

SUPERVISORS MEETING DECEMBER 12, 2011

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 12, 2011 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr. and Eric Clyde. Supervisor Curtis Steffler was absent. Township Solicitor, Gregory Douglass and Township Engineer, William Hummel, were in attendance.

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

VISITORS: Joe Zallo, Neil Foley, Kevin Dwyer, & Eli Nye

The minutes of the November 14th meeting were presented for approval. Mr. Clyde moved that the minutes be approved as presented. Mr. Norton seconded the motion.

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

CORRESPONDENCE:

The bids for the ARLE Grant to replace both traffic lights in the township were reviewed:
Traffic Systems & Service \$9,191.70
Republic Intelligence & Transportation \$7,300.95
Boulder Technical Services \$11,324.45

Mr. Clyde made a motion to award the bid to the lowest company, Republic Intelligence & Transportation for \$7,300.95. Mr. Norton seconded the motion.

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

The Supervisors reviewed the letter from the Beaver County Planning Commission regarding the Dollar General Land Development.

ENGINEERS REPORT: Mr. Hummel reported that he received a request from Weaver Builders to supply engineering reports regarding the Clearwater Estates Land Development. He supplied all available material some reports were lost when his basement flooded.

SOLICITORS REPORT:

Mr. Douglass is in the process of setting up an appointment with PennDot regarding White Pine Drive. He also provided a letter of intent to Laura Davis whose property was included in the HMGP grant application.

Mr. Clyde made a motion to adopt the amendment to the Zoning Ordinance, making the extraction of mineral and gas a permitted use in the A/R district and a conditional use for all other districts. Mr. Norton seconded the motion.

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

FIRE DEPARTMENT REPORT: No one available to report.

POLICE REPORT: Mr. Clyde read the Police Report. 118 Calls were made.

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

BUSINESS:

Mr. Clyde moved to approve the 2012 budget. Mr. Norton seconded the motion.

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

Mr. Clyde moved to apply the unbudgeted surplus in the revenue accounts for 2011 to the over expended items in the expense accounts. Mr. Norton seconded the motion.

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

The annual reorganization meeting was set for Tuesday, January 3, 2012 at 5:00 P.M.

Mr. Clyde made a motion to renew the PennPrime Workers Compensation and Public Law. Mr. Norton seconded the motion.

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

Mr. Clyde moved to hire Eli Nye as part time emergency police officer at the standard probation rate of \$14.01/hr. Mr. Norton seconded the motion.

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

Mr. Clyde moved to pay the bills and adjourn. Mr. Norton seconded the motion.

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

Shannon Schlosser, Secretary