

SUPERVISORS MEETING DECEMBER 18, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 18, 2017 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Eric Clyde, & Curtis Steffler. Solicitor, Greg Douglass and Engineer, William Hummel, were in attendance.

VISITORS: Craig Frazzini, Len Frazzini, Scott Wright, James Donley, Dee Donley, Steve Elliott, Brooke Kaelin, John Battaglia

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

Scott Wright-observing.

Ritter Street-Craig Frazzini, Len Frazzini, James Donley, & Dee Donley. Wait until Solicitor Report to discuss. Mr. Donley gave the Solicitor the title report he received from the settlement company.

Brooke Kaelin-Phillis Drive-Winter Parking Ordinance, requested police to enforce. Neighbors parking along street, difficult to leave driveway.

Steve Elliott-368 Dutch Road-came to see if Mr. Stumm would be in attendance.

Mr. Steffler made a motion to approve the November 20th monthly meeting minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- DEP Letter-Zelienople Airport

ENGINEERS REPORT: Mr. Hummel is reviewing the PCSM phase 2-Highway relocation-Zelienople Stormwater. He will send his review letter to the Secretary. He will review the Ritter Street paperwork the Attorney sent him.

SOLICITORS REPORT: Mr. Douglass discussed Ritter Street. Donley's deed refers to 15' easement. Frazzini refers to a private driveway. Deed of dedication of Franklin Township dated 10.25.66, 40' wide by 362' long. Recommend Mr. Hummel plot deeds and all adverse deeds conveyed to determine if the township owns 15' or 40'. Will take Engineer at least a month to complete the plotting and notification will be given to Donley's and Frazzani's of outcome.

Mr. Douglass discussed Light Industrial Zoning. Working on wording to present to the planning commission for their next meeting.

Mr. Douglass discussed 368 Dutch Road. Action of Quiet Title, Beaudry still owns property and no transfer has occurred to Mr. Elliott.

Writ of Execution filed at the courthouse.

Parking in Clearwater Estates, the township has exclusive jurisdiction. Suggest meeting with Homeowner's Association.

HMGP properties-letter was sent to Wild Water Conservancy to determine if they are a qualified organization to transfer the properties to.

Thomas Court road docket was given to the Secretary. Secretary to contact Municipal Services to add the township roads to Liquid Fuels.

Shooting Investigation Policy was tabled till January.

FIRE DEPARTMENT REPORT: John Battaglia reported there were 7 calls for the month. Three motor vehicles, two mutual aid, and two service calls.

POLICE REPORT: Police had 100 calls for the month.

Mr. Clyde read the Animal Control Report.
Mr. Clyde read the Road Report.

BUSINESS

No change was made to the advertised tentative budget approved in November.

Mr. Clyde made a motion to approve the following budget for 2018. Mr. Steffler seconded the motion.

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

2018 BUDGET

REVENUE

TAXES	994700
LICENSE & PERMITS	210
FINES	7600
INTEREST	1000
INTER GOV	86950

	CHARGE FOR SERVICES	10800
	MISCELLANEOUS	<u>7600</u>
		1108860
EXPENDITURE		
	GENERAL GOV	161582
	PUBLIC SAFETY	412649
	HUMAN SERVICES/SANITATION	8393
	ROADS	374107
	PARKS/RECREATION	8098
	INSURANCE/PENSION	<u>141728</u>
		1106557
STREET LIGHT		
301:110	CURRENT YEARS	10000
301:120	PRIOR YEARS	700
341:100	INTEREST	<u>50</u>
		10750
402:115	AUDIT	435
403:114	TAX COLLECTOR COMMISSION	450
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
434:361	ELECTIRCITY	<u>9165</u>
		10750
FIRE HYDRANT		
301:110	CURRENT YEARS	19500
301:120	PRIOR YEARS	1000
341:100	INTEREST	<u>50</u>
	CARRYOVER	<u>6360</u>
		26910

402:115	AUDIT	450
403:114	TAX COLLECTOR COMMISSION	760
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
411:366	HYDRANT RENTAL	<u>25000</u>
		26910

FIRE PROTECTION

301:110	CURRENT YEARS	73000
301:120	PRIOR YEARS	3000
341:100	INTEREST	<u>200</u>
		76200

402:115	AUDIT	450
403:114	TAX COLLECTOR COMMISSION	3100
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
409:730	FIRE STATION	23983
411:540	FIRE EQUIPMENT & MAINTENANCE	<u>47967</u>
		76200

HIGHWAY AID

341:100	INTEREST	50
354:030	LIQUID FUELS	<u>201084</u>
		201134

430:740	EQUIPMENT	40226
432:220	SNOW REMOVAL	10000
438:220	MAINTENANCE	<u>150908</u>
		201134

Mr. Steffler made a motion to extend the 2017 Police Contract until the February monthly meeting. Mr. Norton seconded the motion.

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

Mr. Norton made a motion to approve RA Services for the accounting software for 2018. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to renew the township's Workers Compensation for 2018 with Penn Prime. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to set the time for the reorganization meeting to Tuesday, January 2, 2018 at 4:00 P.M. Followed by the January monthly meeting at 4:30 P.M. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to approve credit card payments for tax collection as well as a link on the township website for residents to pay. The service fee will be charged to the resident who uses the service. Mr. Clyde seconded the motion.

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

The Attorney recommends the Prothonotary office at the Courthouse collect the delinquent Fire Protection, Hydrant, & Street Light tax instead of Sharp Collections. Prothonotary office can go twenty years back instead of three. The Supervisors can approve the County for this collection at the Reorganization meeting.

Mr. Steffler made a motion to pay the bills for the month. Mr. Clyde seconded the motion.

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

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

Mr. Steffler made a motion to approve Mr. Hummel to plot deeds on Ritter Street. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion for the Attorney to send Beatrice Beaudry the owner of 368 Dutch Road a nuisance letter requesting the removal of vehicles from Mr. Stumm's property as well as the Township ROW. Mr. Clyde seconded the motion.

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

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

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

Shannon Schlosser, Secretary