

UNOFFICIAL MINUTES SUPERVISORS MEETING APRIL 8, 2013

The regular meeting of the Franklin Township Board of Supervisors was on Monday, April 8, 2013 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Eric Clyde, and Curtis Steffler. Township Solicitor, Gregory Douglass and Township Engineer, William Hummel was also in attendance.

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

VISITORS: Sue Smith, Dick Smith, Seth Foley, Thomas Richard, & Curt Peffer

Topics Discussed:

Sue Smith who lives on Mercer Road & Harmony Fisher, voiced her concerns over semi truck traffic. Several trucks have torn up her yard over the years. Jim Norton & Mike Boots will look into the situation to see if any barriers such as fence & rock could be placed.

Thomas Richard is having issues with neighbors around the property he bought on Lend Street. He is clearing the property and would like to put a camper there. The Supervisors advised him to get a camping permit.

Mr. Clyde made a motion to approve the March 13th minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE:

The Beaver County Planning Commission letter was reviewed regarding the Bates Lot Line Revision. Mr. Clyde made a motion to approve the lot line revision. Mr. Steffler seconded the motion. The Mylar needs to be signed by the owners and notarized before Mr. Norton and the Secretary can sign.

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

A meeting notice from FEMA regarding Flood Plains was reviewed. The upcoming meeting will be held on April 9th from 6-8 P.M at CCBC.

Rex Energy Oil and Gas Permit for a Well in Jackson Twp was reviewed.

ENGINEERS REPORT: Mr. Hummel stated that the Flood Plain Maps had an error on it by Veka in Marion Twp and he also stated the maps were very choppy. Beaver County Conservation District will be reviewing any building permits in the Flood Plain.

SOLICITORS REPORT: Mr. Douglass stated that Kathryn Johnston is part of his Law Firm and the Fischer property which is being subdivided is a client of theirs. He also was not able to advertise for the bids for demolition. The bids will be lump sum, 30 days to tear down, 16" depth below ground, land cleared and leveled. We need to look into keeping the docks/retaining walls on the properties. Mr. Peffer stated the Historical Society may be interested in transfer of ownership of the properties. For the upcoming May 13th meeting the bid specifications will be revised. Mr. Douglass is working on the Agricultural Security Area changes. He was unable to attend the last Planning Commission meeting.

FIRE DEPARTMENT REPORT: The Fire Department report was reviewed for the month. They had 24 calls for the month which totals 52 calls for the year to date.

POLICE REPORT: The Police Report was reviewed. They had 107 calls for the month.

Mr. Clyde read the Animal Control Officer Report.
Mr. Norton read the Road Department Report.
Mr. Clyde read the Zoning Report.

Mr. Steffler moved to accept the non building waiver for the Clyde-Seiter Subdivision.
Mr. Norton seconded the motion.

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

Mr. Clyde moved to set Clean Up Day for Saturday, June 1st from 8-2 at \$5.00 per load/2 maximum. Mr. Steffler seconded the motion.

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

The bids for mowing the park and township building were reviewed.

Andy's Lawn Care

\$65.00 per cut Township Building and \$130.00 per cut Franklin Park

Bob McDonough

\$50.00 per cut Township Building and \$90.00 per cut Franklin Park

Mr. Steffler awarded the bid to cut grass for 2013 to Bob McDonough, the lowest bidder.

Mr. Clyde seconded the motion.

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

Mr. Steffler moved to rehire Douglass Hanna as emergency part-time police officer at the regular rate of \$16.30 per hour with 90 days probation. Mr. Clyde seconded the motion.

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

The Secretary reported that PEMA will be meeting on April 9th with her and the township attorney to review the McKim Way HMGP project.

Mr. Clyde moved to pay the bills. 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