

## SUPERVISORS MEETING JANUARY 7, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, January 7, 2019 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, & Scott Wright. Solicitor, Ryan Long was in attendance.

VISITORS: Jim Spiker, David Annarumo, Duffy Daugherty, Bronson Clyde, David Alters, Curt Peffer, Mike Spiker, Steve Elliott, Diane Burry, & Ashely Jakubowski

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

Mike Spiker, Jim Spiker, Bronson Clyde, David Alters, & Curt Peffer were there to observe.

David Hinkis, Diane Burry, & Ashley Jakubowski-billboard concerns on lighting, security camera, & size. Richardson Inspection was notified by the Secretary of their concerns. A letter was sent to the owner regarding the illumination of the billboard. The Police Department will investigate the matter regarding a security camera.

Ashley Jakubowski-voiced her concerns regarding speeding on Birch and the need to install a watch children sign.

Mr. Steffler made a motion to approve the December 17<sup>th</sup> meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Widmer Engineering-Stormwater Report-Zelienople Airport
- Beaver County Planning Commission Review Letter-Bieselt Plan

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

SOLICITORS REPORT: Mr. Long had nothing additional to report.

FIRE DEPARTMENT REPORT: No report.

POLICE REPORT: Police report was reviewed. 187 calls for the month.

Mr. Wright read the Animal Control Report.  
The Road Report was reviewed.

## BUSINESS

Mr. Steffler moved to adopt Resolution 1-2019, The Fire Protection Tax Resolution for 2019.

Mr. Wright seconded the motion.

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

Mr. Wright moved to adopt Resolution 2-2019, 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. Steffler seconded the motion.

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

Mr. Norton made a motion to adopt Resolution 3-2019, authorizing the disposition of public records. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to adopt Resolution 4-2019, appointing David Brenner as 2019 CPA.

Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve and sign the Bieselt Plan Mylar. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to approve the secretary send a Letter of Support to help restore Brush Creek Park. Mr. Wright seconded the motion.

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

A water lien from 2001 was discussed for Steven McClelland. The owner will need to pay the sum of 128.84 to satisfy the lien.

Mr. Steffler made a motion to accept the bid of \$1,000 from Rudolph Harkins to purchase the Impala for sale. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to pay the bills. Mr. Wright seconded the motion.

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

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

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

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Shannon Schlosser, Secretary