## **SUPERVISORS MEETING NOVEMBER 10, 2014**

The regular meeting of the Franklin Township Board of Supervisors was on Monday, November 10, 2014 at 5:30 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were Eric Clyde, James Norton, & Curt 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: Mark Ward, Jim Ogan, Ken Fleeman, Blaine Lucas, Matt Bearrow, Josh Corey, TD Baskin, Thomas Richard, Chad Reilly, and Casey Reilly

Chad & Casey Reilly are having issues with lighting and noise from the Nalco Chemical Plant after trees were cut down for safety reasons. The Supervisors will look into the matter and speak to Nalco.

Thomas Richard presented plans to build a modular home on Lend Street. The Supervisors advised him to speak to the SEO for sewage and to make sure the building is within the flood plain regulations.

Abarta and PA Cardinal Midstream plan on building a compressor station in the township. The compressor station would be located within a 2 to 3 mile radius from the first well pad. 7 well pads are proposed for 1 compressor station. There would be 2 ½ miles of high pressure lines in the township. Gas will be pumped south and connected to the New Sewickley pipeline than ran to Jackson Township. Abarta and PA Cardinal Midstream will provide training and manuals to fire and police personnel. Mr. Douglass stated PA Cardinal Midstream will need to file a land development plan with the township for review.

Mr. Steffler made a motion to approve the October 13<sup>th</sup> meeting minutes. Mr. Clyde seconded the motion.

Roll Call: Mr. Norton yes

Mr. Steffler yes Mr. Clyde yes

## CORRESPONDENCE:

The following correspondence was reviewed:

Beaver County Conservation District-Lutz Fisher 2014 Plan Approved Permit

ENGINEERS REPORT: Mr. Hummel reported on the Hickernell and S. Tower bridges. He will have an estimate with plans for renovation for the December meeting.

SOLICITORS REPORT: Mr. Douglass stated the appeal on assessed values for the HMGP properties was held on October 29<sup>th</sup>. He send a letter to the past employee with delinquent cell phone bills. He is still working on the Murray property title problems. Mr. Douglass would like to have an executive session after the meeting.

FIRE DEPARTMENT REPORT: Chief Bailey reported the Fire Department had 10 calls for the month, 1 brush, 2 motor vehicle, 4 service, and 3 mutual aid. The Department had training on a South Tower house on November 1<sup>st</sup>.

POLICE REPORT: The Police Report was reviewed. They had 174 calls for the month.

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

No Zoning Report was available.

## **BUSINESS**

The Planning Module for the Lillyville Sewer Extension was tabled till December's meeting. Mr. Norton and Mr. Clyde plan on attending the next Sewer Authority meeting.

Mr. Clyde made a motion to pay the bills for the month. 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