SUPERVISORS MEETING OCTOBER 14, 2013

The regular meeting of the Franklin Township Board of Supervisors was on Monday, October 14, 2013 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were Eric Clyde, James Norton, and Curtis Steffler. Township Solicitor, Gregory Douglass and township Engineer, Bill Hummel were also in attendance.

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

VISITORS: Bob & Jane Rak, Jeff Margg, Scott Kazmarsk, & Thom Ketterer

Topics Discussed:

Bob & Jane Rak discussed their ongoing problems with their neighbor Mr. Matotek. The Solicitor will be in touch with the Zoning Officer regarding the issue.

Jeff Margg and Scott Kazmarsk voiced their concerns regarding the McClintick House condition and garbage. They stated they have seen several rats.

Thom Ketterer talked about the water problems on his property coming from the field behind his house. The Supervisors and Mr. Hummel discussed ways to resolve the problem. The Road crew will be replacing a clogged pipe and adding additional pipe to help the issue. Dave Swesey, a neighbor of Mr. Ketterer from Circle Drive also talked about his water/mud problems. He stated the ditches along Emerald Drive need cleaned. Mr. Norton stated he will take a look at them.

Mr. Steffler made a motion to approve the September 9th meeting minutes. Mr. Clyde seconded the motion.

Roll Call: Mr. Norton yes

Mr. Steffler yes Mr. Clyde yes

CORRESPONDENCE:

A letter from PennDot was reviewed inviting the Supervisors to a Winter Preparedness Meeting in Rochester on November 8.

An invitation from the BCOG to a CCBC for a meeting on Economic Development on October 24th was reviewed.

A letter from Mr. Davis from White Pine Drive was reviewed.

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: The Solicitor reported to the Supervisors regarding the HMGP grant advertisement and possible 90 day extension for the demolition of the properties. Mr. Douglass reviewed the Oil and Gas Ordinance regarding the Agricultural Zoning being a permitted area and having fewer regulations.

Mr. Clyde made a motion to pass a resolution to add Section 4. A, B, & C Emergency Management to the standards and criteria for Mineral Extraction in the Agricultural Zoning. Mr. Steffler seconded the motion.

Roll Call: Mr. Norton yes

Mr. Clyde yes Mr. Steffler yes

FIRE DEPARTMENT REPORT: Chief Bailey reported the Fire Department had 4 calls for the month. The command truck is fixed and ready to be in service. The department signed the paperwork to begin the renovation project on the Fire Department. Chief Bailey also wrote a letter to the editor of the newspaper.

POLICE REPORT: The Police Report was reviewed. They had 96/203 calls for the month.

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

Mr. Norton read the Zoning Report.

BUSINESS

Mr. Steffler made a motion to award the salt contract to the lowest bidder through the BCOG to Morton Salt, Inc. at a rate of \$ 42.94. Mr. Clyde seconded the motion.

Roll Call: Mr. Norton yes

Mr. Steffler yes Mr. Clyde yes

Mr. Steffler made a motion to approve the MMO for 2014 for the Police and Non-Uniform Pension Plan. Mr. Clyde seconded the motion.

Roll Call: Mr. Norton yes

Mr. Steffler yes Mr. Clyde yes

The Supervisors approved the replacement of the Township Sign.

Mr. Steffler made a motion to set the date for the budget meeting to Wednesday, October 30th at 4:00 P.M. Mr. Norton seconded the motion.

Roll Call: Mr. Clyde yes

Mr. Steffler Mr. Norton Mr. Steffler made a motion to approve the Secretary to attend the BCOG meeting on October 17th and the CCBC funding Seminar on October 29th. Mr. Norton seconded the motion.

Roll Call:

Mr. Clyde yes

Mr. Steffler yes Mr. Norton yes

Mr. Steffler moved to hire Royce W. Deyber Jr. as part time emergency police officer at the standard probation rate of \$14.86/hr. Mr. Clyde seconded the motion.

Roll Call:

Mr. Norton yes

Mr. Steffler yes Mr. Clyde yes

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

Roll Call:

Mr. Norton yes

Mr. Clyde yes Mr. Steffler yes

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

Roll Call:

Mr. Norton yes Mr. Clyde yes

Mr. Steffler yes

Shannon Schlosser, Secretary