

## SUPERVISORS MEETING NOVEMBER 20, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, November 20, 2017 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. Eric Clyde was absent. Solicitor, Greg Douglass was absent. Engineer, William Hummel, was also in attendance.

VISITORS: Rob Horvas, Nick O'Hallaron, Leonard Frazzini, James Donley, Delores Donley, Autumn Heckathorn, Patrick Sleeth, Craig Frazzini, Peter Stumm, Scott Wright, Steve Elliott

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

Scott Wright-observing. He will be Supervisor, beginning on January 1<sup>st</sup>.

Patrick Sleeth-observing. Works for Labor & Industry-partner with local business and municipalities for high school students to intern or do on the job training.

Ritter Street-Neighbors issues with parking and material being placed along road. Is it an alleyway or row? Portion was dedicated to the township.

Peter Stumm & Steve Elliott-368 Dutch Road-Mr. Stumm would like vehicles moved off of his property. Mr. Stumm water tested positive for foreign matter. The Supervisors will have the SEO investigate.

Creek Meadows-Representatives from Creek Meadows as well as Western Butler County Authority were present regarding the on-lot sewage issues of this property. Connection to Western Butler County Authority would be the most beneficial. Consent letters from the Zelienople Airport and Western Butler County Authority were requested by the Supervisors.

Mr. Douglass telephoned into the conference. Attorney stated the deed states the Township does own Ritter Street. Mr. Donley stated there is conflicting dates and will give the Secretary the paperwork he received from Signature Settlement regarding the Road to email to the Attorney for review. Please level out the stones and do not park there until this matter is figured out. The Attorney recommended the Supervisor declare 368 Dutch Road a public nuisance regarding the numerous inoperable vehicles.

Mr. Steffler declared 368 Dutch Road a nuisance and requested the junk vehicles be removed. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to approve the October 16<sup>th</sup> monthly meeting minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Public Hearing Notice-Boundary dispute Lawrence/Butler
- PSATS Notice on Mini Casino's
- Beaver Conservation District-Castlewood Substation-General Permit Notice
- Lawrence Conservation District-Castlewood Substation-General Permit Notice
- Beaver County Planning Commission Review Letter-Frisk Subdivision
- PennDot Traffic Study Mercer/Route 65 Results
- Creek Meadows Personal Care Facility

Mr. Steffler made a motion to prohibit, or opt-out of having a Category 4 casino located within the municipality. Mr. Norton seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Mr. Douglass was not available.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: Police had 119 calls for the month.

Mr. Norton read the Animal Control Report.

Mr. Norton read the Road Report.

## BUSINESS

Mr. Steffler made a motion to advertise and adopt the tentative budget for 2018. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to set the final 2018 budget adoption date to December 18<sup>th</sup>. Mr. Norton seconded the motion.

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

Mr. Norton made a motion to adopt the remaining portion of Bessor Road as a Township Road and to have Ada Drive, Thomas Court, Oak Street, Clearwater Drive, & Bessor Road added to the Liquid Fuels map. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve and sign the Frisk Subdivision Mylar. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to change the date of approval for the Kevin & Kelley Jones Subdivision Plan #2 to November 20, 2017. The Mylar was not recorded within the 90-day period after the first approval. Mr. Norton seconded the motion.

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

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

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

Mr. Steffler made a motion to accept the grant for updating the Security Cameras at the township building from Penn Prime Workers Compensation for \$2,593.42. Mr. Norton seconded the motion.

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

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

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

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

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