SUPERVISORS MEETING JULY 11, 2011

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, July 11, 2011 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 and Township Engineer, William Hummel, were in attendance.

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

VISITORS: Kevin Dwyer and Tammy Frank.

Topics Discussed:

The Lancaster Road Bridge Maintenance Agreement was presented for approval by Mr. Douglass and Tammy Frank. Mr. Clyde made a motion to approve the agreement. Mr. Steffler seconded the motion.

Roll Call:

Mr. Norton yes

Mr. Clyde yes Mr. Steffler yes

Mr. Clyde made a motion to adopt a shared labor agreement with Perry Township for the Lancaster Road Bridge temporary fix. Mr. Steffler seconded the motion.

Roll Call:

Mr. Norton yes

Mr. Clyde yes Mr. Steffler yes

Mr. Dwyer stated that Getgo still had a dumpster on their facility. It should be enclosed. He also stated the township should look into buying a hanger at the Zelienople Airport.

Mr. Douglass stated he is working on a developer's agreement for legal and engineering costs regarding the Airport Land Development. Mr. Hummel stated the storm water discharge is lower than the 100 year flood level. Supervisors will have final say in land development. New FEMA maps will be available in October.

The minutes of the June 13 & July 5, 2011 meetings were presented for approval. Mr. Steffler moved that the minutes be approved as presented. Mr. Clyde seconded the motion.

Roll Call:

Mr. Norton yes

Mr. Steffler yes Mr. Clyde yes

CORRESPONDENCE:

Zoning Classes are available for the Zoning Officer on Pool Regulations and Rental properties. Supervisors stated it was not necessary for Wayne Parsons to attend.

The railroad will be updating their warnings on Fombell Road.

BCOG UCC Survey was reviewed.

ENGINEERS REPORT: Nothing else to report.

FIRE DEPARTMENT REPORT: Mr. Norton commented that the Fire Department is running smoothly and they were having a practice tonight.

SOLICITORS REPORT: Nothing else to report.

POLICE REPORT: Chief O'Sche presented the Supervisors with the monthly police report.

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

BUSINESS:

Mr. Steffler moved to permit the Secretary to attend the Secretary's Conference in Cranberry Township on August 17th-20th. Mr. Clyde seconded the motion.

Roll Call:

Mr. Norton yes

Mr. Steffler yes Mr. Clyde yes

SECRETARY'S REPORT:

HMGP was reviewed. The Secretary seeks help in budgeting the program since PEMA had an error in their benefit cost analysis which lowered the amount from 1.2 Million to 800,000 available for the township. Mr. Douglass will have a work session with the Secretary.

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

Roll Call:

Mr. Norton yes

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

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

Shannon Schlosser Secretary