

## SUPERVISORS MEETING APRIL 15, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Wednesday, April 15, 2015 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 and Township Engineer, Mr. Hummel were also in attendance.

VISITORS: Matt Bearrow, Casey Reilly, Chuck Graham, Joe Zallo, & Tammy Frank

Mr. Graham stated Nalco told him to contact an Attorney regarding their issues with lighting and noise. Nalco is not complying with township ordinances. Mr. Douglass will meet with Mr. Graham at his property at night and will send a letter to Nalco from the township.

Matt Bearrow, land manager from Cardinal Midstream, stated compressor station land development and subdivision plans will be submitted to the Planning Commission for their review for the May meeting. The Stormwater Plans will be submitted to Mr. Hummel for his review.

Joe Zallo stated he should have plans available for the reshaping of White Pine Drive for the next Supervisors meeting in May.

Mr. Clyde made a motion to approve the March 16<sup>th</sup> meeting minutes. Mr. Steffler seconded the motion.

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

Tammy Frank, manager for Beaver County Liquid Fuels, presented ROW plans to the Supervisors for the West Lancaster Bridge. Mr. Norton made a motion to approve and sign the ROW T656 plans. Mr. Steffler seconded the motion.

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

### CORRESPONDENCE:

The following correspondence was reviewed:

- Gulisek- Bridge Rehabilitation Harmony Fisher Road Bridge
- DEP Approval Letter-Lilly Sewer Extension
- PA Liquor Control Board Notice-Sturges Orchard-Limited Winery Application

ENGINEERS REPORT: Mr. Hummel reported on the Flood Plain Ordinance.

SOLICITORS REPORT: Mr. Douglass stated he is working on the Murray action to quiet title. Letters have been sent out with no replies. He will also send a demand letter regarding the cell phone bill judgement against a past police officer.

FIRE DEPARTMENT REPORT: No report was available.

POLICE REPORT: The Police Report was reviewed. They had 178 calls for the month.

Mr. Clyde made a motion to approve the update for the Police Policy Manual. Mr. Steffler seconded the motion.

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

Chief Speer stated Community Days will be held on Tuesday, August 4<sup>th</sup>.

Mr. Norton made a motion to advertise for bid the Impala & Crown Victoria Police vehicles and misc. police equipment. Mr. Clyde seconded the motion.

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

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

No Zoning Report was available.

The Secretary will look into Electronic Recycling for Clean Up Day.

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

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Shannon Schlosser, Secretary