SUPERVISORS MEETING MARCH 12, 2012

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, March 12, 2012 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 in attendance.

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

VISITORS: Neil Foley, Kevin Dwyer, Curt Peffer, Joe Zallo, and Bob Gage.

The land development plans for the Dollar General were presented by Mr. Gage. Mr. Steffler made a motion to conditionally approve the plans based on the following requirements: recording easement for stormwater drainage outflow, adding additional required language to cover sheet, reimbursement of solicitor's costs, and FTMA approval. Mr. Clyde seconded the motion.

Roll Call: Mr. Norton yes

Mr. Steffler yes Mr. Clyde yes

Topics Discussed:

Mr. Zallo voiced his concerns regarding White Pine Drive. Mr. Douglass stated he will send a letter to PennDot requesting a meeting and will forward the letter to Mr. Zallo.

Mr. Peffer complained about his neighbors shooting guns. Chief O'sche will look into the matter. He also stated Nalco will be running a test route tomorrow for their tractor trailers on the detour.

The minutes of the February 13th meeting were presented for approval. Mr. Clyde moved that the minutes be approved as presented. Mr. Norton seconded the motion.

Roll Call: Mr. Clyde yes

Mr. Norton yes Mr. Steffler yes

CORRESPONDENCE:

DEP letter on the Henry Mine stage 1 bond release.

Eugene Strub lot line revision from Beaver County Planning Commission was reviewed. Robinson Township has approved its solicitor to take action against Act 13. Route 288 Detour is scheduled to start March 15th and last for 90 days.

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Ellport Courier was distributed.

ENGINEERS REPORT: Nothing to report.

SOLICITORS REPORT: He would like a short executive session after the meeting; no action will need to be taken.

FIRE DEPARTMENT REPORT: Chief Bailey stated the Fire Department had four calls last month, three automatic alarms and one motor vehicle. Nalco has been given preliminary approval to put signs on Route 65 to direct tractor trailers straight to the plants. He also informed us about radios frequency changes.

POLICE REPORT: The Police Report was reviewed. They had 111 calls for the month.

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

BUSINESS:

The contract for LST 2012 agreement with Central Tax Bureau was presented. It consists of a lower commission rate of 1.325% this year. Mr. Clyde made a motion to accept this agreement. Mr. Steffler seconded the motion.

Roll Call:

Mr. Norton yes

Mr. Steffler yes Mr. Clyde yes

SECRETARY'S REPORT

PSAT's has made available a pamphlet regarding Act 13. It states PUC should review the Township's Oil and Gas Ordinance to make sure it is in compliance by August 14th. Mr. Douglass will be reviewing the Act.

The township is being audited by Workman's Compensation tomorrow.

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

Roll Call: Mr. Clyde ves

Mr. Steffler yes Mr. Norton yes

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

Roll Call: Mr. Clyde yes

Mr. Steffler yes Mr. Norton yes

Shannon Schlosser, Secretary