

SUPERVISORS MEETING APRIL 11, 2011

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, April 11, 2011 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr. and Eric Clyde. Curtis Steffler was absent. 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: Kevin Dwyer, Donna & Steve Statewicz, Sam Ferranti, Ben Martin, and Kurt Peffer

Topics Discussed:

Flooding concerns on Lend Street. Mr. Norton stated another pipe will be installed beside the existing pipe at an angle. This will be done when the weather breaks, either in spring or early summer.

Zelienople Airport concerns were addressed concerning elevation of trees and structures.

Mr. Peffer discussed the Historical Society opportunity to utilize Hereford Manor property and buildings into a park and museum. They would like to set up a meeting with Hereford Manor Group and Township Supervisors.

Ben Martin presented the Duffy Subdivision Mylar. Mr. Clyde motioned to approve. Mr. Norton seconded the motion.

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

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

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

ENGINEERS REPORT: Mr. Hummel discussed Maple Lane drainage issues. Also the Hickernell Road bridge structural problems.

FIRE DEPARTMENT REPORT: Mr. Ferranti stated there were eight calls last month: one brush, two vehicle, two vehicle fires, three mutual aides, and one structural fire.

SOLICITORS REPORT: Mr. Douglass stated that he would like to have an executive session with Supervisors. He also presented the proposal for the creation of an agricultural area for landowners James H Spiker and Cathy J Spiker, for the property on 603 North Camp Run Road, Fombell, PA, tax parcels 61-105-0117.001.

Mr. Clyde made a motion to accept the addition of James and Cathy Spiker's property on 603 North Camp Run Road, Fombell of 27.06 acres as part of Franklin Township Agricultural Security District. Mr. Norton seconded the motion.

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

POLICE REPORT: Chief O'Sche gave the Supervisors a copy of the Police Report.

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

BUSINESS:

Three bids were received for mowing Franklin Park:

Bob McDonough \$ 70 per mowing
Rentools & Equipment, LLC \$ 147 per mowing
Andy's Lawn Service \$ 190 per mowing

Mr. Clyde made a motion to award the bid to mow Franklin Park to Bob McDonough for \$70.00 per mowing. Mr. Norton seconded the motion.

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

Mr. Clyde motioned to instate Shannon Schlosser from Assistant Secretary to Secretary of Franklin Township. Mr. Norton seconded the motion.

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

SECRETARY'S REPORT: The grant to elevate and buyout properties was discussed. The Secretary will be looking into this grant for township residents.

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

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

The Supervisors went into executive session.

The Supervisors resumed the meeting.

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

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

Shannon Schlosser
Secretary