

SUPERVISORS MEETING OCTOBER 8, 2012

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, October 8, 2012 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr and Eric Clyde. Curtis Steffler was unable to attend as well as Township Solicitor, Gregory Douglass. Township Engineer, William Hummel was in attendance.

Chairman, James Norton called the meeting to order. Mr. Norton voiced the invocation, followed by the salute to the flag.

VISITORS: Mr. & Mrs. Dave Steffler, Joe Zallo, Ralph & Linda Daufen, Bill Wright, & Bill Perza

Topics Discussed:

Mr. & Mrs. Daufen wanted to make Supervisors aware of house being torn down on Narrows Road. Insulation and material a mess and needs cleaned up. The Police are looking into the matter.

Mr. Zallo wants a building permit on White Pine Drive for a new house. Existing Tract Waiver on the lot will need worked out. He needs approved site testing/planning module subject to DEP's approval. Stormwater management plan would also need approved. Mr. Douglass would like an executive session before any action taken.

Mr. & Mrs. Dave Steffler would like the police coverage not reduce.

Mr. Clyde made a motion to accept and sign the mylar for the Perza subdivision. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Clyde yes
Mr. Steffler absent

The minutes of the August 13th, September 10th, & September 14th meetings were presented for approval. August 13th & September 14th minutes were put on hold till the next meeting when all Supervisors would be present to approve.

Mr. Clyde made a motion to approve the September 10th minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Clyde yes
Mr. Steffler absent

CORRESPONDENCE:

Beaver County Planning Commission Perza Subdivision

Rex Energy Gas Well Site in Lancaster Township
PennDot-Zelienople Road Bridge Construction March through September 2013
PennDot-2013 Winder Preparedness Meeting on October 24th

ENGINEERS REPORT: Nothing else to report. Mr. Norton stated a resident would like the township to take Narrow Road over. What are the specs to take over? Mr. Hummel stated to the Supervisors there are no specs since the Supervisors moved to not take any more roads over.

SOLICITORS REPORT: Mr. Douglass would like to wait to accept the MMO for the Pension plan till next meeting, so he can review. He distributed the Clearwater Tolling Agreement which was extended till December 31st. He also distributed a letter on the the lingering action on a former employee. For the HMGP grant, we are still waiting to receive the advance payment for the closings.

FIRE DEPARTMENT REPORT: Chief Bailey stated there were 6 calls for the month. There were 1 service, 1 auto, 1 motor, and 3 assists. ATV run went well per Sam Ferranti , there were 175 riders this year. The fire department will be visiting the school for fire prevention week.

POLICE REPORT: The Police Report was reviewed. They had 123 calls for the month.

Mr. Clyde read the Animal Control Officer Report.
Mr. Norton read the Road Department Report.

BUSINESS:

LST Agreement to appoint Berkheimer as township exclusive collector and as the tax hearing officer were put on hold till next meeting, so the Solicitor can review.

SECRETARY'S REPORT

The Supervisors need to get together for a budget work session.

Mr. Clyde moved to pay the bills. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Clyde yes
Mr. Steffler absent

The Supervisors went into an executive session.
The Supervisors resumed the meeting.

Mr. Clyde made a motion to approve Mr. Zallo's building permit subject to the following: DEP's approval of the planning module, the township SEO Doug Duncan approval, and a developer's agreement which would satisfy the township solicitor. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
 Mr. Clyde yes
 Mr. Steffler absent

Mr. Clyde made a motion to approve and sign Mr. Zallo's sewage planning module. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
 Mr. Clyde yes
 Mr. Steffler absent

Mr. Clyde moved to adjourn. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
 Mr. Clyde yes
 Mr. Steffler absent

Shannon Schlosser, Secretary