

UNOFFICIAL MINUTES SUPERVISORS MEETING APRIL 9, 2012

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, April 9, 2012 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 was unavailable, while Township Engineer, William Hummel, was in attendance.

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

VISITORS: Millicent Vaccarelli, Mr. Nagel, William Davis, Jim Sperdute, Joe Zallo, Bob Peters, Kevin Dwyer, Phil Lope, Dan Duffy, Ben Martin, Curtis Peffer, and Sam Ferranti.

Topics Discussed:

Mrs. Vaccarelli voiced her concerns about her house located on 713 Old Zelenople Road flooding. Different options were discussed to help her with her drainage problems.

Mr. Peffer addressed his concern of why the Historical Society should be able to meet at the township building. The Supervisors see no problem having it here just as long as it is open to the public. Mr. Peffer also stated about the Crime Watch meeting Sergeant Speer had a few weeks ago.

Mr. Sperdute, Mr. Lope, Dan Duffy, and Ben Martin presented the plans for subdividing the Duffy 16 tax parcels back into approximately 4 parcels. The Supervisors see no issue with the plans. The County Assessor will review the plans next then the plans will be presented to the Franklin Township Planning Commission.

Mr. Peters presented the Mylar for Subdivision of Parcel No. 200 in the Eugene Strub Plan. Mr. Clyde made a motion to approve and sign the Mylar. Mr. Steffler seconded the motion.

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

Mr. Zallo commented on the PennDot meeting regarding White Pine Drive. He is working on removing some dirt and a tree to get the needed sight distance. His lawyer Mr. Lope is having a difficult time reaching Mr. Douglass to come up with an agreement for the culvert pipe cleaning. Mr. Davis voiced his concerns about the problems with living on White Pine Drive. The Supervisors stated they passed an ordinance two or three years ago to not take any more roads over.

The minutes of the March 12th meeting were presented for approval. Mr. Steffler moved that the minutes be approved as presented. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

Beaver County Impact Fee Ordinance passed on March 8th.
Ellport Courier-last issue was reviewed.
UCC Audit of Richardson Inspection-successfully completed the 5 yr audit.

ENGINEERS REPORT: Mr. Hummel received a copy of the minutes from the Zallo/PennDot meeting.

SOLICITORS REPORT: No report. The Solicitor was unable to attend.

FIRE DEPARTMENT REPORT: Sam Ferranti reported that the Fire Department had 14 calls. 4 service, 2 alarm, 2 brush, 1 mutual aide, 2 medical, and 3 motor vehicle. The Fire Department has training every Monday night.

POLICE REPORT: The Police Report was reviewed. They had 123 calls for the month.

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

BUSINESS:

Clean up day is set for Saturday, June 2nd from 8-2. Price is \$5.00 per truck load with a maximum of two loads. Mr. Steffler made a motion to accept date and price. Mr. Norton seconded the motion.

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

Mr. Steffler moved to award the following Contracts for Road Materials through the Council of Governments:

Russell Standard-Liquid Asphalt
Youngblood Paving-Liquid Asphalts
McClymonds Supply-Limestone
A.R. Oliastro-Crushed Gravel
Lindy Paving-Superpave Binder
Hei-way-Bituminous Patch
Reed Oil-Gasoline/Diesel

Mr. Clyde seconded the motion.

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

Sergeant Speer and Chief O'Sche stated how well Officer Eli Nye is doing. Mr. Steffler made a motion to move Officer Eli Nye from the standard probation rate of \$14.43/hr to emergency part time police officer rate of \$15.83/hr with a twelve month probation.

Mr. Clyde seconded the motion.

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

SECRETARY'S REPORT

PEMA notified the Township through email that the HMGP grant is in the approval stages.

Mr. Steffler moved to pay the bills. Mr. Clyde seconded the motion.

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