

SUPERVISORS MEETING JULY 18, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, July 18, 2016 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. Solicitor, Greg Douglass was absent. Township Engineer, William Hummel was in attendance.

VISITORS: Brian Hutchinson, William Davis, & Douglas Johnston

Brian Hutchinson reviewed the insurance quote from Kilmar Group.

William Davis-anything new regarding White Pine Drive. He received a copy of the letter sent from Gibson-Thomas Engineering.

Douglass Johnston-discussed the Mercer Road water drainage problems and Clearwater Drive road condition.

Mr. Steffler made a motion to approve the June 20th monthly minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Gibson-Thomas Engineering-White Pine Drive Maintenance Letter
- Mobile Wireless Facilities Action Alert-Cohen Law Group
- Kilmar Insurance Quote
- Zelienople Airport Update

ENGINEERS REPORT: Mr. Hummel discussed the MS4 reporting requirements for the township.

SOLICITORS REPORT: No Solicitor was available.

FIRE DEPARTMENT REPORT: John Battaglia stated the Fire Department had ten calls for the month, which included four service, two structure, two motor vehicle accidents, & two mutual aid.

POLICE REPORT: Police report was reviewed. 79 calls for the month.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

BUSINESS

Mr. Clyde made a motion to approve Resolution 4-2016, which stated Franklin Township received money from Act 13 of 2015 in the amount of \$4,555.70. This money received from Act 13 will be included in the 2016 Budget. Mr. Steffler seconded the motion.

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

Mr. Norton reviewed and signed the new PennDot Mylars for both intersection traffic signals in the Township.

Mr. Steffler made a motion to approve the Secretary attend the PAMA Conference August 10-13 in Pittsburgh. Mr. Clyde seconded the motion.

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

The Secretary reported 240 Bessor Road was inspected by Richardson Inspection in found to be dangerous. A certified letter was sent to the owner by the township as well as the Inspection Agency.

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

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

Shannon Schlosser, Secretary