

SUPERVISORS MEETING NOVEMBER 21, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, November 21, 2016 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. Solicitor, Greg Douglass, as well as Township Engineer, William Hummel were in attendance.

VISITORS: Jim & Mike Spiker, Dan Zelch, & Steve Elliott

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

Jim & Mike Spiker were attending for the bid openings on the Topkick.

Steve Elliott-explained to the Supervisors his lot line issues as well as the letter sent out to the property owner regarding Junk Cars on his property. He requested an extension on time to remove the vehicles. The Supervisors stated they would give him till January 15th to remove the 4 junk vehicles from his property.

Dan Zelch-Air Physical Therapy-would like to build another building on his property which would exceed the 12,000 aggregate allowed for Medical Facilities. He would need to first apply for a variance through a Zoning Hearing.

Mr. Steffler made a motion to approve the September 29th monthly minutes. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to approve the October 17th meeting minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Penn Energy-Marion Twp.Ridge Rd-Renewal Permit
- Penn Energy-Marion Twp.Route 68-Act 13 Notification

ENGINEERS REPORT: Mr. Hummel reported on the drainage on Old Zeliénople Road. Some work may need to be bid out that the Road Department cannot do. He also reported the water pump station Penn Energy is placing in Marion Township will be diesel, and should be a muffled sound. It may only need to be in use for two months.

SOLICITORS REPORT: Mr. Douglass reported the Secretary located the Police Mutual Aid Agreements with Marion Township from 1979 and North Sewickley Township from 1982. The Attorney will contact Marion to see if the existing agreement is sufficient.

Mr. Douglass stated the road docket at the County will need Ada & Clearwater Drive added. Certified copies of the ordinances will need to be recorded.

The 1686 Mercer Road Property closing will be tonight at 5:00 P.M. with the Moyers.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: Police report was reviewed. 89 calls for the month. The Chief stated that the severity of local crimes are picking up.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

BUSINESS

Mr. Clyde made a motion to rescind the motion made on October 17, 2016 to make the Planning Commission meetings by appointment. Mr. Steffler seconded the motion.

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

Two bids were received for the sale of the 1992 Topkick. Mr. Norton Mr. opened the following sealed bids and read out loud:

James Spiker \$3,523
Ron Siegal \$2,500

Mr. Clyde made a motion to approve the sale of the 1992 Topkick to James Spiker for \$3,523.

Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve the Attorney to advertise for the December meeting the amendment to the Local Service Tax Ordinance to increase the Local Service Tax from \$10 to \$52. Mr. Clyde seconded the motion.

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

The 2017 tentative budget:

2017 PROPOSED BUDGET

REVENUE

TAXES	1005200
LICENSE & PERMITS	210
FINES	8400
INTEREST	1000
INTER GOV	86666
CHARGE FOR SERVICES	10450
MISCELLANEOUS	<u>2200</u>
	1114126

EXPENDITURE

GENERAL GOV	163278
PUBLIC SAFETY	417546
HUMAN SERVICES/SANITATION	8393
ROADS	381020
PARKS/RECREATION	8268
INSURANCE/PENSION	<u>131882</u>
	1110387

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	ELECTIRCITY	<u>9165</u>
		10750

FIRE HYDRANT

301:110	CURRENT YEARS	18200
301:120	PRIOR YEARS	700
341:100	INTEREST	<u>50</u>
	CARRYOVER	<u>7960</u>
		26910
402:115	AUDIT	450
403:114	TAX COLLECTOR COMMISSION	760
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
411:366	HYDRANT RENTAL	<u>25000</u>
		26910

FIRE PROTECTION

301:110	CURRENT YEARS	73000
301:120	PRIOR YEARS	3000
341:100	INTEREST	<u>200</u>
		76200
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	23983
411:540	FIRE EQUIPMENT & MAINTENANCE	<u>47967</u>
		76200

HIGHWAY AID

341:100	INTEREST	50
354:030	LIQUID FUELS	<u>191323</u>
		191373
430:740	EQUIPMENT	38265
432:220	SNOW REMOVAL	10000
438:220	MAINTENANCE	<u>143108</u>
		191373

The tentative budget was discussed and reviewed for 2017. Mr. Steffler made a motion to adopt the tentative budget. Mr. Clyde seconded the motion.

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

The final date for the adoption of the 2017 Budget was set for Monday, December 21, 2016 at 4:00 P.M.

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

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

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

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

Shannon Schlosser, Secretary