SUPERVISORS MEETING APRIL 17, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, April 17, 2017 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. Solicitor, Greg Douglass, & Engineer, William Hummel, were also in attendance.

VISITORS: Scott L Wright, Gary & Vicky Rozanski, Laurie & Kevin Rader, John Wittmann, Ed Thaner for Joe Zallo, & Shayne Milcic

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

Scotty Wright-just here as a spectator.

Rozanski's, Shayne Milcic, & Laurie & Kevin Rader-719 Verna Way Problems-posts into lane, junk, possible drug activity. A letter was sent from the Supervisors to 719 Verna Way regarding junk/garbage. The owner had until April 10th to cleanup or would be cited. Attorney stated that since it is a private road the residents would have to pursue this issue of the access of the road together in court and get an action of quiet title. Neighbors to speak with Chief regarding other issues at this property.

Whitmann-drainage problems at 424 Dutch Road. Mr. Norton and the Roadmaster to meet with Mr. Whitman.

Ed Thanner-Zallo-White Pine Drive-ready to begin reconstruction of drive. Has plans for Mr. Hummel to review.

Mr. Steffler made a motion to approve the March 20th monthly meeting minutes. Mr. Clyde seconded the motion.

Roll Call: Mr. Norton yes

Mr. Steffler yes Mr. Clyde yes

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter-Siegal Plan
- 368 Dutch Rd Letter

ENGINEERS REPORT: Supervisors reviewed Mr. Hummel's letter sent to DEP regarding the Zelienople Airport plans for expansion and renovation.

SOLICITORS REPORT: Mr. Douglass spoke about the draft agreement with Wild Water Conservation Group. Wild Water Conservancy wanted to make sure Jackson Way was included as well as the Conservancy having the first choice in transfer of any future properties acquired.

Mr. Douglass contacted our Insurance Company regarding the Police Mutual Aid. The Township Police Officers are covered when responding to neighboring communities for assistance.

FIRE DEPARTMENT REPORT: The Fire Department had 12 calls since last meeting including two motor vehicles, one mutual aid, four service calls, two structure fires, & three brush.

POLICE REPORT: Mr. Douglass is reviewing the four code ordinances submitted to him last month.

Mr. Clyde read the Animal Control Report.

Mr. Clyde read the Road Report.

BUSINESS

Mr. Clyde made a motion to approve the National Fuel Construction Lot Agreement changing the charge to \$500 a month. Mr. Steffler seconded the motion.

Roll Call: Mr. Norton yes

Mr. Clyde yes Mr. Steffler yes

Mr. Clyde made a motion to approve and sign the Siegal Plan of Subdivision Mylar. Mr. Steffler seconded the motion.

Roll Call: Mr. Norton yes

Mr. Clyde yes Mr. Steffler yes

Mr. Steffler made a motion to approve and sign the Harry Boots Plan No 2 Mylar. Mr. Clyde seconded the motion.

Roll Call: Mr. Norton yes

Mr. Steffler yes Mr. Clyde yes

Mr. Clyde made a motion to exonerate the township tax collector for the collection of unpaid 2016 taxes. Mr. Steffler seconded the motion.

Roll Call: Mr. Norton yes

Mr. Clyde yes Mr. Steffler yes

Mr. Clyde made a motion to approve the final payment to Allegheny City Electric for the demolition of HMGP properties on McKim & Jackson Way upon Mr. Norton inspection of the property restoration and approval. Mr. Steffler seconded the motion.

Roll Call: Mr. Norton yes

Mr. Clyde yes Mr. Steffler yes The Secretary spoke about residents' interest in tiny homes. She will look into an ordinance.

The Trader Horn property was discussed. Spoa's would like to subdivide off Trader Horn. A company is interested in purchasing the property to use as a commercial laundry cleaning facility. Mr. Douglass stated a Zoning Hearing would be needed for that use.

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

Roll Call: Mr. Norton yes

Mr. Steffler yes Mr. Clyde yes

Shannon Schlosser, Secretary