

## **SUPERVISORS MEETING MAY 12, 2014**

The regular meeting of the Franklin Township Board of Supervisors was on Monday, May 12, 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: Robert Smorada, Ted Sockaci, Christopher Panek, Rosemary Prestopine, Craig Wilson, and Jim Ogan.

Jim Logan-Representative from Abarta-answered residents' questions regarding Gas Well Drilling. Some of what discussed:

First three locations for drilling Nye Well/Lancaster Road, Frisk Well/Fombell Rd, and Duffy Well/Church Rd. The Nye Well is in the permitting process with a possible 2015 spring construction. Multiple wells on one pad. Campbell Development is contacting residents regarding pipe line right of ways. Frack water will be a closed loop system being shipped off to another location. The most noise happens during drilling and at completion. Sound barriers will be placed in some locations. Resident water wells will be tested possibly three times. Roads will be bonded and flagmen will be used.

Rosemary Prestopine-Lutz Subdivision concerns of a township roadway being put in behind house and water runoff. Subdivision has only private driveways no public roads. The subdivision will have a stormwater management plan, ENS, and NPDES permits.

Curt Peffer-Lutz Zoning Hearing scheduled for May 14<sup>th</sup>

Craig Wilson-Ada Drive resident-concerned about subdivision

Mr. Clyde made a motion to approve the April 7th meeting minutes. Mr. Norton seconded the motion.

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

### **CORRESPONDENCE:**

The following correspondence was reviewed

PUC-Approval of Crossing Grade Hartzell School Road Bridge  
Oil & Gas Notification for Abarta Energy-Franklin Twp-Nye Well  
Oil & Gas Notification for Abarta Energy-Franklin Twp  
Water Sources Connoquenessing Creek, PAWC Lancaster Road, Fombell Road, & Church Road

Zoning Hearing Notice-Lutz Subdivision May 14<sup>th</sup> at 6:30  
Lope, Casker, Casker-White Pine Dr-Zallo Offer to Seth Foley  
Beaver County Planning Commission Review Letter-Lutz-Fisher 2014

PLANNING COMMISSION REPORT: The May minutes were reviewed. The Lutz Subdivision will need the 14 comments from the planning commission addressed before approval. The Supervisors are also concerned about the lawn lots.

ENGINEERS REPORT: Mr. Hummel Lutz-Fisher Plan letter was reviewed. Mr. Hummel received complaints from residents regarding stream crossing on Lutz subdivision. After contacting DEP, Mr. Lutz may need to have a GP7 permit. Mr. Hummel will be meeting with DEP regarding the issue.

SOLICITORS REPORT: Mr. Douglass reported the Murray property hearing will be held on June 9<sup>th</sup>.

FIRE DEPARTMENT REPORT: President Sam Ferrante reported the Fire Department had approximately 14 calls for the month. Elections will be held at the Fire Department building.

Mr. Clyde made a motion to authorize the publication in the newspaper regarding the TEFRA hearing for the Fire Department Renovation which will be held on June 2<sup>nd</sup>. Mr. Steffler seconded the motion.

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

POLICE REPORT: The Police Report was reviewed. They had 221 calls for the month. Police arrested a Stephen Dayton age 27, who attempted to contact two female juveniles through Facebook for sex.

Mr. Norton moved to accept Matthew Irvin resignation as police Sergeant. Mr. Clyde seconded the motion.

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

Mr. Norton made a motion to promote police Corporal Eli Nye to Sergeant. Mr. Clyde seconded the motion.

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

Mr. Norton made a motion to hire Seth Kirkham as part-time police patrolmen. Mr. Steffler seconded the motion.

Roll Call: Mr. Clyde no  
Mr. Norton yes  
Mr. Steffler yes

Mr. Clyde read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

No Zoning Report was available.

## BUSINESS

Mr. Steffler made a motion to adopt the amendment to the Burning Ordinance, which defines a standard size building lot to one acre. Mr. Clyde seconded the motion.

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

Mr. Clyde made a motion to adopt the Winter Parking Ordinance, which restricts parking on township streets and roads Nov 1 through April 1. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to award contracts for road materials through the Council of Governments:

- A.R. Oliastro-Crushed River Gravel
- Russell Standard-E-1 Prime & CRS-2
- Lindy Paving-Superpave Binder & Wearing Course
- Reed Oil-Gasoline
- Bradigan's-Diesel
- McClymonds-Limestone
- Hei-way-Bituminous Patching Material

Mr. Clyde seconded the motion.

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

Mr. Norton moved to adopt the Motor Vehicle Review Resolution. Mr. Clyde seconded the motion.

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

Mr. Norton made a motion to adopt the resolution for Accident Investigations. Mr. Clyde seconded the motion.

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

The Supervisors discussed the building of a new salt shed.

Mr. Steffler made a motion to authorize the attorney to draw up an holding tank amendment, allowing for temporary holding tanks in certain situations. Mr. Clyde seconded the motion.

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

Mr. Clyde made a motion to approve and sign the repository settlement paperwork for parcel 61-001-0314.000. Mr. Steffler seconded the motion.

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

The Secretary reported she is working on the Township's Agricultural Security Area 7 year review.

Trailer Park inspections will need to be conducted as well as inspections of stormwater retention ponds in the township.

Renata Hart would like to put a wedding venue on Thomas Hill Road.

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

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

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

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

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Shannon Schlosser, Secretary