

**AMENDED AGENDA
FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
JULY 15, 2025**

Call to Order

Pledge of Allegiance

Approval of Minutes: June 17, 2025 Township Meeting

Reports of Officers:

1. Secretary
2. Treasurer's Report
3. Zoning Officer – (no report)
4. UCC Building Code Official – (no report)
5. Fire Chief/ Fire Police –
6. Police Reports –
7. Road Crew Report -
8. Central Carbon Municipal Authority- Minutes from the June 16, 2025 meeting
(Minutes have not been approved by CCMA)
9. SEO Report (no report)

Communications

1. Letter from Resident regarding eminent domain.

Citizen Participation-

1. Todd Weaver, Lehighon Area Heritage Alliance
2. Anna Shigo Open Space Coordinator Carbon County Office of Planning and Development
to discuss the new Carbon County Open Space Grant Program.

Old Business-

New Business –

1. Approval/Renewal of the 2025/2026 Junkyard Permit Application – Lehighon Scrap Recycling/JME Land Company Inc.
2. Motion to approve the request on behalf of the Carbon County Fair Association for the Franklin Township Volunteer Fire Police to assist with traffic control during the Carbon County Fair from August 4, 2025 through August 9, 2025.
- 3 Discussion on the Joe Bennett/Bollinger Solar Property.
4. Motion to approve Police Pension Custodian from Nationwide to Charles Schwab Trust Bank.
This was requested as per Girard Pension Services, LLC.

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5. Motion to Approve Engagement of Special Counsel. This is to move that the Board of Supervisors approve the engagement of Attorney Scott R. Lipson to serve as Special Counsel for Franklin Township in connection with a potential condemnation action and any related legal matters that may arise, in accordance with the terms outlined in the engagement letter dated July 10, 2025.

The scope of services includes legal representation for the Township in matters relating to eminent domain and other relevant issues as needed. Legal fees shall be filled at the rate of \$210.00 per hour, with the additional disbursements and administrative costs as specified in the engagement letter. No retainer is required. Further, the Board authorizes the Chairman Jason Frey (or designated officer) to execute and return the engagement letter on behalf of the Township.

6. Motion to adopt Resolution 2025-17 authorizing the Acquisition by eminent domain of certain real property necessary for the creation of recreational space and/or the construction of a Township Municipal Building.
7. Motion for the Saldo Resolution Establishing the amount of the cash contribution (\$1,500.00 per lot) in lieu of offer of dedication of lands to be used for recreation areas pursuant to Section 66 (G) of The Franklin Township Subdivision and Land Development Ordinance.
8. Motion that the Board of Supervisors approve the proposal submitted for preliminary architectural and site engineering services for the initial phase of the [insert project name, e.g., "Municipal Complex Development Project"], as outlined in the attached packet. This proposal includes services to be performed by MKSD Architects, Gilmore & Associates, and Hailstone Economics.

The scope of work shall include:

- Building programming
- Conceptual building layout and elevations
- Site planning including utility connections and storm water management concepts
- Cost estimating and budgeting
- Project scheduling
- Grant research and preparation for submission

This motion authorizes the commencement of the outlined work to support planning, design, and funding opportunities for the project at a cost of \$29,500.

9. Motion that the Board approves Adam Kulig Stormwater Plan per Carbon Engineering Inc. recommendation.
10. Jason Frey made a motion to amend this Agenda to add an additional motion for the Indian Hill LLC Land Development project. Fred Kemmerer Jr. seconded the motion. Motion carried unanimously.
11. Motion for final conditional approval for Indian Hill LLC Land Development.

Citizens Questions/Comments

Questions from the Press

Adjournment