

SUPERVISORS MEETING DECEMBER 16, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 16, 2019 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 & Engineer, William Hummel were also in attendance.

VISITORS: Steve Elliott, John Battaglia, Rick Heusey

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

Rick Heusey-Old Furnace Road-Airport Construction Updates

Steve Elliott-368 Dutch-Stormwater Management questions

Mr. Wright made a motion to approve the November 18th meeting minutes. Mr. Steffler seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Steve Elliott Letter-Re accepting federally surveyed location of Beaver/Butler line
- Steve Elliott Letter-Re complying with Commonwealth Legislation regarding Dutch Road ownership status and maintenance arrangements
- Steve Elliott Letter-368 Dutch Rd-Prehearing statement on assessment appeal

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: Chief Bailey stated the Fire Department at 14 calls, 4 mutual, 3 service, 2 structure, 4 vehicle, & 1 EMS. Total 180 for the year, which is up for the year.

POLICE REPORT: Police report was reviewed. 88 calls for the month.

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

Mr. Norton made a motion to end Dan Nye's probation on 12.31.19. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve the 2020 Budget. Mr. Steffler seconded the motion.

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

Mr. Wright made a motion to set the reorganization meeting to 4:00 P.M. on January 6th followed by the January's monthly meeting tentatively at 4:30 P.M. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to apply the unbudgeted surplus in the revenue accounts for 2019 to the over expended items in the expense accounts. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve the Supervisor Compensation Ordinance changing yearly compensation from \$1,500 to \$1,875. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve Resolution 9-2019 to exonerate 2017 & 2018 taxes on 61-125-0212.000, 240 Bessor Road. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to pay the bills. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to adjourn. Mr. Wright seconded the motion.

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

Shannon Schlosser, Secretary