

SUPERVISORS MEETING JUNE 11, 2012

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, June 11, 2012 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 was in attendance, as well as 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: Jim Spurdute, Ben Martin, Joe Zallo, & Kevin Dwyer

Topics Discussed:

Mr. Spurdute presented the Plan #3 Mylar for the Subdivision of the Duffy Land Development. Mr. Clyde made a motion to approve and sign the Mylar. Mr. Steffler seconded the motion.

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

Mr. Spurdute presented the Plan #4 Mylar for the Subdivision of the Duffy Land Development. Mr. Clyde made a motion to approve and sign the Mylar. Mr. Steffler seconded the motion.

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

Mr. Douglass stated the Secretary should correct the minutes from May 14th modifying the small borrowing resolution to include all related closing documents.

The minutes of the May 14th and May 24th meetings 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 nay absent

CORRESPONDENCE:

Beaver County Planning Commission review letters regarding the subdivision of the Duffy Land Development plan #3 and plan #4 were reviewed.

William Davis letter regarding White Pine Drive was read by Mr. Norton.

COG Act 13th meeting notice on Thursday June 28th was reviewed. Mr. Norton and Mr. Steffler plan on attending. The secretary is to check with the planning commission to see if anyone would like to also attend.

Clearwater Estates stormwater pictures were reviewed. Mr. Hummel stated that the conservation district and county NES regulate these issues.

Mr. Clyde made a motion to adopt a new resolution to approve the Clearwater tolling agreement to August 31, 2012 instead of December 31, 2012. Mr. Norton seconded the motion.

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

Mr. Steffler moved to approve the maintenance agreement with the Zelenople Airport. Mr. Norton seconded the motion.

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

ENGINEERS REPORT: Nothing to report.

SOLICITORS REPORT: Mr. Douglass discussed the HMGP grant. The notice letter to residents was sent out by the secretary. The sales agreement will be sent a few weeks after. Mr. Douglass would like an executive session after all new business is discussed.

FIRE DEPARTMENT REPORT: Mr. Norton stated the Fire Department had one garage fire.

POLICE REPORT: The Police Report was reviewed. They had 148 calls for the month.

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

BUSINESS:

Mr. Powell would like to sell part of the property next to North Star Plaza as Industrial and Commercial. Mr. Douglass stated he would have to get zoning approval from the planning commission, then the county, and also have a public hearing. The buyer of the property or owner would have to be the applicant.

Officer Waltemire resignation letter was reviewed. Mr. Clyde made a motion to accept Officer Waltemire's resignation as partime patrolmen. Mr. Steffler seconded the motion.

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

Chief O'Sche stated Conway would like to buy the Enrad system for \$2,000. We need two officers to work the equipment, so it is not practical for our township. Mr. Clyde made a motion to approve the sale of the Enrad system to Conway for \$2,000. Mr. Steffler seconded the motion.

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

SECRETARY'S REPORT

The Secretary suggested a township newsletter to notify residents of events and the new website. The Supervisors instead stated to put the website address on the outside sign.

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

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

Mr. Zallo addressed his concerns regarding clean and green.

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

Mr. Steffler moved to adopt the main loop of Clearwater Estates which encompasses buildings 14,15,16,17,18, and 19. The road that branches off the main loop between building 5 and 6 will be taken over by the township once it has been brought up to township specifications. Mr. Clyde seconded the motion.

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

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

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

Shannon Schlosser, Secretary