

SUPERVISORS MEETING JULY 17, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, July 17, 2017 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. Supervisor Eric Clyde was absent. Solicitor, Greg Douglass, & Engineer, William Hummel, were also in attendance.

VISITORS: Christy Spoa, Jr., David Spoa, Bill Davis, Joe Zallo, Scott Wright, Chuck Downs, Jason Woods, & Steve Elliott

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

Chuck Downs presented the Downs Plan 1 Mylar for the Supervisors to review. Mr. Steffler made a motion to approve and sign the Downs Plan 1 Subdivision Mylar. Mr. Norton seconded the motion.

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

Christy Spoa Jr. & David Spoa presented the Spoa Subdivision Mylar for the Supervisors to review. Mr. Steffler made a motion to approve and sign the Spoa Subdivision Mylar. Mr. Norton seconded the motion.

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

Mr. Zallo, Bill Davis, & Jason Wood-White Pine Drive-Needs to meet the 12% grade for the Supervisors to takeover. Mr. Douglass is to contact Mr. Lope regarding the Agreement to take over the road. Mr. Davis provided the attorney with information he would like included in agreement. Mr. Zallo will provide Mr. Hummel with paperwork regarding a wet pond.

Steve Elliott-Dutch Road-will be in court on August 8th with neighbor.

Mr. Steffler made a motion to approve the June 19th monthly meeting minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- FEMA-Letter of Map Amendment-247 Lend Street
- Mashuda Corporation-Bond Release Request-Surface Mining
- Spoa Subdivision-Beaver County Planning Commission Review Letter
- Downs Plan 1-Beaver County Planning Commission Review Letter
- Kevin & Kelly Jones Subdivision Plan No. 2-Beaver County Review Letter

- Beaver County Conservation District-Notice of Termination Letter-Bluestone to Sunoco Pipeline
- GAI Consultants-Frisco Substation Transmission Line Rebuild Letters-Mr. Hummel stated no violation for Stormwater Ordinance. Recommends the Secretary to send a letter of compliance.

ENGINEERS REPORT: Mr. Hummel reviewed the Stormwater Management paperwork the Airport submitted. Recommends the Supervisors approve.

Mr. Steffler made a motion to approve the Stormwater Management for the Zelianople Airport per Mr. Hummel's recommendation. Mr. Norton seconded the motion.

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

SOLICITORS REPORT: Mr. Douglass presented the draft zoning reclassification amendment to the Supervisors for their review. Mr. Douglass will add the parcels to the ordinance and submit to the Township Planning for their review. Mr. Douglass is working on the junk car ordinance. He will also get with Mr. Lope & Mr. Davis regarding the White Pine Drive agreement.

FIRE DEPARTMENT REPORT: 6 calls for the month. Four service, one structure, and one motor vehicle.

POLICE REPORT: Police had 90 calls for the month.

Mr. Norton read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Steffler made a motion to approve resolution 4-2017 to exonerate real estate taxes on parcel 61-115-0158.008 from 2007 thru 2016. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to classify both 424 Nicholson Avenue & 508 Old Zelianople Road, Ellwood City as public nuisances regarding their weeds & grass. Mr. Steffler gave permission to have both properties mowed and liens filed. Mr. Norton seconded the motion.

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

The Swimming Ordinance was reviewed. All swimming pools in the Township need to be fenced regardless of the year it was installed.

Mr. Steffler made a motion to approve the lowest quote for property insurance for the Township if the quotes are the same as our current coverage. Mr. Norton seconded the motion.

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

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

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

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

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

Shannon Schlosser, Secretary