

SUPERVISORS MEETING APRIL 11, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, April 11, 2016 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 & Eric Clyde. Township Solicitor, Gregory Douglass was in attendance. Township Engineer, William Hummel was absent.

VISITORS: None

Mr. Clyde made a motion to approve the March 21st monthly minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Clyde yes
Mr. Steffler no absent on March 21st

CORRESPONDENCE:

The following correspondence was reviewed:

- Beaver County Multi-Municipal EZ Designation Proposal

Mr. Norton made a motion to approve resolution 3-2016 authorizing the filing of a multi-municipal EZ Designation proposal with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania. Mr. Clyde seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel was absent. No report.

SOLICITORS REPORT: Mr. Douglass advertised for bid the Tindall Property for today's meeting. He will contact Wild Water Conservation Group to confirm their nonprofit status and intention of taking over the HMGP grant properties the township has acquired.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: Police report was reviewed. 87 calls for the month. Chief Harkins spoke to the Supervisors regarding a possible gun range for the department on the township property. The Solicitor will review the regulations on elevation and requirements.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

BUSINESS

The Solicitor will advertise the amendment for the Stormwater Ordinance for the May meeting.

Mr. Norton opened the sealed bid for the Tindall property located at 1686 Mercer Road Ellwood City PA. Only one bid was received for \$3,000 from John Moyer. Since the minimum bid requirement was advertised at \$7,000, the Solicitor will re advertise the sale of 1686 Mercer Road for the May 16th monthly meeting with a minimum bid of \$3,000 for the property.

Mr. Norton made a motion to re advertise the sale of 1686 Mercer Road with a minimum bid of \$3,000 for the Supervisors May 16th monthly meeting. Mr. Clyde seconded the motion.

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

Mr. Clyde made a motion to exonerate the township tax collector for the collection of unpaid 2015 taxes. Mr. Steffler seconded the motion.

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

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

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

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

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

Shannon Schlosser, Secretary