

SUPERVISORS MEETING NOVEMBER 14, 2011

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, November 14, 2011 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr., Eric Clyde, and Curtis Steffler. Township Solicitor, Gregory Douglass and Township Engineer, William Hummel, were in attendance.

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

VISITORS: Joe Zallo, Neil Foley, Curt Pepper, Steve Bailey, and Dave Holman

Topics Discussed:

Crimes -Resident requested the police to notify newspaper.

Hereford Manor Lake- possible community park and closure of 288 for three months.

Zelienople Airport- five contingencies were met: a signed agreement to reimburse the Township Engineer and Solicitor with check, Mr. Hummel's approval, NPDES permit, Emergency Management Planning, and a payment in lieu of Property Taxes.

The Supervisors went into executive session.

The Supervisors resumed the meeting.

Mr. Steffler made a motion to approve and sign the Zelienople Airport Planning Module according to the plans dated April 2011 by Gannett Fleming. Mr. Norton seconded the motion.

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

The Supervisors and Secretary were commended on their good work.

Mr. Hummel and Mr. Douglass will set up a meeting with PennDot regarding White Pine Drive. Mr. Steffler would like to attend.

The minutes of the October 10 & 18 meetings were presented for approval. Mr. Clyde moved that the minutes be approved as presented. Mr. Steffler seconded the motion.

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

CORRESPONDENCE:

An American School resident letter was read regarding the condition of the road. The road crew has been working on it and will patch potholes.

Ellport Courier was distributed.

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Mr. Douglass presented the proposed advertisement for the bids for the conversion to LED traffic modules for both intersections in the township. The bids will be open and read on December 12, 2011 at 6:00 P.M.

Mr. Clyde made a motion to propose an amendment to the Zoning Ordinance, making the extraction of mineral and gas a permitted use in the A/R district and a conditional use for all other districts. Mr. Steffler seconded the motion.

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

Mr. Douglass will advertise this proposed amendment to the Zoning Ordinance. The public hearing will be on December 12, 2011 at 6:00 P.M.

FIRE DEPARTMENT REPORT: Chief Bailey commented on the Airport Emergency Plan and Fire Department Grants. The Fire Department received 10 calls for the month.

POLICE REPORT: Mr. Clyde read the Police Report.

Mr. Clyde moved to accept Officer Sean Adomaitis's resignation as part time police officer. Mr. Steffler seconded the motion.

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

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

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

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

Shannon Schlosser
Secretary