

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
May 20, 2025

Call to Order

Pledge of Allegiance

Approval of Minutes: April 15, 2025 Township Meeting

There was an Executive Session held on April 24, 2025 to discuss Land Acquisition with The Township Attorney.

Reports of Officers:

1. Secretary –
 - *Change in Garbage Collection Pick-up for Memorial Day Holiday:
Monday, May 26th is changed to Tuesday, May 27th
 - Carbon County Planning & Development Office held a Public Hearing regarding the 2025 CDBG money on Wednesday, April 16, 2025 at 10:00 a.m. Copy of Agenda was sent. Franklin Township will be receiving \$97,208.00. \$17,497.00 for Administration and \$79,711.00 for our selected project.
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. Motion for Minutes March 17, 2025 and April 21, 2025.
10. Approval of the April 22, 2025 Carbon County Council of Governments Meeting Minutes

Communications -

Received the 2025 first quarter account statement(s) for the Police Pension Plan from Girard Pension Services, LLC Investment Advisory Agreement for with Nationwide as our Plan Custodian, also received a copy of the quarterly invoice from Girard Pension Services which was paid by our plan; All Supervisors received a copy of the same.

Certificate of Recycling of 8,612 lbs of electronic waste was from our April 5, 2025, Electronic E-cycling Event. (note 8,007 lbs – 4/2024); Emails: Newsletter- COSTARS, NEPA, PSATS, DEP, and LTAP

Citizen Participation -

Old Business –

New Business -

1. Opening/Awarding Bid for Seal Coating on various roads within Franklin Township
38,242 SY of Single Bituminous Seal Coat using a polymer modified emulsion and #8
stone with 1.0% loss by wash.

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2. Opening of Bids for Road Materials
 1. 2,500 Tons (more or less) Superpave WMA, 9.5mm, PG 64S-22, Wearing Course, 0.0 to 0.3 million ESAL's, SRL-L - FOB Plant and FOB Delivered to Township Paver
 2. 100 Tons (more or less) Superpave WMA, 9.5mm, PG64S-22, Wearing Course ANY ESAL, SRL- ANY – FOB Plant and FOB Delivered to the Township Paver
 3. 200 Tons (more or less) Superpave WMA, 19.0mm, PG 64S-22, Binder Course, <30 million ESAL's, SRL-L, - FOB Plant and FOB Delivered to Township Paver
 4. 300 Tons (more or less) AASHTO #1 Stone, FOB Plant and FOB Delivered as Directed to Twp Garage or Alternate Site
 5. 1,600 Tons (more or less) PennDot Anti-Skid AS2, AS3, or AS4, FOB Plant and FOB Delivered to Township Garage
 6. 100 Tons (more or less) AASHTO #57 with 1% Wash, FOB Plant and FOB Delivered as Directed to Twp Garage or Alternate Site
 7. 1,500 Tons (more or less) PennDOT 2A Aggregate, FOB Plant and FOB Delivered as Directed to the Twp. Garage or Alternate Site
 8. 250 Tons (more or less) AASHTO #8 with 2% Wash, FOB Plant and FOB Delivered as Directed to the Twp. Garage or Alternate Site
3. Motion to approve the request from Palmerton Borough for the assistance of the Franklin Township Fire Police for the Palmerton Memorial Day Parade – Monday, May 26, 2025 at 9:30 a.m.
4. Motion to hire Joshua Dewire as work crew personnel effective April 24, 2025.
5. Motion to hire Lukas Johnson as work crew personnel effective May 19, 2025.
6. Motion to approve pay increase to employee #131.
7. Motion to approve pay increase to employee #130.
8. Motion to adopt Resolution 2025-16 authorizing and implementing changes to the designated pension plan officials for the nationwide pension case 10519.
9. 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.
10. Motion to approve to use Bunker Hill Field from the Daycare on June 13, 2025 from 9 a.m. until 4:00 p.m..

11. Motion to approve the letter of request from Eagle Hospitality, LLC to grant a 60 day extension regarding the new hotel facility, expiration date of 5/31/2025 to be extended to July 30, 2025.
12. Motion to give conditional approval to the Indian Hill Road Land development and Lot consolidation plan, pending the completion of the comments from the outside agencies and the engineer's final approved.

Questions from Citizens

Questions from the Press

Adjournment