FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
SEPTEMBER 20, 2022

Call to Order

1. Presentation of Police Pension Minimum Municipal Obligation (MMO) for 2023
   Motion to accept the 2023 MMO for the Franklin Township Police Pension Plan as presented.
2. Presentation of Non-Uniformed Pension Plan MMO for 2023
   Motion to accept 2023 MMO for the Franklin Township Non-Uniformed Pension Plan as

Pledge of Allegiance

Approval of Minutes:

August 16, 2022 Township Meeting
August 24, 2022 Public Workshop Meeting- Beltzville & Pohopoco Drive
September 7, 2022 Public Workshop Meeting- EmergencyTraffic Issues/Detours

Reports of Officers:

1. Secretary:
   Change in Garbage Collection for the Columbus Day Holiday: Monday, October 10th Pick-up is changed to Tuesday, October 11th.

   Electronic Recycling Event will be held Sat., October 1, 2022, 9:00 a.m.-11:00 a.m.
   (FOR FRANKLIN TOWNSHIP RESIDENTS ONLY)

   On Thursday, August 18, 2022, Supervisor Kemmerer along with Township Engineer Mike Tirpak met with Terry Shaner regarding the Red Hill Road Culvert & Guardrail.

   A public workshop meeting was held on August 24, 2022 at 6:30 p.m. regarding the traffic issues along Pohopoco Drive and Beltzville State Park entrance.

   A public workshop meeting was held on September 7, 2022 at 6:30 p.m. regarding Emergency Traffic Issues and Detours
2. Treasurer Report
3. Zoning Officer
4. UCC Building Code Official
5. Fire Chief Report/Fire Police
6. Police
7. Road Crew
8. Central Carbon Municipal Authority
9. SEO Report

Communications

Citizen Participation

1. Danny Eckman

Unfinished Business-

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New Business

1. Presentation of Police Pension Minimum Municipal Obligation (MMO) for 2023
   Motion to accept the 2023 MMO for the Franklin Township Police Pension Plan as presented.
2. Presentation of Non-Uniformed Pension Plan MMO for 2023
   Motion to accept 2023 MMO for the Franklin Township Non-Uniformed Pension Plan as presented.
3. Motion to end Jared Green's probation period as a full-time Franklin Township Police Officer. (Hire Date – 9/1/2022)
4. Motion to end or extend Brian Miller's probation period retroactive from August 28, 2022 (Hire date- 2/28/2022)
5. Motion to approve the request from the Carbon County Commissioners to have the Franklin Township Fire Police assist with parking cars on September 11, 2022 from 11:a.m. until 1:15 p.m. for the Dedication of our new Emergency Services Training Center and a 9-11 Memorial Service.
6. Motion to approve the letter of request from the Borough of Palmerton to have Franklin Township's Fire Police assist with traffic control for the following events:
   VALOR Charity Motorcycle Ride- Saturday, October 8, 2022
   Bo Tkach Turkey Trot – Thursday, November 24, 2022
7. Motion to adopt Resolution 2022-16- Nepotism Policy
8. Motion to approve The Declaration of Disaster Emergency to extend or end the previous Declaration that will end on September 30, 2022.
9. Motion to approve Chairman, Fred Kemmerer to attend the PSATS Northeast Regional Forum on Thursday, September 22, 2022 in Tannersville at the cost of $99.00 for members.
10. Motion to approve the settlement and to authorize Chairman Kemmerer to sign the Proof of Loss on behalf of Franklin Township with PIRMA regarding Christman Ballfield's Concession Stand.
11. Motion to approve the Zoning Updated Ordinance and set a hearing date. Upon recommendation of the Carbon County Planning Commission and Franklin Township Planning Commission and Engineering Comments.
12. Motion to approve the SALDO Updated Ordinance. Upon recommendation of the Carbon County Planning Commission and Franklin Township Planning Commission and Engineering Comments.
13. Motion to approve/disapprove waiver request to waive the requirement (Saldo Ordinance-Section 703.z) for a landscaping plan needed at the Franklin Heights Complex LLC Land Development Plans. (Presently a planter exists in the front of the two story brick building). Upon approval waiver request needs to be added onto the Land Development Plan.
14. Motion to approve the Franklin Heights Complex LLC Land Development Plans based on meeting the criteria/comments from Carbon Engineering and approval of the Stormwater Plans. Franklin Township and the Carbon County Planning Commission gave their approvals.

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New Business Cont'd.

15. Adoption of Resolution 2022-17 Requesting a Local Share Account (LSA) Grant from the Commonwealth Financing Authority for $130,425.00 on behalf of the Franklin Township Volunteer Fire Company to be used for their "Extrication Tools Replacement and Upgrades Project"and also approving the Chairman of the Board of Supervisors and the Township Secretary to execute all documents and agreements.
16. Motion to approve St. Luke's Medical Office Building's Cost Estimate/Developer's Agreement.
17. Motion to approve the request from the Borough of Lehighton for the Franklin Township Fire Police to assist with traffic control for their Halloween parade to be held on Saturday, October 15, 2022 at 4:00 p.m. (Rain date is Sunday, October 16, 2022 at 2:00 p.m.)
18. Motion to schedule Trick or Treat night October 26, 2022 from 6:00 p.m.-8:00 p.m.

Citizens Questions/Comments

Questions from the Press

Adjournment

Agenda Subject to Change