

SUPERVISORS MEETING FEBRUARY 14, 2011

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, February 14, 2011 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, were also in attendance.

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

VISITORS: Kevin Dwyer, Larry Schweinegruber, Bill Wright, Ted Sockaci, Sam Ferranti, Todd Waldo, and Assistant Chief DeSanzo.

The minutes of the January 10, 2011 meeting were presented for approval. Mr. Steffler moved that the minutes be approved as presented. Mr. Norton seconded the motion.

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

The minutes of the January 26, 2011 special meeting were presented for approval. Mr. Steffler moved that the minutes be approved as presented. Mr. Norton seconded the motion.

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

CORRESPONDENCE:

The Hazard Mitigation Planning committee will meet this Thursday, February 17th at 6:30 P.M. regarding updating the 2005 Hazard Mitigation Plan. They requested that elected officials and EMA coordinators attend.

Zelienople Airport Authority is meeting this Wednesday, February 16th at 7:30 P.M. regarding possible renovations. They would like the Supervisors to attend to keep them up to date.

Traffic Systems and Services performed a conflict monitor test February 2nd on the Mercer Road traffic lighting system. The report stated the intersection passed.

VISITORS:

Mr. Waldo presented the GetGo Plans for approval. He addressed several concerns, including hours, fuel, and safety. He stated it will not be open twenty-four hours a day; the hours would be approximately 6 A.M. to 11:00 P.M. seven days a week. There will be no diesel fuel available. They will also be installing surveillance cameras for added

safety measures. Mr. Steffler made a motion to conditionally approve the plans, per no significant changes from the Beaver County Planning Commission. Mr. Clyde seconded the motion.

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

Mr. Schweinegruber stated his concerns over the coal blasting on the Henry Farm partially located in our township. Mr. Douglass will send the engineering company a letter requesting an application for a conditional use permit.

ENGINEERS REPORT: Mr. Hummel had nothing to report.

FIRE DEPARTMENT REPORT: Mr. Ferranti, President of the Fire Department, reported on the 76th annual banquet, stating there were ten lifetime members acknowledged totaling 255 years of service. Mr. Norton had fifty years of service. They had nine calls last month: one structural, four vehicles, one alarm, two mutual aides, and one service call.

SOLICITORS REPORT: Mr. Douglass reported on the Zadock hearing, stating Mr. Dismuk had not yet paid his bill. Sandy will be unable to attend the upcoming hearing. Mr. Douglass stated he will ask for a continuance. Mr. Douglass presented a possible amendment to the zoning ordinance clarifying the zoning requirements for the leasing and removal of oil and gas in Franklin Township. The topic was table for a future meeting.

POLICE REPORT: Assistant Chief DeSanzo reported that there were several accidents last month and also an arrest involving multiple burglaries.

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

BUSINESS:

Mr. Clyde moved to hire three emergency part time police officers: Matthew Irvin, Edward Allen, and Jonathan Fauzey at the standard probation rate of \$14.01/hr. Mr. Steffler seconded the motion.

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

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

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

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

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

Shannon Schlosser
Treasurer & Assistant Secretary