

## SUPERVISORS MEETING NOVEMBER 11, 2013

The regular meeting of the Franklin Township Board of Supervisors was on Monday, November 11, 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: Don Nesbitt & Regis Kaelin

Topics Discussed:

Mr. Nesbitt & Mr. Kaelin asked the Supervisors for clarification on the burning ordinance regarding the standard lot size. The Supervisors would like to amend the ordinance adding the definition of standard lot size to 1 acre. Mr. Douglass will be advertising the amended ordinance for December's monthly meeting.

Mr. Clyde made a motion to approve both the October 14<sup>th</sup> & 30<sup>th</sup> meeting minutes. Mr. Steffler seconded the motion.

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

CORRESPONDENCE:

A letter from Beaver County Planning Commission was reviewed regarding the Wright/Kotuby Lot Line Revision.

An oil/gas well notification was reviewed for Rex Energy in Muddy Creek Township.

A letter from Mary Young was reviewed asking for the township to make November Pancreatic Awareness month.

Mr. Norton made a motion to pass a resolution to make November "Pancreatic Cancer Awareness Month" for Franklin Township. Mr. Clyde seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Mr. Douglass thanked Veterans for their service to our country. He also stated he re advertised for the demolition bids for the McKim way demolition project for November 21<sup>st</sup> at 4:00 P.M.

FIRE DEPARTMENT REPORT: Chief Bailey reported the Fire Department had 10 calls for the month, 6 mutual aide, 2 landing zone, 1 structural, and 1 service call. The state grant was approved and he will be applying for a FEMA grant. Trick or Treat went well. The Brush Truck is out for repair for wiring problems.

POLICE REPORT: The Police Report was reviewed. They had 67/174 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. Clyde made a motion to approve and sign the Mylar for the Kotuby/Wright lot line revision. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to approve joint advertisement for the MS4 with the Beaver County Planning Commission. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to pass a resolution to adopt the storm water management plan for Clearwater Estates, which will include their storm water drains, not their retention ponds. Mr. Steffler seconded the motion.

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

The Secretary sent out certified notices to all of the McClintick's heirs regarding the dangerous structure ordinance for the property at 520 State Route 288.

The asbestos testing on the McKim Way properties was done on November 6<sup>th</sup> by Mark Stowe. He should have the results back later this week.

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

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

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

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

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Shannon Schlosser, Secretary