

## SUPERVISORS MEETING JUNE 10, 2013

The regular meeting of the Franklin Township Board of Supervisors was on Monday, June 10, 2013 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton and Curtis Steffler. Supervisor Eric Clyde was absent. Township Solicitor, Gregory Douglass 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: Todd Hessler, Russ & Susan Clyde, & Joe Zallo

### Topics Discussed:

Todd Hessler complained about the rain run off from the farm next to his property on Oak St. After a lengthy discussion, attorney Mr. Douglass stated the township putting a swale between the farm and house should be no problem. Mr. Norton will meet with Mr. Hessler at the property.

Mr. Zallo stated he is working with owners and engineers regarding White Pine Drive to resolve the road issue.

Mr. Steffler made a motion to approve the May 13th minutes. Mr. Norton seconded the motion.

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

### CORRESPONDENCE:

A letter from DEP PAG 13 General Permit Approval for MS4's was reviewed. The permit is good till 2018.

The Beaver County Planning Commission letter regarding Clyde-Seiter Plan was reviewed.

DEP Oil & Gas Management letter stated the Connoquenessing Creek cannot be used for water extraction for the Oil Wells.

Bill Davis letter was reviewed regarding White Pine Drive.

ENGINEERS REPORT: Mr. Hummel was absent.

SOLICITORS REPORT: Mr. Douglass handed out legal regulations regarding Quads in the township. He stated the variance was sent to FEMA to keep the retaining walls for the HMGP grant. We will hold up on demolition until the issue is solved. He has two title problems for the acquisition properties. He would also like an executive session at the end of the meeting.

FIRE DEPARTMENT REPORT: The Fire Department missed the last meeting; the Report for April/May was combined totaling 28 calls. For the year they have had 71 calls.

POLICE REPORT: The Police Report was reviewed. They had 133 calls for the month.

The resignation letter from Officer Fauzey was reviewed.

Mr. Steffler made a motion to accept the resignation of Officer Jonathan Fauzey. Mr. Norton seconded the motion.

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

Mr. Norton read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

Mr. Norton read the Zoning Report.

Mr. Steffler made a motion to approve and sign the Mylar of the Seiter/Clyde Plan. Mr. Norton seconded the motion.

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

#### SECRETARY'S REPORT

A statement of commitment from senior management for safety was reviewed and signed.

Mr. Norton made a motion for the Secretary to attend the GEMINI software meeting on Tuesday, June 11<sup>th</sup> at Center Township. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion for the Secretary to attend the HOP electronic training seminar held at Monaca Boro on Thursday, June 13<sup>th</sup>. Mr. Steffler seconded the motion.

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

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

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

The Supervisors went into an executive session.

The Supervisors resumed the meeting.

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

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

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Shannon Schlosser, Secretary