

## SUPERVISORS MEETING SEPTEMBER 9, 2013

The regular meeting of the Franklin Township Board of Supervisors was on Monday, September 9, 2013 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were Eric Clyde, James Norton, and Curtis Steffler. Township Solicitor, Gregory Douglass was absent. Solicitor Nathan Morgan and township Engineer, Bill Hummel also were in attendance.

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

VISITORS: Greg Fox, Ted Sockaci

Topics Discussed:

Mr. Fox presented the plans for the DiBello Lot Line Revision. Mr. Clyde made a motion to approve and sign the Mylar. Mr. Steffler seconded the motion.

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

Mr. Sockaci discussed Abarta's gas leasing and the possibility of 4/5 wells drilled in 2014. Mr. Sockaci wanted to make sure Oil and Gas Ordinance was approved and compliant with new regulations. Mr. Douglass will need to review.

CORRESPONDENCE:

The Beaver County Planning Commission's letter regarding the DiBello Lot Line Revision was reviewed.

An email from PEMA agent, Nick Molina was discussed. The cement docks/walls along McKim Way are ok to remain and no permit is needed.

Mr. Steffler made a motion to approve the August 21<sup>st</sup> meeting minutes. Mr. Clyde seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel received several quotes regarding a salt shed for the township. The salt shed was discussed and no action was taken.

SOLICITORS REPORT: Mr. Morgan reported that the Lambert property has been closed on. The Murray property still needs three signatures.

Mr. Steffler made a motion to authorize Mr. Douglass to advertise for the demolition bids for October's meeting. The demolition will include the houses on McKim Way in the HMGP grant. Mr. Clyde seconded the motion.

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

FIRE DEPARTMENT REPORT: Chief Bailey reported the Fire Department had 10 calls for the month. Chief Bailey and President Sam Ferrante presented the Supervisors the plans and costs for the renovation of the Fire Department building. After a lengthy discussion, the Supervisors asked the Fire Department to get more than one bid on the construction.

POLICE REPORT: The Police Report was reviewed. They had 110/210 calls for the month.

Mr. Clyde read the Animal Control Officer Report.  
Mr. Norton read the Road Department Report.  
Mr. Norton read the Zoning Report.

#### BUSINESS

Mr. Steffler made a motion to set Trick or Treat to Thursday, October 31<sup>st</sup> from 6-8. Mr. Clyde seconded the motion.

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

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

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

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

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

---

Shannon Schlosser, Secretary