

SUPERVISORS MEETING MAY 16, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, May 16, 2016 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. Township Solicitor, Gregory Douglass and Township Engineer, William Hummel was in attendance.

VISITORS: Craig Pency, Tim McRickard, Lucas Schaffer, Carol Schaffer, Joe Zallo, Jeremy Rice

Tim McRickard-needs a copy of the zoning regulations for accessory buildings. Secretary will get him a copy at the end of the meeting.

Lucas & Carol Schaffer-observing the meeting for a merit badge.

Craig Pency-Wilson Avenue Paper Street issues with neighbor encroaching. Everyone has the right to travel the paper street. Could get a petition signed off by everyone in the plan to vacate the paper street. The township does not have any interest in the property.

Jeremy Rice-113 Lend Street-questions regarding rebuilding and what can be done with property.

Mr. Clyde made a motion to approve the April 11th monthly minutes. Mr. Steffler seconded the motion.

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

CORRESPONDENCE:

- No correspondence

ENGINEERS REPORT: Mr. Hummel has the stormwater management plan for the Airport. He will get the review letter out by next week.

SOLICITORS REPORT: Mr. Douglass advertised both the stormwater ordinance amendment and the Tindal property for tonight's meeting. NRA standards for gun ranges was forwarded to the Secretary. Mr. Douglass will get in touch with Wild Water Conservancy regarding the HMGP properties.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: Police report was reviewed. 98 calls for the month. Chief Harkins spoke to the Supervisors regarding the arson arrest of both the brush and building fire on Lend Street.

Mr. Norton made a motion to approve the police policy amendment regarding personal appearance. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to hire Nicholas McHenry as part-time patrolmen at a rate of \$17.81 an hour. Mr. Norton seconded the motion.

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

Chief Harkins would like an executive session at the end of the meeting.

Ed Tanner-Zallo/White Pine Drive-position township and engineer have on a 14 percent grade. Meet the 12 percent grade specification and the township will take it over.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

BUSINESS

Mr. Steffler made a motion to approve the amendment to the Stormwater Maintenance Ordinance. Mr. Clyde seconded the motion.

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

Mr. Norton opened the sealed bid for the Tindall property located at 1686 Mercer Road Ellwood City PA. One bid was received for \$3,000 from John Moyer. Mr. Clyde made a motion to approve the sale of 1686 Mercer Road for \$3,000 to John Moyer subject to an agreement satisfactory to the Solicitor over the 2016 taxes. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to exonerate the 2011-2016 taxes on 1686 Mercer Road. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to award contracts for road materials through Council of Governments to the following:

- A.R. Oliastro-Crushed River Gravel
- Russell Standard-MC 70, E-3 & Bituminous Patching Material
- Lindy Paving-Superpave Binder & Wearing Course
- Reed Oil-Gasoline & Diesel
- McClymonds-Limestone

Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to approve investing \$500,000 of the PLGIT account into a 365 day CD at a rate of 1.01%. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to support the Connoquenessing Creek Cleanup which will be held on August 27th & September 10th. Mr. Steffler seconded the motion.

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

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

The Supervisors went into an executive session.

The Supervisors resumed the meeting.

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

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

Shannon Schlosser, Secretary