

SUPERVISORS MEETING APRIL 16, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, April 16, 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 and Engineer, William Hummel were in attendance.

VISITORS: James & Dee Donley, Rick Heusey, Jim Yarskey, Dave Holman, 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.

Heusey/Yarskey-Concerns with speeding on Old Furnace Road & Airport Renovation.

Holman-Airport Subdivision & Highway Relocation Project.

Stumm/Elliott-Dutch Road-Nuisance Update/Sewage Complaint on 368 Dutch Road. Property owners to get their own Attorneys regarding vehicle removal and civil matters.

Donley-Ritter Street. Not a township-maintained road and never ordained. Property dispute between neighbors. They will need to get their own attorneys and surveyors to handle civil matters.

Mr. Steffler made a motion to approve the March 22nd meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter-Zelienople Airport/Heurich Lot Line Revision
- DEP Zelienople Airport Incompleteness Review from 4.4.18-60 days to respond

ENGINEERS REPORT: Mr. Hummel nothing to report.

SOLICITORS REPORT: Attorney Long nothing to report.

FIRE DEPARTMENT REPORT: No report.

POLICE REPORT: Police report was reviewed. 105 calls for the month.

Mr. Steffler made a motion to approve the Police Contract. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to rescind the motion to approve the Police Contract. Mr. Wright seconded the motion.

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

320 Stiefel Avenue-excess vehicles and junk. Letter to be send to owner to cleanup property.

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Steffler made a motion to approve and sign the Zelianople Airport/Heurich Lot Line Revision Mylar. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to exonerate the township Tax Collector for the collection of unpaid 2017 taxes. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to approve the purchase of a Bobcat Mini-Excavator for \$47,861.46 from Bobcat of Pittsburgh under Costars Contract #4400011419. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve the financing for the Bobcat Mini-Excavator through F.N.B. for 3.4 % for 2 years. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to award the contracts through the Council of Governments:

- Oliastro-River gravel
- McClymonds-Limestone
- Midland Asphalt-CRS-2

Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve the sale of the 2005 Durango to Herbie Wright for \$300.

Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve the Wesbanco Government Entity Depository Resolution.

Mr. Steffler seconded the motion.

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

The Secretary reported Representative Bernstine's Office called about a complaint from an area resident on Mercer Road safety and condition. The resident would like a study conducted by PennDot. The Supervisors will have the Secretary send PennDot a letter requesting a study to be conducted.

The Supervisors went into an executive session.

The Supervisors resumed the meeting.

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

Shannon Schlosser, Secretary