the requirement for a landscaping plan. The site has exiting landscaping and no new landscaping is proposed as part of this project.

5. SALDO Sec. 703.b: We are requesting a waiver to the requirement for providing the Act 172 serial number for the One Call and the Act 287 information on the plan.