

SUPERVISORS MEETING SEPTEMBER 12, 2011

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, September 12, 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: Jim Sperdute, Dave Holman, Stan Zapadka, Bill Heinl, Pat Bogacki, Kevin Dwyer, and Sam Ferrente.

Topics Discussed:

Zelienople Airport Land Development-The Planning Commission approved the plans based on contingencies satisfied including Mr. Hummel's approval and NPDES permit received. Mr. Hummel stated he is still reviewing the plans. Sewage concerns regarding the Airport were also discussed.

The Supervisors went into executive session.
The Supervisors resumed the meeting.

Mr. Steffler made a motion to conditionally approve the Zelienople Land Development plans if the following five contingencies are met: a signed agreement to reimburse the Township Engineer and Solicitor, Mr. Hummel's approval, NPDES permit, Emergency Management Planning, and a payment in lieu of Property Taxes. Mr. Clyde seconded the motion.

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

Mr. Sperdute presented the lot line revision of Timber Creeks Farms Plan #8. Mr. Clyde made a motion to conditionally approve the plans with a letter of approval from Beaver County's Planning Commission. Mr. Steffler seconded the motion.

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

CORRESPONDENCE:

Beaver County Conservation District invited the Supervisors to attend their annual dinner. No Supervisors will be able to attend.

ENGINEERS REPORT: Mr. Hummel will be meeting with Mr. Porter from Clearwater after tonight's meeting to go over Clearwater's Storm water Plans.

FIRE DEPARTMENT REPORT: Sam Ferrente reported they had 2 structural assists, 1 motor vehicle, 1 fire alarm, 2 brush, 3 service calls, and 1 structural fire. The ATV Poker Run will be held on October 1. The fifth fundraising raffle ticket will go off on Oct 17th.

SOLICITORS REPORT: Discussed the HMGP Grant.

POLICE REPORT: 134 calls were reported for the month. Durango has been fixed and will be in service for tomorrow.

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

BUSINESS:

Mr. Clyde moved to set Franklin Township's Trick or Treat to October 26th from 6-8. Mr. Steffler seconded the motion.

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

Mr. Steffler approved the modified HMGP Grant Application. Mr. Clyde seconded the motion.

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

SECRETARY'S REPORT:

Commissioner Camp and Tammy Frank from Beaver County will be meeting with both Perry and Franklin Township at the Lancaster Road Bridge site on September 13th at 1:30 P.M.

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

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

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

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

Shannon Schlosser
Secretary