

SUPERVISORS MEETING FEBRUARY 10, 2014

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, February 10, 2014 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were Eric Clyde and Curtis Steffler. Mr. Norton was absent. Township Solicitor, Gregory Douglass and township Engineer, Bill Hummel were also in attendance.

Mr. Clyde called the meeting to order. Mr. Clyde voiced the invocation, followed by the salute to the flag.

VISITORS: Dan Norton, Shane Hoffman, Nick Hamilton, Greg Leas, Ron Miller, Joe Zallo, Curt Pepper, Kevin Dwyer, Dave Anton

Church Road condition discussed by Supervisors and residents. Road department as well as Mr. Hummel to look at condition.

Abarta Oil and Gas leasing, wells, regulations, and road conditions were discussed by residents as well as representatives from the company. Possibility of 9 well sites in the township. Permitting sites this year for 2015 drilling. Duffy property on Church Road and Frisk property on Fombell Road first sites. Looking into working with PA American Water Company to receive water. Company would pave township road to make it state grade beforehand.

Garbage at the property at 378 Church Road was discussed. The police as well as the township Zoning Officer will take a look.

Dan Norton requested something to be done regarding speeding on Harmony-Fisher Avenue. The road department will be placing 25 mph speed limit signs and the police department will be painting lines and patrolling.

Mr. Zallo discussed White Pine Drive with the Supervisors. Mr. Zallo's engineer presented Supervisors with road design. Possibility of getting closer to grade for township road specification if Seth Foley would sell a portion of his property to Mr. Zallo. The Supervisors will try to set up a meeting to get Mr. Zallo and Mr. Foley together to discuss.

Mr. Clyde made a motion to approve the Reorganization and January Monthly Supervisor Meeting minutes held on January 6, 2014. Mr. Steffler seconded the motion.

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

CORRESPONDENCE:

The following correspondence was reviewed:

Beaver County Planning Commission Review Letter-Peffer Subdivision
Widmer Engineering-W Lancaster Bridge Detour
Kristin Minkus McKim Way Buyout Letter
William Davis Letter-White Pine Drive
John Ball Emails
Oil & Gas Notifications
 Tetra Tech-MarkWest Pipeline-General Permit Registration
 Tetra Tech-MarkWest Pipeline-NOI
 Rex Energy-Jackson Township

Mr. Clyde made a motion to approve and sign the Mylar for the Peffer Plan Subdivision No. 1 pending planning module approval by DEP. Mr. Steffler seconded the motion.

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

ENGINEERS REPORT: Reported on the Lutz-Fisher Subdivision regarding yard lots.

SOLICITORS REPORT: Reported to the Supervisors that the Abarta Lease can be signed and possible Winter No Parking Ordinance.

FIRE DEPARTMENT REPORT: President Sam Ferrante reported that the fire department had 18 fire calls for the month.

POLICE REPORT: The Police Report was reviewed. They had 255 calls for the month.

ANIMAL CONTROL OFFICER REPORT: Mr. Clyde read the Animal Control Officer Report.

ROAD REPORT: Mr. Steffler read the Road Department Report.

ZONING REPORT: No report. Secretary stated only one permit for the Month. Windy Ridge Diary for interior renovations.

BUSINESS:

Mr. Clyde moved to hire Frank Pope and Steve Ivan as part-time patrolmen at the probation rate. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to hire Bob McDonough for 2014 grass cutting of the Township, Park, and McKim Way. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to appoint Mr. Norton as 1st Voting Delegate for the BCTCC. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to approve and sign the repository settlement paperwork for Alicia Court property. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to approve the resolution authorizing James M. Norton Sr., Chairman of the Board of Supervisors, to execute and sign for the Abarta Energy Oil & Gas lease of the township property as well as the Burry Cemetery. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to create new fund and bank account for the Burry Cemetery bonus payment which would be used for maintenance of the cemetery. Mr. Steffler seconded the motion.

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

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

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

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

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

Shannon Schlosser, Secretary