

SUPERVISORS MEETING MAY 21, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, May 21, 2018 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, & Scott Wright. Solicitor, Ryan Long and Engineer, William Hummel were in attendance.

VISITORS: Craig Frazzani, Pete Stumm, Steve Elliott, William Davis, Christy Spoa Jr., David Spoa

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

Pete Stumm- pictures of the Nuisance at 368 Dutch Road.

Craig Frazzani-Ritter Street issue on parking and ROW.

Elliott-368 Dutch Road-trees planted in neighbor's leech field. Civil complaint.

William Davis-White Pine Drive-copied letter to Township on White Pine Road Improvement progress. NPDES Permit received by Township on White Pine.

Mr. Steffler made a motion to approve the April 16th meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter-Spoa Inc. Plan No. 2
- Green Valley Environmental-Intent to submit letter to DEP-Zelienople Airport Airside Safety Improvements-30-day land use comment period
- Beaver County Conservation District-Zallo Subdivision Road Improvements-NPDES Permit Approved
- PennDot-Mercer Road Traffic Study Report

ENGINEERS REPORT: Mr. Hummel received Airport Maps from Widmer Engineering. He is reviewing the plans.

SOLICITORS REPORT: Attorney Long nothing to report. Would like an executive session for personnel matters.

FIRE DEPARTMENT REPORT: No report.

POLICE REPORT: Police report was reviewed. 97 calls for the month.

Mr. Steffler made a motion to approve the 3-year Police Contract. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve the Probationary Officer Policy. Mr. Wright seconded the motion.

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

Mr. Wright read the Animal Control Report.
Mr. Norton read the Road Report.

BUSINESS

Mr. Norton made a motion to approve and sign the Spoa Inc. Mylar. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to award the Gas/Diesel contract through the Council of Governments to Reed Oil. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve Attorney Shannon Steele for legal representation on 368 Dutch road issues. Mr. Wright seconded the motion.

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

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

A special meeting will be held on Wednesday, May 30th at 4:00 P.M. to award the Equipment Rental for the Seal Coating Road Project.

Mr. Steffler made a motion to approve Sharp Collections to collect the delinquent Fire Protection, Fire Hydrant, and Street Light Tax. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to pay the bills. Mr. Wright seconded the motion.

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

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

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

Shannon Schlosser, Secretary