

## SUPERVISORS MEETING AUGUST 13, 2012

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, August 13, 2012 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were Eric Clyde and Curtis Steffler. James Norton Sr. was unable to attend. Township Solicitor, Gregory Douglass was in attendance, as well as Township Engineer, William Hummel.

Supervisors, Eric Clyde called the meeting to order. Mr. Clyde voiced the invocation, followed by the salute to the flag.

VISITORS: Joe Zallo & Kevin Dwyer

Topics Discussed:

Attorney Frisk office presented plans to the Planning Commission regarding a lot line revision of Charles and Patricia Wright's property located at 568 Morningstar Drive. The lot line revision would consist of taking half an acre from Mr. Charles Kotuby's property located in Beaver County to the Wright's property taxed in Lawrence County. The Beaver County Planning Commission stated the plans would need sent to the Lawrence County Planning Commission if the Supervisor's were satisfied with the revision.

Mr. Steffler motioned to refer the lot line revision of Charles and Patricia Wright's property located at 568 Morningstar Drive to the Lawrence County Planning Commission per Beaver County Planning Commission suggestion. Mr. Clyde seconded the motion.

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

The minutes of the July 9<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. Clyde yes  
Mr. Steffler yes  
Mr. Norton absent

The PennDot HOP application for the drainage connection along Old Furnace Road for White Pine Drive was reviewed. Mr. Zallo would be responsible for any maintenance costs of cleaning the cross pipes. Mr. Steffler made a motion to accept and sign the HOP application. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

An email was reviewed from Ken Herrmann the Earned Income Tax Committee Representative. A meeting will be held with several townships' regarding Central Tax not performing to their contract obligations. He suggested naming Lori Byron as an alternate to the committee.

Mr. Steffler made a motion for Lori P. Byron to be an alternate to the Earned Income Tax Committee if Ken Herrmann is unable to attend. Mr. Clyde seconded the motion.

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

ENGINEERS REPORT: Storm sewers are in at Clearwater. Backfilling and the Upper Pond are nearly complete.

SOLICITORS REPORT: Mr. Douglass stated that all the settlement statements for the HMGP grant are finished.

FIRE DEPARTMENT REPORT: Chief Bailey stated there were 19 calls for the month. There were 7 mutual, 6 service, 2 motor, 2 structure, and 2 brush fires. He commended the Police Department for their assistance to the structure fire on Route 288. He suggested changing the fine for the Burning Ordinance.

Mr. Steffler made a motion to change the burning ordinance fines to \$100.00 first offence, \$200.00 second offence, and \$300.00 third offence with restitution. Mr. Clyde seconded the motion.

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

POLICE REPORT: The Police Report was reviewed. They had 135 calls for the month. The Chief read Sergeant Speer's report on. Community Service performed clean up on Hickernell Road and they have also done various jobs around the township. Extra patrols will be done to keep dumping at a minimum. Traffic Enforcement has stepped up in various locations per the Chief's request. The complaint regarding the dumpster on Mercer road was looked into. There was no foul odor or pests. The resident will be cited if any further problems occur and a fence around the dumpster was also discussed.

The Dodge Durango was placed on Muncibid on July 24<sup>th</sup> and the bids ended on August 12<sup>th</sup>. The highest bid was \$4,500.00. The Supervisors would rather keep the Durango as an extra vehicle. Mr. Steffler made a motion to not accept the highest bid of \$ 4,500 for the Dodge Durango. Mr. Clyde seconded the motion.

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

Mr. Clyde read the Animal Control Officer Report.  
Mr. Steffler read the Road Department Report.

BUSINESS:

A resolution was presented to the Supervisors regarding reuse of an existing inactive On-Lot Sewage Disposal System. Mr. Clyde and Mr. Steffler did not want to pass this resolution.

Mr. Clyde made a motion to hire Joshua Shimko as emergency part time police officer at the standard probation rate of \$14.43/hr. Mr. Steffler seconded the motion.

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

SECRETARY'S REPORT

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

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

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

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

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Shannon Schlosser, Secretary