

SUPERVISORS MEETING JUNE 15, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Wednesday, June 15, 2015 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, Mr. Hummel were also in attendance.

VISITORS: Baya Beaudry, Steve Elliott, Joe Zallo, Chuck Graham, Matt Bearrow, & John Battaglia

Steve Elliott & Baya Beaudry explained to the Supervisors their lot line issues with neighbors on Dutch Road. The township/county line are in different place for the each house along Dutch Road. They need the exact placement. Mr. Douglass & Mr. Hummel will look into the matter.

Mr. Graham came regarding the Nalco sound and lighting issues. As soon as the fence is in place, the Supervisors will have a site visit. Mr. Douglass will be sending a letter to Nalco regarding the outside lighting. Supervisors would like them to place a shield and angle the light so it doesn't go beyond their property.

Ed Thaner presented plans to the Supervisors for the reconstruction of White Pine Drive. The Supervisors will review the plans.

Mr. Steffler made a motion to approve the May 18th meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter. Peffer Pump Station
 - Mr. Hummel's Response Letter
- Daryl Miller Letter. Home Business. Firearms
- Oil & Gas Well Notification-Marion Twp-Penn Energy
- Gulisek. Route 288/65 Construction Update
- Gabe Honig. Friday Night Tykes. Approval to shoot film at Franklin Park

Mr. Norton made a motion to approve and sign the Mylar for the Peffer Pump Station. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to approve the Secretary to provide Daryl Miller a letter from the Township stating Gunsmithing and Occasional Special-Order Firearm sales at 929 Route 288,

Fombell is not prohibited as long as he maintains a valid Federal Firearms License. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve the taping of Friday Night Tykes at the Franklin Township Park. Mr. Clyde seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel presented the quote for the decking to repair both Hickernell and S. Tower. Mr. Clyde made a motion to conditionally approve the quote from Wm. S. Long, Inc. for \$7,286 for two concrete decks based on Mr. Hummel's approval of the weight restrictions. Mr. Steffler seconded the motion.

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

Mr. Hummel reported he spoke with the Roadmaster regarding the conditions of the dirt roads paved by MarkWest. The road bond expires on June 24th. The Supervisors would like the road bond extended for another year as well as a meeting set up with MarkWest to discuss the road conditions.

Mr. Steffler made a motion to approve the new Flood Plain Ordinance. Mr. Clyde seconded the motion.

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

SOLICITORS REPORT: Mr. Douglass would like an executive session regarding personal matters.

FIRE DEPARTMENT REPORT: Fireman John Battaglia reported the Fire Department had 15 calls for the month.

POLICE REPORT: The Police Report was reviewed. They had 176 calls for the month.

Mr. Douglass will review the Police Firearm Policy.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

No Zoning Report was available.

PEMA Project #4149-04-048-1 grant agreement for \$1,044,000 for the acquisition and demolition of six residential structures and six garages on McKim & Jackson Way was reviewed. Mr. Steffler made a motion to approve and sign. Mr. Clyde seconded the motion.

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

Mr. Norton is to check with the Fire Department to see if someone will volunteer to help with National Night Out.

Mr. Clyde made a motion to approve the Secretary's attendance at the PAMA conference on August 12-14 in Bethlehem, PA. Mr. Steffler seconded the motion.

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

The Secretary sent a certified mailing to the owner of 804 Frances Street regarding the dangerous structure and weed ordinance. The mailing was returned with no forwarding address. Mr. Douglass will look into the matter.

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

Mr. Clyde made a motion to accept the resignation of Chief Brian Speer. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to appoint Sergeant Eli Nye as acting officer in charge. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to pay the bills for the month. Mr. Clyde seconded the motion.

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

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

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

Shannon Schlosser, Secretary