

SUPERVISORS MEETING AUGUST 17, 2011

The regular meeting of the Franklin Township Board of Supervisors was held on Wednesday, August 17, 2011 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 and Township Engineer, William Hummel, were in attendance.

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

VISITORS: Kevin Dwyer, Sam Pawlowski, Joe Zallo, Douglas & Elaine Johnston, Jim Porter, Fred Bennett, Ken Bennett, Steve Foder, Len Taress, Kevin Herge, Peggy & Bob Rau, Tammy Launder, Curt Peffer, Tammy Frank, and Ed Thaner.

Topics Discussed:

Tammy Frank-presented the board with County's Lancaster Road Bridge Agreement

Kevin Dwyer-GetGo Dumpster

Bob & Peggy Rau-when the Lend Street Culvert Pipe will be placed. Mr. Norton stated in the next few weeks.

Kevin Herger-thanked the Road Crew for replacing the pipe at Waterfront Road. He presented to the board a petition signed by residents to close Waterfront Road. Supervisors will check with the utility companies and tabled the decision for a later meeting.

Sam Pawlowski-thanked Road Crew for their hard work in the Frisco area.

Ed Thaner-who represents Mr. Zallo regarding White Pine Drive, asked the Supervisors to sign a Road Occupancy Permit for no left hand turn at White Pine Drive. Mr. Hummel stated to his understanding, the township would gain ownership of road if the permit is signed and would be responsible for any liability. Mr. Douglass asked Mr. Thaner to have PennDot contact him and the issue was tabled for another meeting.

Mr. Porter-Clearwater Estates President-spoke about problems with the developers at the complex. He would like to receive any paperwork regarding Clearwater Estates. The Secretary will have the paperwork that is available at the office copied by the end of the day on Monday.

Ken & Fred Bennett-Mrs. Stitches bushes restricting sight and Tower Road Pine Trees restricting view. The Supervisors will look into the matter.

Pine Hill Road-front entrance needs fixed-Road Crew to fix in the next few days.

Mr. Peffer-A Chapel in Hardyville was broken into and two generators were stolen. He would like the incident to be placed in the newspapers. The Police have not done so yet. Chief O'Sche will be contacted regarding matter.

CORRESPONDENCE:

Traffic Systems checked the controller at Route 65 & Route 288, they recommended the township have it replaced. A reconditioned controller with 6 months warranty installed is \$1,575.50 or a new controller installed is \$2,345.00. The Supervisors decided to have the new controller installed for \$2,345.00.

ENGINEERS REPORT: Nothing to report.

FIRE DEPARTMENT REPORT: Less calls this month and they had a recent meeting last Monday.

SOLICITORS REPORT: Discussed the work session he had with the Secretary regarding the HMGP Grant. He would like an executive session before the end of the meeting.

POLICE REPORT: 130 calls were reported for the month.

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

BUSINESS:

Mr. Clyde moved to award Cargill's contract for road salt through the Council of Governments. Mr. Steffler seconded the motion.

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

Mr. Clyde moved to accept the contract and adopt Resolution 6-2011 to renew the Winter Maintenance Agreement with the Commonwealth for another five years. Mr. Steffler seconded the motion.

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

Mr. Steffler moved to accept the mileage rate increase by the IRS from \$.51 to \$.555 cents per mile. Mr. Clyde seconded the motion.

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

The contract and Resolution 5-2011 for the ARLE Grant to replace both main intersections in the township with LED lights was presented. Mr. Steffler made a motion to accept the contract and adopt Resolution 5-2011. Mr. Clyde seconded the motion.

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

The Police Durango light bar needs replaced, it is estimated to cost at least \$ 2,000.00. After discussion the issue was tabled for another meeting.

SECRETARY'S REPORT:

The Secretary proposed to the Supervisors the benefits of attending PSAT's grant writing class on September 27th, the cost is \$115.00. The Supervisors agreed it would be beneficial for the Secretary to attend.

Two Road Occupancy permits were given to Columbia Gas: bore Mecklam Lane and cut Chem Road.

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

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

The Supervisors recessed for a public informational meeting with Lancaster Township officials.

The Supervisors went into executive session.

The Supervisors resumed the meeting.

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

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

Shannon Schlosser
Secretary