

SUPERVISORS MEETING MAY 14, 2012

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, May 14, 2012 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr. and Eric Clyde. Curtis Steffler was absent. Township Solicitor, Gregory Douglass was in attendance, as well as the Township Engineer, William Hummel.

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

VISITORS: Joe Zallo, Jen Zallo, Robert Stefan, Jim Porter, J. Fitzgibbons, Allen Ayres, Jacqueline McLaughlin, Mike Yohe, Kathy Ayres, Kevin Dwyer, Elaine Johnston, and Brett Schultz

Topics Discussed:

Mike Yohe presented the Mylar for the lot line revision of parcels 61-105-0144.000 and 61-105-0145.000 located on Echo Street and Lancaster Road. Mr. Clyde made a motion to approve and sign the Mylar. Mr. Norton seconded the motion.

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

Mr. Fitzgibbons who lives on White Pine Drive attended to see if any action was taking place on the Road. The Supervisors will consider taking over the road if it meets township specifications.

Mr. Zallo commented on White Pine Drive and what is being done to get the HOP permit application ready for the Board for next month's meeting.

The minutes of the April 9th meeting were presented for approval. Mr. Clyde moved that the minutes be approved as presented. Mr. Norton seconded the motion.

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

CORRESPONDENCE:

Beaver County Lot Line Revision Review Letter-Mike Yohe
BCOG CDL Training Class

Mr. Clyde made a motion to approve Mike Boots and Shannon Schlosser attend the BCOG CDL training class on May 23, 2012. Mr. Norton seconded the motion.

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

Rex Energy Notification of Wells to be drilled in Lancaster Township
Mr. Lloyd Moyer's Letter to PennDot-The Supervisors and Greg stated it is ok to forward to PennDot.

ENGINEERS REPORT: Nothing to report.

SOLICITORS REPORT: HMGP approved. The Solicitor and Secretary will be meeting in the next few weeks to start the process. McKim Way illegal living in Motorhome letter will be sent out. An executive session will be held after this meeting with ESB and Clearwater's Homeowners Association.

FIRE DEPARTMENT REPORT: Nothing to report

POLICE REPORT: The Police Report was reviewed. They had 117 calls for the month.

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

BUSINESS:

Mr. Young, attorney at law, letter regarding the private purchase of the blighted property located at 158 Narrows Road by James Mahoney was reviewed. Mr. Douglass stated the tax claims were divested. Mr. Clyde made a motion to consent to the private purchase of this property from the county repository for the amount of \$1,500.00. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to accept Resolution 3-2012 to support the Prevailing Wage Reform. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to finance the 2012 Ford F-150WIE Super Crew 145" XLT through ESB Bank for two years at a rate of 2.35%. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to accept Small Borrowing Resolution 4-2012 to approve for small capital purchases and all other related closing documents. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to accept Resolution 5-2012 to relinquish the roll-back taxes of the Duffy Land Development Company. Mr. Norton seconded the motion.

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

SECRETARY'S REPORT

The Secretary received formal notification from PEMA for the approval of HMGP grant. Mr. Norton signed the agreement and it was sent back to PEMA. The Secretary set up a separate checking account for the grant funds.

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

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

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

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

Shannon Schlosser, Secretary