

SUPERVISORS MEETING SEPTEMBER 19, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, September 19, 2016 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr., Curtis Steffler, & Eric Clyde. Solicitor, Greg Douglass & Township Engineer, William Hummel were in attendance.

VISITORS: Richard Miller

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

Richard Miller-Clearwater Drive-township plan to take over remaining roads.

Mr. Steffler made a motion to approve the August 15th monthly minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Penn Energy-Marion Twp-Act 13 Notification
- PennDot District 11-North Camp Run Traffic Study to be conducted

ENGINEERS REPORT: Mr. Hummel reported that he has been working with Road Department reviewing the storm sewer drains on Old Zelenople Road by the Fire Department. Looking at the drainage problems and pipe sizes in the area.

SOLICITORS REPORT: Mr. Douglass presented the Supervisors with a letter sent to Wild Water Conservancy on their interest to take over the HMGP properties.

Mr. Douglass appealed to the assessment office to change the remaining HMGP properties to tax exempt.

Mr. Douglass distributed a copy of the proposed deed for the Tindal Property.

Mr. Steffler made a motion to close with the Moyers on the sale of the Tindall Property, 1686 Mercer Road. Mr. Clyde seconded the motion.

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

The Mutual Aid agreement with Marion Township was discussed.

FIRE DEPARTMENT REPORT: John Battaglia stated the Fire Department had five calls for the month, which included one service, one brush, one motor vehicle accidents, & two mutual aid.

POLICE REPORT: Police report was reviewed. 150 calls for the month.

Mr. Clyde made a motion to buyback Sara Falotico's firearm for \$440. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to approve the updated ESU Intergovernmental Agreement. Mr. Steffler seconded the motion.

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

The Chief discussed the increased aggressive nature of individuals towards the Police Department.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

Mr. Norton made a motion to advertise the sale of the Topkick. Mr. Clyde seconded the motion.

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

BUSINESS

Mr. Clyde made a motion to approve resolution 5-2016 to renew the Beaver County Winter Traffic Service Agreement. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve resolution 6-2016 to adopt the 2016 Beaver County Hazard Mitigation Plan. Mr. Clyde seconded the motion.

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

Mr. Norton & the Roadmaster will be conducting the yearly Mobile Home Park & Retention Ponds Inspection.

The Secretary stated a resident would like to have two township cleanup days a year. The Supervisors stated it would be too expensive and was not budgeted for this year.

The Special Meeting on September 29th at 4:00 P.M. will be for the HMGP Demolition Bids.

The budget work session will be scheduled for October 17th at 3:00 P.M.

Mr. Steffler made a motion to pay the bills for the month. Mr. Clyde seconded the motion.

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

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

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

Shannon Schlosser, Secretary