

## **SUPERVISORS MEETING OCTOBER 10, 2011**

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, October 10, 2011 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr., Eric Clyde, and Curtis Steffler. Township Solicitor, Gregory Douglass and Township Engineer, William Hummel, were in attendance.

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

VISITORS: Neil Foley, Joe Clark, Jim Porter, W. J. Hughes, Melissa Lucarelli, and Ruth Holt.

### Topics Discussed:

Clearwater Stormwater problems, Clearwater Monthly meeting Wednesday at 7:00 P.M., Mr. Hummel to meet with Mr. Porter.

Drainage problems related to storm along Pinchot Street and Duck Run. Mr. Norton and the Roadmaster will meet with Mr. Clark.

### CORRESPONDENCE:

Mr. Norton read a letter from PennDot regarding the upcoming meeting on 11/4/11 on Winter Preparedness.

Mr. Norton read a letter from Ed Thaner regarding White Pine Drive. Greg Douglass did prepare a response letter. Mr. Douglass and Mr. Hummel will meet with PennDot regarding issue.

ENGINEERS REPORT: Stormwater for Airport, Airport responded to his concerns. Mr. Hummel is reviewing comments.

SOLICITORS REPORT: Presented the Supervisors with an Amended Oil/Gas Ordinance. Would like an executive session with Supervisors.

FIRE DEPARTMENT REPORT: Sam Ferrente reported they had 10 calls, 6 service, 1 fire alarm, 2 mutual aide/structure, and 1 vehicle crash. ATV Poker Run went well. Great sponsors this year, especially Metals Recycling Center. Raffle to go off this Monday.

POLICE REPORT: Officer Speers presented the police report. There were 149 calls reported for the month.

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

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

BUSINESS:

The Mylar was presented for the lot line revision of Timber Creeks Farms Plan #8. Mr. Clyde made a motion to approve and sign, since we received the approval letter from Beaver County's Planning Commission. Mr. Steffler seconded the motion.

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

A letter was read from Beaver County Planning Commission asking if the Township would like to participate in the joint MS4 advertisement. Mr. Steffler made a motion to participate in the joint advertisement. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to approve the Police and Non-Uniform Pension Minimum Municipal Obligation for 2012. Mr. Clyde seconded the motion.

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

SECRETARY'S REPORT:

Trailer Park Inspection date to be set for Friday, October 14, 2011.

EQT called regarding Road Bond to plug well at Camp Spencer. Extended Road Bond till 12/31/2011.

Mr. Clyde moved to pay the bills and adjourn. Mr. Steffler seconded the motion.

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

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Shannon Schlosser  
Secretary