

SUPERVISORS MEETING JANUARY 20, 2012

A special meeting of the Franklin Township Board of Supervisors was held on Friday, January 20, 2012 at 4:30 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr., and Eric Clyde. Curtis Steffler was absent. Township Solicitor, Gregory Douglass was available via telephone conference.

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

VISITORS: None

BUSINESS:

Mr. Clyde moved to approve a Tolling Agreement with the Clearwater Estates Homeowners Association. Mr. Norton seconded the motion.

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

Mr. Clyde moved to adopt resolution 2-2012 Beaver County 2011 Hazard Mitigation Plan. Mr. Norton seconded the motion.

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

Mr. Clyde moved to have Micheal Waltemire as part time emergency police officer at the standard rate of \$15.83/hr. Mr. Norton seconded the motion.

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

Mr. Clyde moved to accept Officer Eric Allen's resignation as part time police officer. Mr. Norton seconded the motion.

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

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

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

Shannon Schlosser, Secretary