

SUPERVISORS MEETING JANUARY 3, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, January 3, 2017 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, & Eric Clyde. Solicitor, Greg Douglass, was also in attendance.

VISITORS: Brad Kirkham

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

Mr. Kirkham voiced his concerns regarding Campers Inn RV of Pittsburgh. The company is hauling trailers on the main road without the proper lighting and equipment, very dangerous. The Police Chief will look into the matter. Mr. Kirkham voiced his concerns on the possible stormwater problems from parking area.

Mr. Steffler made a motion to approve the December 19th meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE: No correspondence to review.

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

SOLICITORS REPORT: Mr. Douglass is waiting to hear back from Marion Township's Attorney regarding the existing mutual aid agreement. Mr. Douglass will also send a letter to a past employee who owes money to the township. Mr. Douglass is also looking into past taxes owed to Sharp Collection from one of the HMGP property buyouts.

FIRE DEPARTMENT REPORT: No report.

POLICE REPORT: Police report was reviewed. 72 calls for the month.

BUSINESS

Mr. Steffler moved to adopt Resolution 1-2017, The Fire Protection Tax Resolution for 2017. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to adopt Resolution 2-2017, 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. Clyde seconded the motion.

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

The Secretary presented the following two quotes she received for the removal of the concrete piers on Jackson Way through the HMGP grant:

Lenny Belich Demolition & Restoration	\$ 10,000.00
Peffer Excavating	\$ 8,500.00

Mr. Steffler made a motion for the Secretary to obtain one additional quote for the demolition and award the contract to the lowest bidder. Mr. Clyde seconded the motion.

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

Chief Harkins stated he has received several complaints about the property located at 113 Lend Street regarding scrap metal, dumpsters, and smell. The Chairman & Zoning Officer will look into the matter.

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

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

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

Shannon Schlosser, Secretary