

**AMENDED
FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
December 16, 2025**

Call to Order

Pledge of Allegiance

Approval of Minutes:

October 21, 2025	Township Meeting
November 10, 2025	Budget Workshop Meeting
November 12, 2025	Budget Workshop Meeting
November 14, 2025	Budget Workshop Meeting
November 15, 2025	Budget Workshop Meeting
November 17, 2025	Special Meeting to Accept or Deny the Bids for the Christman Ball field Project from September 18, 2025
November 18, 2025	Township Meeting
November 19, 2025	Budget Workshop Meeting

Reports of Officers:

1. Secretary

Special Meeting will be held on Tuesday, December 30, 2025 for the final approval of the 2026 Budget.

Christmas Trees can be disposed of at the Phifer's Ice Dam using the Penn Street Entrance beginning Saturday, December 27, 2025 until January 10, 2026.

The Township of Franklin will hold the following Organization Meetings at the Administration Building, 900 Fairyland Road, Lehigh, Pa.

Board of Supervisors – Monday, January 5, 2026, 6:30 p.m.

Auditors – Tuesday, January 6, 2026, tba

Planning Commission – Thursday, January 8, 2026, 6:30 p.m. The regular Planning Commission Meeting for January will be held following the Organization Meeting.

Received Certificate of Recycling. 9,718 lbs of electronic waste was collected.

New Garbage Truck has arrived.

**AMENDED
FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 16, 2025**

2. Treasurer Report
3. Zoning Officer
4. UCC Building Code Official
5. Fire Chief/Fire Police
6. Police
7. Road Crew
8. Central Carbon Municipal Authority
9. SEO Report

Communications

Citizen Participation

Unfinished Business

New Business

- 1). Motion to approve the proposal received from Numbers made easy consulting in the amount of \$2,350.00 for updates on our computer system.
- 2). Motion to approve the termination of employee #130 Effective November 24, 2025.
- 3). Motion to approve the retirement of employee #55 Effective December 19, 2025.
- 4). Motion to approve proposed Resolution setting the garbage fees for the year 2026.
- 5). Motion to approve the request of the Pohopoco Rod and Gun Club to reserve May 2, 2026 for the Annual Youth Fish Day at the Phifer's Ice Dams.
- 6). Motion to approve conditional approval for Eagle Hospitality based on finalizing the Agreements and finalizing the water service from the well. The bond amount is \$787,776.00.

**AMENDED
FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 16, 2025**

- 7). Motion to approve Market Hill Extension from the date of December 11, 2025 to June 30, 2026.
- 8). Motion to approve sale of identified unused items, equipment and land parcels.
- 9). Motion to amend the Agenda to create a recycling committee and appoint the individuals for this committee.
- 10). Motion to Create a recycling committee and appoint Jill Renfrew, Thomas Lawler and James Bestider as committee members along with a supervisor to be appoint as a point of contact at the reorganizational meeting in January.
- 11). Motion to amend the Agenda to approve the subdivision bond and rider bond for Crazy Trout LLC.
- 12). Motion to approve the subdivision bond and rider bond for Crazy Trout LLC.

Citizens Questions

Questions from the Press

Adjournment