

SUPERVISORS MEETING JANUARY 10, 2011

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

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

VISITORS: Mark Andrews, Kevin Dwyer, Ted Sockaci, Todd Waldo, Steve Bailey, Chief O'Sche, and Sam Ferranti.

Mr. Andrews presented the Kwik Fill Subdivision Mylar. Mr. Clyde motioned to approve. Mr. Steffler seconded the motion.

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

Mr. Waldo presented the Giant Eagle GetGo Land Development plan for the Supervisors to review.

Mr. Bailey, Fire Chief, gave a report on the December activities of the Fire Dept.

Mr. Ferranti, President of the Fire Department, announced the Fire Department 76th annual banquet on Saturday, February 12th.

The minutes of the December 13 & 20, 2010 meetings were reviewed.

Mr. Norton moved that the minutes be approved as presented. Mr. Steffler seconded the motion.

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

The minutes of January 2, 2011 were reviewed. Mr. Clyde moved that the minutes be approved as presented. Mr. Norton seconded the motion.

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

Mr. Norton read a letter from the Beaver County Emergency Services regarding an invitation to participate in Beaver County's Hazard Mitigation Planning Process. The meeting will be held on January 19, 2011 at 6:30 p.m. The assistant secretary will inform them that the township would like to participate in the planning process but will be unable to attend the meeting.

Mr. Norton read information regarding a call from Dan Andreko from the Army Corp of Engineers on the levy on Lend Street. The township would have to agree first to cost sharing: study 50/50 & construction 35/65. The township would be responsible for maintenance thereafter.

Mr. Hummel, Township Engineer, had nothing to report.

Solicitor, Gregory Douglass, reported on the MMO. He stated that he received a satisfactory answer regarding the increase. Mr. Douglass recommended scheduling a meeting with the MMO this year. Mr. Douglass reported on the police hearing, stating the magistrate has been unable to serve Zadock Dismuke. Mr. Douglass finished the letter for Pam Fischer insurance company regarding the property on McKim Way and will mail it to her tomorrow.

Chief O'Sche gave a report on the December activities of the Police Dept.

Mr. Norton read a letter from Officer Brett Hancher, resigning as part time police officer. Mr. Steffler moved to accept his resignation, Mr. Clyde seconded the motion.

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

Mr. Clyde read the Animal Control Officers Report.

Mr. Norton read the Road Department Report.

Mr. Steffler moved to adopt Resolution 1-2011, The Fire Protection Tax Resolution for 2011. Mr. Clyde seconded the motion.

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

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

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

Mr. Sockaci recommended the township adopt an ordinance regarding marcellus shale. The solicitor recommended the planning commission to research ordinances and make a recommendation to the board of supervisors.

Kevin Dwyer commented on the North Tower Road AT&T Tower light still being out. The secretary and the fire chief called but nothing has been done. It was recommended that a letter be send to the FAA regarding this matter.

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

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

Shannon Schlosser
Treasurer & Assistant Secretary