

SUPERVISORS MEETING JUNE 9, 2014

The regular meeting of the Franklin Township Board of Supervisors was on Monday, June 9, 2014 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were Eric Clyde, James Norton, & Curt Steffler. Township Solicitor, Gregory Douglass and township Engineer, Bill Hummel were also in attendance.

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

VISITORS: Joe Zallo, Rich Cheney, Kevin Dwyer, and Ted Sockaci.

Rich Cheney-status of Church Road restoration and bonding.

Mr. Steffler made a motion to approve the May 12th meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

The following correspondence was reviewed

Oil & Gas Notification for Abarta Energy-Franklin Twp-Nye Well
Rex Energy-2 sites/Lancaster Twp & Connoquesnessing Twp
Swepi LP-Perry Twp
PMRS Seminar-June 19th-Monroeville
PennDot-Soap Run Road Washout Repair

Mr. Steffler made a motion to approve the Secretary attend the PMRS seminar on June 19th in Monroeville. Mr. Clyde seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel had nothing further to report.

SOLICITORS REPORT: Mr. Douglass present the resolution to the Supervisors regarding the Fire Department Renovation.

FIRE DEPARTMENT REPORT: Chief Bailey reported that the department had 10 calls for the month. The McClintick house was finished and needs fill. President Sam Ferrante stated construction on the Fire Station is moving along and The TEFRA hearing was held on June 2nd.

POLICE REPORT: The Police Report was reviewed. They had 197 calls for the month. The police had a meth lab bust.

Mr. Clyde moved to accept Joshua Drumm's resignation as part time police patrolmen.

Mr. Norton seconded the motion.

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

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

No Zoning Report was available.

BUSINESS

The Lutz-Fisher 2014 Planning Module was presented. Mr. Steffler moved to adopt the revision of the Township's Official Sewage Facility Plan regarding Lutz-Fisher 2014 Planning Module. Mr. Clyde seconded the motion.

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

The Lutz-Fisher 2014 subdivision was discussed. Mr. Lutz will be submitting to Mr. Hummel the stormwater management plans. He also will be meeting with Mr. Douglass regarding the lawn lots. Mr. Hummel will be checking with Mike Englehart regarding the 50' setbacks requirements from wetlands, retention ponds, and streams.

Mr. Clyde made a motion to approve resolution 11-2014 to exonerate delinquent real estate taxes for the years 2008-2013 on parcels 61-001-0313.003 & 61-001-0314.000.

Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to approve resolution 12-2014 approving the Fire Department Renovation project consisting of partial financing of a \$ 350,000 note, status of tax-exempt and the total obligation to the township is not expected to exceed \$10,000,000.

Mr. Steffler seconded the motion.

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

The Supervisors set the date for the 7 year Agricultural Review to September 8th meeting at 6:00 P.M.

The Salt Shed quotes were discussed. The Salt Shed will need to be advertised for bid.

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

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