

SUPERVISORS MEETING JANUARY 7, 2013

The regular meeting of the Franklin Township Board of Supervisors was held following the reorganization meeting on Monday, January 7, 2013 at 6:30 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Eric Clyde, and Curtis Steffler. Township Solicitor, Gregory Douglass and Township Engineer, William Hummel was also in attendance.

VISITORS: Kevin Dwyer

Topics Discussed:

Kevin Dwyer stated that the Zoning Officer should send the Supervisors a monthly report.

Mr. Norton made a motion that the Zoning Officer should send a monthly report on activities. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve the December 10th minutes. Mr. Steffler seconded the motion.

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

CORRESPONDENCE:

The BCTCC email was read regarding Centax receivership 2013 operating costs of \$40,000. \$476.35 will be charged to the Township.

ENGINEERS REPORT: Mr. Hummel reported that he completed the new MS4 report which needs sent into DEP.

SOLICITORS REPORT: Mr. Douglass talked to PMRS in Harrisburg regarding the MMO. He would like to have a meeting with the auditor when the next actuarial report is done. Mr. Douglass reported on the HMGP grant. The township closed on the McCrumb property last month and the Johns closing is scheduled for this Friday. Mr. Douglass distributed the notice of the proposed additions to the Agricultural Security Area for the Supervisors to review. He also would like an executive session regarding Clearwater before the meeting is adjourned.

FIRE DEPARTMENT REPORT: The Fire Department had 8 calls for the month. There were 3 service, 2 mutual aide, 2 fire alarm, and one motor vehicle.

POLICE REPORT: The Police Report was reviewed. They had 92 calls for the month.

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report. Mr. Norton stated that all the trucks are back in working order and the spreader was repaired.

BUSINESS:

Mr. Norton made a motion to approve the MS4 joint advertising with the county. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to renew the Penn Prime Workers Compensation and Public Law for 2013. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to adopt Resolution 1-2013, The Fire Protection Tax Resolution for 2013. Mr. Clyde seconded the motion.

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

SECRETARY'S REPORT

PennDot will be using the trailer on the property for the upcoming road/bridge construction in the spring.

The Supervisors went into an executive session.

The Supervisors resumed the meeting.

Mr. Norton motioned to adopt Resolution 2-2013, accepting the stormwater pipes constructed by ESB Bank within Clearwater Estates Plan from IT-3 to I-D as well as the inlet and pipes connecting IT-3 and IT-1 under Clearwater Drive. Franklin Township accepts the existing stormwater pipe as shown on the Plan as constructed storm pipe.

Mr. Clyde moved to pay the bills. Mr. Steffler seconded the motion.

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

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

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

Shannon Schlosser, Secretary