

SUPERVISORS MEETING MARCH 14, 2011

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, March 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: Donna & Steve Statewicz, Ben Martin, Mark McKay, David Forrest, Kevin Dwyer, Ted Sockaci, Anthony Giovannelli, & Bob & Peggy Rau.

Topics Discussed: Flooding concerns on Bernadette/Lend/Lakeview. Supervisors will look into matter. Possibly putting another pipe in and fixing flapper valve.

The minutes of the February 14 meeting were presented for approval. Mr. Steffler moved that the minutes be approved as presented. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

Geokinetics Permit was reviewed and signed by Mr. Norton.

Mr. Clyde made a motion to approve Bryan Martin planning module. Mr. Steffler seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel discussed DEP requirements for nonbuilding waivers. The drainage concerns of the 2nd house across from the park on Shadyrest road.

FIRE DEPARTMENT REPORT: Mr. Norton reported the Fire Department was running smoothly for the month of February.

SOLICITORS REPORT: Mr. Douglass stated Getgo land development was recorded last month. The Zadock case received a judgment at the district office for the full amount minus early termination fees. Commissioner Camp informed him that the Lancaster Bridge project is closer to getting on the capitol budget. Mr. Douglass presented an amendment to the Zoning Ordinance regarding oil/gas drilling. The supervisors, Mr. Douglass, Mr. Hummel, and the Planning Commission would like to set up a work session to review this amendment.

POLICE REPORT: Chief O'Sche requested the no parking violation fee be increased. Mr. Clyde moved to adopted Resolution 2011-3. Amending Chapter 5, Part 2, Section 5 of the No Parking Ordinance and Chapter 12, Part 4, Section 12 of the Civil Enforcement Ordinance. Any person violating the provision of the no parking ordinance shall be liable for a fine of \$25.00 for each offense. Each day of violation shall constitute as a separate violation offense. Mr. Steffler seconded the motion.

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

Chief O'Sche informed the Supervisors the 2003 Ford Crown Victoria was no longer needed. The Supervisors tabled it for a later date.

Mr. Norton made a motion to approve the sale of the SKS Firearm to Officer Speer's in the amount of \$200.00. Mr. Clyde seconded the motion.

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

Officer Miller's resignation letter was dispersed. Mr. Clyde made a motion to accept his resignation. Mr. Steffler seconded the motion.

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

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

BUSINESS:

Mr. Norton made a motion to advertise for bids to mow Franklin Park. Mr. Steffler seconded the motion.

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

Clean up day is set for Saturday, June 4th. Price for two pickup truck loads is \$5.00. Mr. Steffler made a motion to accept date and price. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion for Mr. Clyde to request three phone quotes regarding police garage drains and cement flooring. Mr. Clyde will then award the lowest bidder the job. Mr. Norton seconded the motion.

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

SECRETARY'S REPORT:

The Hazardous Mitigation Actions were discussed. The two actions for our township will be debris removal and acquisition. DEP recommended the township adopt an Outdoor Furnace ordinance. A sample ordinance will be given to the Supervisors for later discussions. The office will be closed April 17th-20th for the PSAT's Conference in Hershey. The secretary, Mr. Norton, & Mr. Boots will be attending.

The Supervisors went into executive session to discuss personnel issues.

The supervisors resumed the meeting.

Mr. Norton moved to make a resolution thanking Sandra Greer for her 19 years of outstanding service as Secretary/Treasurer. Mr. Steffler seconded the motion.

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

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

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

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

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

Shannon Schlosser
Treasurer & Assistant Secretary