

SUPERVISORS MEETING MAY 13, 2013

The regular meeting of the Franklin Township Board of Supervisors was on Monday, May 13, 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: Rich Heusey, Seth Foley, Thomas Richard, & Curt Pepper

Topics Discussed:

Rick Heusey came to discuss the police activity the last few weeks on Old Furnace Road. Lieutenant Speer stated there was a stolen vehicle found and also a quad chase from Zelienople. The quad racing was also discussed. Attorney Douglass will pull up legal information from a past case to see what can be done.

Mr. Steffler made a motion to approve the April 8th minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

The Beaver County Planning Commission letter was reviewed regarding the Fisher Farm #6 was reviewed.

DEP Approval letter of the Zallo Plan No#3 Planning Module was reviewed.

The FEMA letter regarding flood plains was discussed. The Secretary has reviewed the plans and has notified FEMA of the street name errors. The township will need to hold a meeting to notify the public of the Flood Plain changes. We will also have to adopt a new Flood Plain Ordinance.

A letter from Frank Carl DeGennaro was reviewed.

The proposal to add the Chenet property from Church Road to Agricultural Security was reviewed.

ENGINEERS REPORT: Mr. Hummel discussed the new flood plain rules and maps. The Federal government will not be subsidizing flood insurance, which will cause flood insurance rates to rise. The township will need to notify residents of the changes and pass a new flood plain ordinance. Mr. Douglass and Mr. Hummel are working on a waiver for FEMA to keep the retaining walls along properties in the buyout.

SOLICITORS REPORT: Mr. Douglass would like an executive session before the end of the meeting. He also discussed the Agricultural Security additions. The PEMA meeting at the township and McKim Way went well. Mr. Clyde stated we need to look into getting the properties mowed that we acquired.

Mr. Clyde made a motion to approve the electronic HOP application for the culvert pipe at White Pine Drive. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to approve a building permit for a house for Mr. Zallo in Parcel A on White Pine Drive with Mr. Duncan's septic approval. Mr. Steffler seconded the motion.

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

FIRE DEPARTMENT REPORT: The Fire Department report was not available. They were holding a joint practice at Ellwood City Forge.

POLICE REPORT: The Police Report was reviewed. They had 130 calls for the month.

Mr. Norton read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

Mr. Clyde read the Zoning Report.

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

A.R. Oliastro-River Gravel, Crushed River Gravel, & Limestone
Russell Standard-Liquid Asphalt
Lindy Paving-Superpave
Hei-way-Bituminous Patch
Reed Oil-Gasoline/Diesel

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 Mylar of the Fisher Plan #6 subdivision. Mr. Clyde seconded the motion.

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

Mr. Clyde made a motion to approve the PA One Call Service Agreement. Mr. Steffler seconded the motion.

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

The Secretary reported that the Football Association would like a donation from the Twp for their insurance. The Supervisors stated the Twp pays for the mowing of the Football field at the Park and that is their donation. A resident also stopped in about Garbage hauling in the Twp. He stated if the Twp contracted with one hauler the residents would receive a discount price. They Supervisors were not in favor. A Twp resident called regarding summer help for college students. The Road Department does not need any additional help this summer. The Secretary would like an executive session.

The Supervisors went into an executive session.
The Supervisors resumed the meeting.

Mr. Clyde made a motion to make Lieutenant Brian Speer code enforcement officer. Mr. Norton seconded the motion.

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

Mr. Steffler moved to pay the bills. Mr. Clyde 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. Clyde yes
Mr. Steffler yes

Shannon Schlosser, Secretary