

## **SUPERVISORS MEETING FEBRUARY 20, 2017**

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, February 20, 2017 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, & Eric Clyde. Solicitor, Greg Douglass, & Engineer, William Hummel, were also in attendance.

VISITORS: Gary & Vicky Rozanski, Bob Rak, Laurie & Kevin Rader, & Shayne Milcic

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

Residents of Verna Way voiced their concerns such as safety, junk, child endangerment, possible drug activity, a cement pole barrier on their private road causing issues for emergency/utility vehicles to get around, & nuisances all coming from 719 Verna Way. Mr. Rak provided the Supervisors with a handout listing issues with this property owner since October 2010 to the present. Mr. Douglass stated they need to establish ROW and residents to look at deeds and recorded plan. The Chief stated they department is trying to do what they can do legally.

Mr. Steffler made a motion to approve the January 3<sup>rd</sup> Reorganization & Monthly meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- DEP. Kevin & Kelley Jones Subdivision 1 Planning Module Approval Letter
- Beaver County Planning Commission Approval Letter
- DEP. Siegal Plan of Subdivision Approval Letter
- Aerial View. Zelienople Airport Plans
- Tax Exempt Approval. HMGP Properties

Mr. Clyde made a motion to approve and sign the Kevin & Kelley Jones Subdivision 1 Mylar. Mr. Steffler seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel will send a letter regarding additional information needed on the Zelienople Airport changes. He also spoke about the MS4 program and the \$500 due each year for the NOI.

SOLICITORS REPORT: Mr. Douglass presented the Supervisors with an agreement for Wild Water Conservancy Group for the HMGP properties. A letter was sent out regarding the past due phone bill owed to the township from a past employee. The Police Department is able to

write non traffic citations that have fines/penalties. Delinquent taxes on 105 Jackson Way will be handled by his office.

FIRE DEPARTMENT REPORT: The Fire Department had 21 calls since last meeting including two motor vehicle, three mutual aid, ten service calls, three structure fires, two brush, & one alarm.

## POLICE REPORT

Mr. Steffler made a motion to approve the use of force & vehicle pursuit policy updates. Mr. Clyde seconded the motion.

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

368 Dutch Road issues were discussed. Properties owner had until January 15<sup>th</sup> to remove all the junk cars except two from the property, vehicles still on property and have not been removed. The Chief will cite the owner. Resident from 368 Dutch Road sent a letter requesting a junk car/yard permit. The Supervisors denied such permit.

Mr. Steffler made a motion to hire Kevin Cragle as a part-time patrolmen. Mr. Clyde seconded the motion.

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

Mr. Clyde read the Animal Control Report & the Road Report was reviewed.

## BUSINESS

Mr. Clyde moved to adopt Resolution 3-2017, to amend the Tax Certification Fee to \$25 & the Tax Duplicate Fee to \$10. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to set the Clean Up Day to Saturday, June 3<sup>rd</sup> 8-2, \$10 per load, two passes maximum. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to use ECSR for Hazardous Household Chemical & Electronic Collection for Clean Up Day. Mr. Clyde seconded the motion.

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

Mr. Norton made a motion to set Tuesday, August 1<sup>st</sup> from 6-9 P.M. National Night Out for 2017. Mr. Clyde seconded the motion.

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

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

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Shannon Schlosser, Secretary