

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
APRIL 15, 2025**

Call to Order

Pledge of Allegiance

Approval of Minutes: March 18, 2025 Township Meeting
April 7, 2025 Special Meeting

Reports of Officers:

1. Secretary –

REMINDER: The Stocked pond located at the Phifer's Ice Dam Park will be closed to anyone older than fifteen years beginning May 2, 2025 at 12:00 a.m. and remain closed until June 1, 2025 at noon. Reminder: Lions Fishing Contest- May 3, 2025

(If approved at this meeting) National Federation of Turkey – May 4, 2025

Pohopoco Rod & Gun Club – May 10, 2025

Beaver Run Rod & Gun Club – May 17 2025

Reminder to residents there will be a change for the Garbage Collection day for Good Friday, April 18, 2025. The Garbage will be collected on Thursday, April 17, 2025.

2. Treasurer Report

3. Zoning Officer

4 UCC Building Code Official

5. Fire Chief/Fire Police

6. Police Reports

7. Road Crew

8. SEO Report

9. Central Carbon Municipal Authority – 2/00/2025 Minutes

Communications -

Citizen Participation -

Unfinished Business –

New Business -

1. Motion to receive bids on the following, with Bids to Be Opened at the May 20, 2025

Township Meeting:

1. Seal Coating on various roads within Franklin Township –
Single Bituminous Seal Coat

2. Superpave 9.5 mm, Wearing Course, 0.0 to 0.3 million
ESAL's, SRL-L - FOB Plant and FOB Delivered to Township Paver

3. Superpave 9.5 mm, Wearing Course Any ESAL, SRL-ANY
FOB Plant and FOB Delivered to the Township Paver

4. Superpave 19.0 mm, Wearing Course FOB Plant and FOB Delivered to Township
Paver

5. AASHTO# 1- FOB Plant and FOB delivered to the Township

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6. Penn DOT Anti-Skid AS-2, AS-3, or AS4, FOB Plant and FOB Delivered To Township Garage
7. AASHTO #57 with 1% Wash, FOB Delivered to Township Garage
8. 2A Aggregate, FOB Plant and FOB Delivered as directed to Township Garage or Alternate Site
9. AASHTO #8 with 2% Wash, FOB Plant and FOB Delivered as directed to Township Garage or Alternate Site.
2. Motion to Rescind the Action that was taken at the March 18, 2025 Township Meeting to Withdraw the tax mill increase that was approved for the 2025 Budget.
3. Motion to approve the request from the National Wild Turkey Federation for a Youth Fishing Tournament to be held on Sunday, May 4, 2025 at the Phifer's Ice Dam. This event Is to be included with the other approved Fishing Contests during the month of May.
4. Motion to adopt Resolutions 2025-09 to 2025 -15, allowing for the new personnel signature Changes for the funds held at the Jim Thorpe Neighborhood Bank.
5. Motion to dissolve the Building Committee.
6. Motion to hire Attorney Chuck Smith for Property Acquisitions within the Township.
7. Motion to accept the Resignation of Barbara E. Beltz from the Board of Auditors.
8. Motion to Appointment of Open Records Officer for Franklin Township Administration Office- (Mary Fairchild)
9. Motion to Appointment of Alternate Open Records Officer for the Administration Office- Francesca Pope)
10. Motion to approve the bed liner for the 2003 Mack Dump truck in the amount \$3,590.00 Plus FOB
11. Motion to have fire police services for Lehighton High School commencement on Tuesday, June 3, 2025
12. Motion to eliminate the Part-time Secretary Position effective April 15, 2025.

Questions from Citizens

Questions from the Press

Adjournment