

## SUPERVISORS MEETING APRIL 7, 2014

The regular meeting of the Franklin Township Board of Supervisors was on Monday, April 7, 2014 at 6:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were Eric Clyde and James Norton. Supervisor, Curt Steffler was absent. 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: None

Mr. Clyde made a motion to approve the March 10th meeting minutes. Mr. Norton seconded the motion.

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

### CORRESPONDENCE:

Oil/gas well notifications were reviewed for Abarta Energy for Franklin Township for the Nye Well and Penn Energy for Marion Township.

Mr. Clyde made a motion to file a comment letter with DEP to notify them of the townships requirements for Road Bonding and the Mineral Extraction Ordinance. Mr. Norton seconded the motion.

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

### ENGINEERS REPORT:

Mr. Hummel stated the Lutz-Fisher 2014 Plan will need a stormwater management plan, as well as ENS and NPDES Permit. There also may be issues with 50' ROW access road, wetlands, and sewage for two lots. Mr. Douglass will contact Bill Evans from the County Planning Commission to discuss subdivision.

Mr. Hummel stated the S. Tower Road bridge wall fell in and will need replaced. The Supervisors as well as Mr. Hummel discussed possible options.

### SOLICITORS REPORT:

Mr. Douglass presented the amendment to the Burning Ordinance as well as the Winter Parking Ordinance. The Ordinances will be advertised for the May 12<sup>th</sup> meeting.

The Murray property on McKim Way is still in litigation.

Mr. Douglass spoke with Ken Herman from the Beaver County Earned Income Committee. He stated the township can do an in house investigation to make sure that Berkheimer is submitting taxes to the correct township.

FIRE DEPARTMENT REPORT: No Report.

POLICE REPORT: The Police Report was reviewed. They had 204 calls for the month.

Mr. Clyde read the Animal Control Officer Report.

No Road Report was available.

No Zoning Report was available.

The Secretary stated for the permits for the month of March consisted of the Fire Dept Renovation, Evans Structural Alteration, and a Hayson addition.

The Secretary submitted the two HMGP Grant applications to PEMA for elevations and acquisitions of houses along McKim Way.

Mr. Clyde moved to pay the bills and adjourn. Mr. Norton seconded the motion.

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

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Shannon Schlosser, Secretary