

## **SUPERVISORS MEETING DECEMBER 17, 2018**

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 17, 2018 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were Curtis Steffler, & Scott Wright. Supervisor James Norton Sr. was absent. Solicitor, Ryan Long and Engineer, William Hummel were in attendance.

VISITORS: Steve Elliott, & John Battaglia

The meeting was called to order by Scott Wright. Mr. Wright voiced the invocation, followed by the salute to the flag.

Steve Elliott-Merry Christmas

Mr. Steffler made a motion to approve the November 19<sup>th</sup> meeting minutes. Mr. Wright seconded the motion.

Roll Call: Mr. Wright yes  
Mr. Steffler yes

ENGINEERS REPORT: Reported to the Supervisors regarding the cluster box requirement for new subdivision by the Post Office. Mr. Hummel is going to follow-up with the Airport regarding the Stormwater Management Plans.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia stated the Fire Department had 13 calls for the month. 6 mutual, 6 structure alarms, 1 QRS.

POLICE REPORT: Police report was reviewed. 144 calls for the month. Chief Harkins reported the Department was able to apprehend the man responsible for the numerous local robberies. He pleaded guilty. The guys did a good job.

The Animal Control & Road Report were reviewed.

### **BUSINESS**

Mr. Steffler made a motion to approve the 2019 Budget. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes  
Mr. Wright yes

Mr. Steffler made a motion to set the time for reorganization to 3:30 P.M. on January 7<sup>th</sup> followed by the January's monthly meeting at 4:00 P.M. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes  
Mr. Wright yes

Mr. Steffler made a motion to approve direct deposit payments for payroll. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes  
Mr. Wright yes

The Supervisors tabled the Planning Commission appointments until next meeting.

Mr. Steffler made a motion to authorize participation in the MRM Workers Compensation Pooled Trust for 2019. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes  
Mr. Wright yes

Mr. Steffler made a motion apply the unbudgeted surplus in the revenue accounts for 2018 to the over expended items in the expense accounts. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes  
Mr. Wright yes

Mr. Steffler made a motion to move \$34,000 from 2017 carryover to 2018. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes  
Mr. Wright yes

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

Roll Call: Mr. Steffler yes  
Mr. Wright yes

The Supervisors went into executive session to discuss personnel matters.  
The Supervisors resumed the meeting.

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

Roll Call: Mr. Wright yes  
Mr. Steffler yes

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Shannon Schlosser, Secretary