

SUPERVISORS MEETING MARCH 21, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, March 21st, 2016 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr & Eric Clyde. Supervisor Curtis Steffler was absent. Township Solicitor, Gregory Douglass & Township Engineer, William Hummel were also in attendance.

VISITORS: John Moyer & Andy Mravintz

Mr. Moyer-check on the process of the Tindall property. Mr. Douglass stated the school exonerated the taxes on the property. The next step will be to advertise for bid for the next monthly meeting. Mr. Douglass would like an executive session after the meeting.

Mr. Mravintz -mowing bids. He asked the Supervisors if they would consider a two to three year contract. Mr. Norton said they would consider.

Mr. Norton made a motion to approve the February 15th minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

The following correspondence was reviewed:

- Daufen & Kelosky Lot Line Revision Plan Review from Beaver County Planning Commission
- Weil Plan Review from Beaver County Planning Commission
- DEP. Water Allocation Application

Mr. Clyde made a motion to approve and sign the Daufen & Kelosky Lot Line Revision Mylar. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to approve and sign the Weil Plan Mylar. Mr. Norton seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel stated he reviewed the Penna Flame Stormwater Management Plan. He recommended the Supervisors to approve.

Mr. Clyde made a motion to approve the Penna Flame Stormwater Management Plan based on Mr. Hummel's recommendation. Mr. Norton seconded the motion.

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

SOLICITORS REPORT: Mr. Douglass distributed the sample amendment for the Stormwater Management Ordinance. It would update the enforcement and maintenance.

Mr. Norton made a motion to approve the Solicitor to advertise the amended Stormwater Management Ordinance for next month's Supervisors meeting. Mr. Clyde seconded the motion.

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

FIRE DEPARTMENT REPORT: John Battaglia stated the Fire Department had 11 calls for the month. 7 Service, 2 Motor vehicle, 1 Vehicle Fire, and 1 Brush.

POLICE REPORT: Police report was reviewed. 97 calls for the month. Chief Harkins stated for a period of two weeks there were several serious calls in nature.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

BUSINESS

Mr. Norton moved to reappoint Fred Altsman to a 5 year term on the Franklin Township Municipal Authority ending December 31, 2020. The appointment of Joel McKenna last month was in error his term ends December 31, 2019. Mr. Clyde seconded the motion.

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

Mr. Clyde moved to approve the 2016 Ford F550 Super Duty Truck to be financed through F.N.B. Equipment Finance. Mr. Norton seconded the motion.

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

Mr. Clyde moved to approve the transfer of \$250,000 of excess funds from the general account into a Money Market Account at Huntington Bank. Mr. Norton seconded the motion.

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

Mr. Norton read the 2016 Mowing bids for the building, park, & HMGP township properties. Two bids were received, they are the following:

Andy's Lawn Care at a total of \$305
Bob McDonough at a total of \$240

Mr. Clyde made a motion to appoint Bob McDonough for the 2016 Mowing of the park, building, and HMGP township properties. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to set Clean Up Day for Saturday, June 4th from 8-2, at \$10 a load, two loads maximum. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to approve ECSR to collect both hazardous household chemicals and electronics on Clean Up Day. Residents will be charged separately by the company the day of the event. Mr. Norton seconded the motion.

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

National Night Out will be held on Tuesday, August 2nd from 6-9 P.M.

The Supervisors discussed training for the Fire Department on the McKim & Jackson Way properties. Mark Stowe will be conducting asbestos testing on those properties.

Mr. Clyde made a motion to approve the exoneration of township taxes for parcel # 61-104-0143.003 owned by Varrati. Thomas & Shirley Hallman will be purchasing this property out of the county repository. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to pay the bills for the month. Mr. Norton seconded the motion.

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

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

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

Shannon Schlosser, Secretary