

## SUPERVISORS MEETING FEBRUARY 11, 2013

The regular meeting of the Franklin Township Board of Supervisors was on Monday, February 11, 2013 at 6:00 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:

Mr. Steffler made a motion to approve the January 7th minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

An email from Flynn Environmental regarding a right of way on S. River Road was reviewed. No representatives from the company were present.

An email from Pennsylvania American Water regarding an Environmental Grant was discussed. The Secretary is to review the grant to see if there are any potential programs for the township.

The following Oil and Gas Permits were reviewed:

- Rex Energy-Permit for Well in Muddy Creek Twp
- Rex Energy-Permit for Well in Lancaster Twp
- Swepi Lp-Permit for Well in Perry Twp
- Rex Energy-Permit for Well in Jackson Twp

ENGINEERS REPORT: Mr. Hummel checked the storm sewers in Clearwater. Everything looks to be in order. Some pavement needs replaced, waiting for better weather. Also discussed was the new procedure of reviewing building permits in the flood plain. A certified flood plain specialist from the County will need to review any development.

SOLICITORS REPORT: Mr. Douglass was working on the additions to the Agricultural Security Area. Regarding the HMGP grant, one property owner is having problem concerning their title, while another owner is having renter issues.

FIRE DEPARTMENT REPORT: The Fire Department had 14 calls for the month. There were 3 accident, 2 mutual aide, 4 service, 1 structure, and 3 commercial alarm.

POLICE REPORT: The Police Report was reviewed. They had 178 calls for the month.

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

Mr. Norton read the Zoning Report.

#### BUSINESS:

Mr. Norton made a motion to adopt Resolution 3-2013, to approve the Vice Chairman to sign legal documents when the Chairman is unavailable. Mr. Steffler seconded the motion.

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

#### SECRETARY'S REPORT

Kathy McClintick's house was discussed regarding the potential solution to get it demolished. The neighbor has made an interest regarding demolition and acquisition. He will be notified whom to call.

Eric and Lori Bush have demolished and disposed of their house located at 101 McKim Way according to the Fire Insurance Ordinance adopted on December 9, 1992. Mr. Steffler made a motion to authorize the release of the insurance funds as soon as Mr. Norton is satisfied with the property demolition and utility shutoffs. Mr. Clyde seconded the motion.

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

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

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

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

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

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Shannon Schlosser, Secretary