

SUPERVISORS MEETING NOVEMBER 18, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, November 18, 2019 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr. Curtis Steffler, & Scott Wright. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: Steve Elliott, Joe Zallo, Jason Paulovich, Al Crowthers, Gary Paracca

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

Gary Paracca-Boundry & ROW issues. Working with Gibson & Thomas Engineering & Code Enforcement Officer.

Joe Zallo & Jason Paulovich-White Pine Drive

Steve Elliott-368 Dutch-Stormwater Management questions

Al Crowthers-Supervisor concerns

Mr. Wright made a motion to approve the October 21st meeting minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Wright yes
Mr. Norton yes

CORRESPONDENCE: The following correspondence was reviewed:

- Letter from Steve Elliott-re Dutch Road Boundaries
- Penn Energy.Jackson Twp.Zehner School Road Well

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: White Pine Drive Road Adoption Resolution was reviewed.

Mr. Steffler made a motion to approve the resolution to adopt White Pine Drive, conditional on the filing of Zallo Plan #3 and the completion of the Homeowners Agreement. Mr. Wright seconded the motion.

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

FIRE DEPARTMENT REPORT: Chief Bailey stated the Fire Department at 11 calls, 2 mutual, 1 medical, 5 service, and 1 motor vehicle, 1 structure, & 1 brush.

POLICE REPORT: Police report was reviewed. 84 calls for the month.

Mr. Wright read the Animal Control Report.
Mr. Norton read the Road Report.

Mr. Norton made a motion to advertise Supervisor compensation ordinance changing yearly compensation from \$1,500 to 1,875. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to ratify the American Water Agreement to add a hydrant to Stiefel Avenue at Old Zelianople Road intersection. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to approve resolution 8-2019 revision of the Official Sewage Facilities Plan of the Township referencing Siegal Plan No 4 Planning Module. Mr. Wright seconded the motion.

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

The Supervisor went into an executive session regarding personnel matters.
The Supervisors resumed the meeting.

Mr. Steffler made a motion to hire Michael Petrie as part-time patrolmen with a one-year probationary period. Mr. Wright seconded the motion.

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

The Supervisors agreed to place a Planet Aid Clothes/Shoe Box at the Township.

Mr. Steffler made a motion to pay the bills. Mr. Wright seconded the motion.

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

The Supervisors recessed into a Budget Work Session.
The Supervisors resumed the meeting.

Mr. Wright made a motion to advertise the following 2020 tentative budget, date of adoption set to December 16th. Mr. Steffler seconded the motion.

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

2020 BUDGET

REVENUE

TAXES	969500
LICENSE & PERMITS	210
FINES	7400
INTEREST	14000
INTER GOV	86022
CHARGE FOR SERVICES	11050
MISCELLANEOUS	<u>9000</u>
	1097182

EXPENDITURE

GENERAL GOV	177777
PUBLIC SAFETY	429380
HUMAN SERVICES/SANITATION	8193
ROADS	397460
PARKS/RECREATION	6448
INSURANCE/PENSION	<u>74147</u>
	1093405

STREET LIGHT

301:110	CURRENT YEARS	10000
301:120	PRIOR YEARS	700
341:100	INTEREST	<u>50</u>
		10750
402:115	AUDIT	435
403:114	TAX COLLECTOR COMMISSION	450
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
434:361	ELECTRICITY	<u>9165</u>
		10750

FIRE HYDRANT

301:110	CURRENT YEARS	20000
301:120	PRIOR YEARS	1200
341:100	INTEREST	<u>10</u>
	CARRYOVER	<u>5791</u>
		27001
402:115	AUDIT	450
403:114	TAX COLLECTOR COMMISSION	851
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
411:366	HYDRANT RENTAL	<u>25000</u>
		27001

FIRE PROTECTION

301:110	CURRENT YEARS	76000
301:120	PRIOR YEARS	4000
341:100	INTEREST	<u>100</u>
		80100
402:115	AUDIT	450
403:114	TAX COLLECTOR COMMISSION	3100
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
409:730	FIRE STATION FIRE EQUIPMENT &	25283
411:540	MAINTENANCE	<u>50567</u>
		80100

HIGHWAY AID

341:100	INTEREST	50
354:030	LIQUID FUELS	<u>199697</u>
		199747
430:740	EQUIPMENT	39939
432:220	SNOW REMOVAL	10000
438:220	MAINTENANCE	<u>149808</u>
		199747

Mr. Norton made a motion to adjourn. Mr. Wright seconded the motion.

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

Shannon Schlosser, Secretary