

## **SUPERVISORS MEETING DECEMBER 19, 2016**

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 19, 2016 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, & Eric Clyde. Solicitor, Greg Douglass, as well as Township Engineer, William Hummel were in attendance.

VISITORS: None

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

Mr. Steffler made a motion to approve the November 29<sup>th</sup> budget and monthly Supervisors meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Wild Water Conservation Email
  - Township Attorney to contact Wild Water Conservations Attorney regarding the next steps in the process.
- Beaver County Planning Commission Review Letter-Shiderly
- DEP Review Letter-Shiderly

ENGINEERS REPORT: Mr. Hummel presented his Connoquenessing Bypass Analysis letter regarding Zelenople Airport. Further information will be needed for the Supervisors to approve the creek relocation. The Secretary will request a site plan showing Route 288/588, runways, and municipal boundaries.

SOLICITORS REPORT: Mr. Douglass contacted Marion Township's Attorney regarding the existing mutual aid agreement to see if the one in place is sufficient. He is waiting on a response from Marion Township.

Mr. Douglass presented the road docket to the Supervisors. Ada and Clearwater Drive are correctly recorded. These recorded roads will need turned into the state to get on the liquid fuels allocation mapping system.

Mr. Douglass sent CSX a letter regarding the dangerous conditions along the railroad.

FIRE DEPARTMENT REPORT: Twelve calls for the month. Five service, four motor vehicle, two mutual aid and one alarm.

POLICE REPORT: Police report was reviewed. 80 calls for the month.

Mr. Steffler made a motion to approve the Police Contract for 2017. This contract will expire after one year. Mr. Clyde seconded the motion.

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

Chief presented the notion of adding Nicholas McHenry as a full time patrolmen for 2017. Supervisors will consider this change and would like to table this for the January organization meeting.

John Battaglia commented on the fast response time with having full time patrolmen for the township.

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

## BUSINESS

Mr. Clyde made a motion to approve and sign the Shiderly Mylar. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to renew Penn Prime Workers Compensation for 2017. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to approve the amended LST Ordinance increasing the rate from \$10 to \$52. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to approve the 2017 budget. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to approve resolution 7-2016 to move \$30,000 from 2015 excess carryover to 2016. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to set the time for the annual organization meeting to Monday, January 3<sup>rd</sup> at 4:00 P.M., followed by January's monthly meeting at 4:30 P.M. Mr. Clyde seconded the motion.

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

Mr. Clyde motioned to approve the joint advertisement for MS4 through the Beaver County Planning Commission. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to renew RA Services Accounting Software and Maintenance for 2017. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve the partial payment of Allegheny City Electric for the demolition of HMGP properties. Mr. Clyde seconded the motion.

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

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

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

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