

SUPERVISORS MEETING NOVEMBER 16, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, November 16, 2015 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, & Eric Clyde. Supervisor Curt Steffler was absent. Township Solicitor, Gregory Douglass and Township Engineer, Mr. Hummel were also in attendance.

VISITORS: None

Mr. Clyde made a motion to approve October 19th & 26th meeting minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE:

The following correspondence was reviewed:

- R.E. Gas.Hydrant Withdrawl Route 288.Wolf Well
- Act 14 Notice.Pennsylvania American Water.Water Withdrawals Connoquenessing

ENGINEERS REPORT: Mr. Hummel spoke about MS4 and retention ponds. Need to update ordinance to include maintenance of retention ponds and yearly inspections.

SOLICITORS REPORT: Mr. Douglass presented the Supervisors with a resolution for the sale of 4 properties on McKim Way through the 4149 Grant PEMA/FEMA Hazard Mitigation Grant Project.

Mr. Clyde made a motion to approve the resolution to acquire the following properties through the 4149-04-048-01 Grant: 61-007-0110/Spaulding, 61-007-0233/Mullin, 61-007-0208, 61-007-0129/61-007-0209/Taylor, and 61-007-0114/Pigza. Mr. Norton seconded the motion.

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

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: The police had 82 calls for the month.

Mr. Clyde read the Animal Control Officer Report & Road Department Report.

No Zoning Report was available.

The Private Road Grade Specification Ordinance was tabled till next meeting.

The total cost to purchase 1686 Mercer Road from the county repository is \$1933.50.

Mr. Douglass will review court documents to obtain Nicole Wallace's new mailing address to notify her of the dangerous structure on her property at 804 Frances Street.

Mr. Clyde made a motion to conditionally approve the single Lot Subdivision for the Fish and Boat Commission subject to Mr. Douglass's consent. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to renew RA Services Accounting Software and Maintenance for 2016. Mr. Norton seconded the motion.

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

Mr. Clyde motioned to approve the joint advertisement for MS4 through the Beaver County Planning Commission. Mr. Norton seconded the motion.

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

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

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

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

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

Shannon Schlosser, Secretary