

## SPECIAL MEETING AUGUST 29, 2011

The Franklin Township Board of Supervisors held a special meeting on Monday, August 29, 2011 at 6:00 P. M. at the Franklin Township Building, 897 State Route, Fombell. Supervisors in attendance were James M. Norton Sr., Curtis Steffler, and Eric Clyde. Township Solicitor, Greg Douglass was also in attendance.

The meeting was called to order by Chairman, James Norton.

Mr. Norton voiced the invocation followed by the salute to the flag.

Visitors: Pam Fischer

Topic discussed: McCrumb properties on McKim Way. The properties computed value was given to Mrs. Fischer.

The Supervisors discussed the HMGP Grant program. A letter was presented to the Supervisors by the Solicitor, which will inform residents of their property purchase amount and how it was determined. It will be done by the computed value, which is the assessed value of their property multiplied by the common level ratio for Beaver County of 3.06.

Mr. Steffler moved to close a portion of Waterfront Road from 133 Waterfront Road to the mailbox of 188 Shadyrest Road on Waterfront Road. Mr. Norton seconded the motion.

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

A letter will be sent out to residents by the Secretary regarding the closing.

There being no further business to come before the board, Mr. Clyde made a motion 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/Treasurer