

SUPERVISORS MEETING NOVEMBER 19, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, November 19, 2018 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 and Engineer, William Hummel were in attendance.

VISITORS: Pete Stumm, Steve Elliott, & John Battaglia

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

Steve Elliott-Dutch Road Conditions & Trees that need cut along road from storm that need removed.

Pete Stumm-368 Dutch nuisance status.

Mr. Steffler made a motion to approve the October 15th Budget and Supervisors monthly meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Act 13 Notification.Marion Twp.Beaver Pad 9 7H Well Permit Renewal
- United States Postal Service-Cluster Box Units-New Subdivisions and phases
- Beaver County Conservation District-Erosion and Sediment Control Plan Review-Connoquenessing Creek Sewer Line Relocation-N Sewickley Sewer
- Beaver County Conservation District-General Permit Acknowledgment Notification-Connoquenessing Creek Sewer Line Relocation-N Sewickley Sewer

ENGINEERS REPORT: Reported to the Supervisors regarding Old Zelenople Stormwater drainage repair. Asphalt will not work, too wet, joint issues, and too hard to compact asphalt. Maybe able to redo the joints with concrete. Zelenople Airport Stormwater plan still waiting on Widmer's response.

SOLICITORS REPORT: Attorney Long spoke with Attorney Lope explaining why a Homeowner's Association was necessary for White Pine Drive.

FIRE DEPARTMENT REPORT: John Battaglia stated the Fire Department had 15 calls for the month. 7 service, 4 mutual aid, 3 motor vehicle, & 1 alarm.

POLICE REPORT: Police report was reviewed. 154 calls for the month.

Mr. Steffler made a motion to appoint Sgt Nye as officer in charge until Chief is back on feet.
Mr. Wright seconded the motion.

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

Mr. Wright read the Animal Control Report.
Road report was reviewed.

BUSINESS

Mr. Wright made a motion to adopt the 2019 tentative budget. The date to adopt the budget was set to December 17th. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to radify the March minutes to correct the 2019 Police Interceptor to \$38,369 through FNB at a rate of 3.9% for three years. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve the Fire Department purchase of a 2001 Pierce Heavy Duty Rescue at \$45,000 using the Fire Protection Equipment Funds. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve the prosecution of 368 Dutch Road nuisance ordinance violation. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve the 2018 Workers Compensation to EHD at \$26,276. Penn Prime was \$50,185. The Supervisors would like to keep the Penn Prime Heart & Lung Liability Coverage at \$3,187. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve General Code Codification through Costars at \$13,017. The payment is broken down into three years. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve and sign the Strugis Plan Revision #2 Mylar. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve the purchase of key fobs at \$500. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve the sale of the Police Crown Victoria and Impala. Supervisor Steffler will be responsible for the final price sold for each vehicle. Mr. Norton seconded the motion.

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

Mr. Wright made a motion to appoint Richardson Inspection Services as Zoning and Code Enforcement for the township. Mr. Steffler seconded the motion.

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

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

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

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

Shannon Schlosser, Secretary