## **SUPERVISORS MEETING MARCH 22, 2018**

The regular meeting of the Franklin Township Board of Supervisors was held on Thursday, March 22, 2018 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, & Scott Wright. Solicitor, Ryan Long & Greg Douglass, were in attendance. Also, in attendance was Engineer, William Hummel.

VISITORS: James Donley, Craig Frazzini, Pete Stumm & Steve Elliott

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

Stumm-attending for hearing at 5:00 P.M.

Donley/Frazzini-Ritter Street.

Mr. Steffler made a motion to approve the February 19<sup>th</sup> meeting minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Wright yes

Mr. Steffler yes Mr. Norton yes

CORRESPONDENCE: The following correspondence was reviewed:

• Widmer Engineering-Realignment of SR 288 & Lake Road. Scheduled late 2019

ENGINEERS REPORT: Mr. Hummel stated Ritter Street deeds are not aligning up. Very timely and could cost a substantial amount to continue. Concrete gutter on Old Zelienople Road needs to be replaced. It may need piped, will get sketch so project can get priced out.

SOLICITORS REPORT: Mr. Long would like an executive session regarding personal matters.

Mr. Douglass reported that he attended the Planning Commission meeting regarding the light industrial use zoning change. Recommend light industrial use permitted in industrial and conditional in commercial. He presented the GIS Zoning Map for Franklin Township. Supervisors would like it to be reviewed by the planning commission for any discrepancies.

FIRE DEPARTMENT REPORT: No report.

POLICE REPORT: Police report was reviewed. 104 calls for the month.

Mr. Steffler made a motion to approve the impounded vehicle letter be sent to the District Attorney requesting payment. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes

Mr. Steffler yes Mr. Wright yes Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

## **BUSINESS**

Mr. Steffler made a motion to award the mowing bid for 2018 to Andy's Lawn Care. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes

Mr. Steffler yes Mr. Wright yes

Mr. Norton made a motion to approve the resolution to establish guidelines for public comment period of public meetings. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes

Mr. Norton yes Mr. Wright yes

Mr. Steffler made a motion to approve the purchase of a 2018 Police Ford Inceptor from Tri Star Ford for \$37,739.50 through Costars. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes

Mr. Steffler yes Mr. Wright yes

Mr. Norton made a motion to approve financing for the Police Ford Inceptor through F.N.B.

Financing at 3.3% for 3 years. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes

Mr. Norton yes Mr. Wright yes

The Crown Vic will be placed on Municibid for sale as soon as the Ford Inceptor is in service.

ECS&R is scheduled for June  $9^{th}$  at the Township building. It will be a combined event with Marion Township.

The Pool Ordinance will need updated to correct the fence height. The Secretary will advertise.

The Secretary looked into codifying the ordinances for next year's budget. Cost can range from 7,500 to 12,500. This cost can be split into two years.

Mr. Wright made a motion to sell the Durango as is. Mr. Steffler seconded the motion.

Roll Call: Mr. Norton yes

Mr. Wright yes Mr. Steffler yes The Supervisors went into an executive session.

The Supervisors resumed the meeting.

The Supervisors will look further into Ritter Street issue before making a decision.

Mr. Steffler made a motion to pay the bills. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes

Mr. Steffler yes Mr. Wright yes

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

Roll Call: Mr. Steffler yes

Mr. Norton yes Mr. Wright yes

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Shannon Schlosser, Secretary