

## SUPERVISORS MEETING JANUARY 2, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, January 2, 2018 at 4:30 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 & Greg Douglass, were in attendance.

VISITORS: Peter Stumm & Steve Elliott

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

Peter Stumm-would like the status of 368 Dutch Road nuisance violation, sewage complaint inspection results, & UCC stop work order from April. Mr. Douglass stated formal action was taken by the board in November & December regarding the nuisance. Any vehicles in the ROW and on/over the property line will need to be moved. The SEO is looking into the sewage complaint. No report available yet. Nuisance Letter will be sent to both Mr. Elliott & Ms. Beaudry. Mr. Stumm will forward the township a copy of his survey.

Mr. Steffler made a motion to approve the December 18<sup>th</sup> meeting minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- DEP-Zelienople Airport-Application considered withdrawn
- Hummel-PCSM Phase 2-Highway relocation-Zelienople Airport-Review Letter

ENGINEERS REPORT: Mr. Hummel was absent from the meeting.

SOLICITORS REPORT: Mr. Douglass distributed the nuisance letter on 368 Dutch Road.

FIRE DEPARTMENT REPORT: No report.

POLICE REPORT: Police report was reviewed. 98 calls for the month. The Chief would like to hire another full-time police officer. The Supervisors tabled this until next meeting. ESU Agreement was reviewed and tabled until next meeting.

Mr. Steffler made a motion to approve the Beaver County Officer-Involved Shooting Investigation Policy. Mr. Wright seconded the motion.

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

The Animal Control Report was not available.  
Mr. Norton read the Road Report.

## BUSINESS

Mr. Wright moved to adopt Resolution 1-2018, The Fire Protection Tax Resolution for 2018.  
Mr. Steffler seconded the motion.

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

Mr. Steffler moved to adopt Resolution 2-2018, authorizing bills to be paid interim to the monthly meetings if one of the following conditions are met: the bill is for utility service, the bill includes a discount for prompt payment, the bill includes a penalty for late payment, or the bill is a paycheck for the salaries and wages of the employees and appointed officials as previously established by the board of supervisors. Mr. Norton seconded the motion.

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

Mr. Norton made a motion to adopt Resolution 3-2018, authorizing the disposition of public records. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to retained Attorney Douglass for the first quarter of 2018. Mr. Wright seconded the motion.

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

The Supervisors went into an executive session.  
The Supervisors resumed the meeting.

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

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

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Shannon Schlosser, Secretary