

Date: October 1, 2014

Time: 7:00 p.m.

Attendees: Ted Sockaci, Kevin Dwyer, Lori Newman, Jason Richards,

Absent: Mike Motta

Visitors: None

Approval of Minutes

The minutes of the September 3, 2014 meeting were read. A motion was made by Ted Sockaci to accept the minutes, second by Jason Richards. All were in favor.

Old Business

Review of Sewer Planning Module and Ted Sockaci completed documents for Lillyville Sewer extension.

Ron Lutz Plan – reviewed documents including PA DEP Approval, Sewer Authority Letters from Franklin Township, Perry Township and Ellport, PA Water Letters, and Mr. Hummels letter. Commission made note that per Supervisors minutes the stream crossing permit is not necessary. We are still in need of the following documents:

1. Beaver County Conservation District approval and NPDES permit.
2. Mylar should show new property owners name and parcel information.
3. Mylar to identify wetlands and all setbacks.
4. Binding maintenance agreement between Lot 2 and Lot 6 as stated to be complete in June 4, 2014 minutes.

In addition, we would recommend Mr. Lutz contact Beaver County Planning Commission and obtain their concurrence that they do not need to review the updated plans as there are numerous changes to the plan submitted since April.

New Business

None

Correspondence

None

Lori Newman made motion to adjourn, second by Ted Sockaci. All were in favor.

Very truly yours,

Lori Newman
Secretary, Franklin Township Planning Committee