

## **SUPERVISORS MEETING JULY 9, 2012**

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, July 9, 2012 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 was in attendance, as well as Township Engineer, William Hummel.

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

VISITORS: Richard Heusey, Joe Zallo, Matt Smith, & Kevin Dwyer

Topics Discussed:

Matt Smith is a new resident on White Pine Drive, nothing to discuss.

Joe Zallo stated there is nothing new from Mr. Tanner & Mr. Lope regarding White Pine Drive.

Richard Heusey complained about the speeding on Old Furnace Road. Chief O'Sche stated there will be more police presence.

The minutes of the June 11<sup>th</sup> meeting 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:

Attorney Garbett's letter regarding Chateau Drive was reviewed. The Secretary is to notify the township insurance company as well as Pennsylvania American Water.

ENGINEERS REPORT: Nothing to report.

SOLICITORS REPORT: Mr. Douglass mailed sales agreements out to residents regarding the HMGP grant. Closings should take place after we receive the signed agreements. The Secretary is to check with one resident who did not include his additional property.

FIRE DEPARTMENT REPORT: Chief Bailey stated there were 14 calls for the month. ESB Bank just had their mulch catch on fire today. There was a structure fire on McKim Way this past month. Chief Bailey is working on several grants for the fire department. He also stated the Airport will be placing a dry fire hydrant on their property.

POLICE REPORT: The Police Report was reviewed. They had 95 calls for the month. The Chief would like to look into selling the Durango. Sergeant Speer's has been conducting community service, where the kids have landscaped, painted around the township building, and also painted the picnic tables at the park.

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

#### BUSINESS:

Mr. Douglass wanted to go into an executive session regarding ESB Stormwater Agreement on Clearwater Estates. The Supervisor's stated they would like this subject to be public. Mr. Hummel showed the Supervisor's the Stormwater Plans and what will be done. The Bioretention pond and detention ponds will belong to ESB Bank then to the Homeowner's Association. Mr. Douglass acknowledged that ESB has stepped into the developer roles as stated on the County's Plans of the Clearwater Development. Mr. Douglass also stated that Graham Contracting finished the sewage at Clearwater and now would like to start the Stormwater.

Mr. Clyde made a motion to approve the Stormwater Agreement subject to no legal or material fees and also if paragraph five was removed. There was no second to the motion.

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

Mr. Norton motioned to approve the Stormwater Agreement with ESB Bank regarding Clearwater Estates and recommended Mr. Hummel's approval of the Plans if it is in compliance with the Township Stormwater Ordinance. Mr. Clyde seconded the motion.

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

#### SECRETARY'S REPORT

Mr. Steffler made a motion to approve the Secretary attendance at the Secretary's Conference on August 21-24 at Penn State. Mr. Clyde seconded the motion.

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

The Secretary is getting complaints regarding a property on Mercer Road that has a dumpster. Chief O'Sche will look into the matter.

Act 13 states the Township Oil and Gas Ordinance needs to be in compliance with the new law. The Township has until August 20<sup>th</sup> to do so. The Secretary will look into getting the ordinance reviewed by the PUC.

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

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Shannon Schlosser, Secretary