

SUPERVISORS MEETING JULY 20, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, July 20, 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. Supervisor, Eric Clyde, was absent. Township Solicitor, Gregory Douglass and Township Engineer, Mr. Hummel were also in attendance.

VISITORS: Baya Beaudry, Steve Elliott, Josh Corey, Matt Bearrow, Matt Ferrell, & Josh Corey

Steve Elliott & Baya Beaudry explained to the Supervisors their concerns regarding zoning & lot line issues on Dutch Road. The Supervisors advised them to contact the Solicitor regarding their concerns.

Kaitlynn Happ from 116 Old Zelenople Road came regarding the possible closing of the alleyway beside her house. She presented the Supervisors with a signed petition on May 18th, 2015. Mr. Douglass will get an agreement together for her and advertise an ordinance to vacate the alleyway.

Matt Bearrow from PA Cardinal Midstream presented the plans for the new Camp Run Compressor Station.

Mr. Steffler made a motion to approve and sign the Camp Run Compressor Facility Plan of Lots Mylar. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to approve and sign the Camp Run Compressor Facility Land Development Mylar. Mr. Norton seconded the motion.

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

Mr. Norton made a motion to approve the June 15th meeting minutes. Mr. Steffler seconded the motion.

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

CORRESPONDENCE:

The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter.Harry Boots Plan
- Beaver County Planning Commission Review Letter.Camp Run Compressor Facility Plan of Lots
 - Civil & Environmental Response Letter

- Beaver County Planning Commission Review Letter.Camp Run Compressor Facility Land Development
 - Civil & Environmental Response Letter
- Oil & Gas Notice-Penn Energy-Marion Twp
- Civil & Environmental-Notice Cardinal Midstream applied for ESCGP-2 Permit

ENGINEERS REPORT: Mr. Hummel stormwater management review letter for the Camp Run Compressor station was reviewed. He also expressed his concerns regarding White Pine Drive plans submitted to the township. The plans do not conform to the existing road. He will submit a letter to the township regarding his findings. He recommended the Supervisors adopt an ordinance for specific private road specifications on grades. Mr. Hummel & Mr. Douglass will work together to complete this ordinance. Mr. Douglass will then advertise ordinance for the September meeting.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: The Police Report was reviewed. They had 114 calls for the month.

Mr. Steffler made a motion to increase Sergeant Eli Nye's pay to \$20.00 an hour retroactive on June 14, 2015. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to increase part time police officer Seth Kirkham to the regular rate of \$17.29 an hour. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to increase part time police officers Richard Kruger & Sara Falotico to the regular rate of \$17.29 an hour starting on August 9, 2015. Mr. Norton seconded the motion.

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

Mr. Douglass will review the Police Firearm Policy for the next meeting.

Mr. Norton read the Animal Control Officer Report.

Mr. Steffler made a motion to approve the Secretary buy a HomeAgain animal microchip reader for \$300. Mr. Norton seconded the motion.

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

Mr. Norton read the Road Department Report.
No Zoning Report was available.

Mr. Steffler made a motion to approve and sign the Harry Boots Plan Mylar. Mr. Norton seconded the motion.

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

Mr. Norton made a motion to accept ARC Realty as the appraisal company for the reappraisals on the HMGP residential properties in the new 4149 project. Mr. Steffler 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