

SUPERVISORS MEETING JULY 17, 2014

The regular meeting of the Franklin Township Board of Supervisors was on Thursday, July 17, 2014 at 5:30 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: Bill Wright, Jim Logan, Ron Lutz, Tom Williams, & Kevin Dwyer

Bill Wright-concerns on berms of roads that were paved. Possible safety issue. Mr. Douglass will be getting in touch with Mark West Road foreman, Jim Bell, regarding the this issue.

Ron Lutz-Lutz-Fisher Plan 2014 NPDES permits are being prepared, sewage issues are being addressed and the stormwater management plan was submitted to the township engineer.

Jim Logan from Abarta addressed concerns regarding the drilling of Oil & Gas Wells in the township.

Mr. Steffler made a motion to approve the June 9th meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

The following correspondence was reviewed

- PennDot-288 Restoration-Spring/Winter 2015
- Beaver County Planning Commission Review Letter-John E. Clyde Subdivision
- Oil & Gas Notification for Rex Energy-Lancaster Twp
 - Abarta-Nye #2/Frisk Impoundment

ENGINEERS REPORT: Mr. Hummel stated he is working on the Stormwater Management Plan for the Lutz-Fisher 2014 Subdivision. Clems Trailers will need permits before any further development.

SOLICITORS REPORT: Mr. Douglass presented the lawn lots legal procedures to the Supervisors.

Mr. Clyde made a motion to approve and sign the document. Mr. Steffler seconded the motion.

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

Mr. Douglass proposed an amendment to the Oil and Gas Ordinance, making the regulations required in the A/R district.

FIRE DEPARTMENT REPORT: The Fire Department had 19 calls for the month. The Department received a temporary occupancy permit for Station 1.

POLICE REPORT: The Police Report was reviewed. They had 225 calls for the month.

Mr. Steffler moved to accept Justin Hewitt's resignation as part time police patrolmen, his last day will be July 28th. Mr. Clyde seconded the motion.

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

Mr. Clyde read the Animal Control Officer Report. Rabies alert paperwork was reviewed. Mr. Norton read the Road Department Report. No Zoning Report was available.

BUSINESS

Mr. Clyde made a motion to set the time for the remaining Monthly Supervisors meetings to 5:30 P.M. instead of 6:00 P.M. The Secretary will advertise the changes in the local paper. Mr. Steffler seconded the motion.

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

The Supervisors reviewed a planning module mailer application from Arcadis U.S., Inc. who is the engineering firm for the Franklin Township Municipal Authority regarding a sewer extension project to serve the Lillyville Area along Route 288. Before the Supervisors will sign the application mailer, the Secretary will notify the residents of this project.

The sealed bids for the Franklin Township Salt Shed Project were opened and read publicly. The following are a list of the bids received:

Snyder Equipment
40x80 Britespan Fabric Cover
Height Clearance 22'3' at center
Height Clearance 14'1"-3' inside truss
\$63,045

Snyder Equipment
40x80 Britespan Fabric Cover
Height Clearance 26'6" at center
Height Clearance 17'7"-3' inside truss
\$70,411

Swede Construction Corporation
40'x80' Three sided pole building with 16' high walls
\$95,750.00

The Supervisors did not accept any of the bids at this time. They are looking at purchasing possibly a kit.

The three quotes for the appraisals of the HMGP McKim Way grant were as followed:

Chiappetta Agency Inc. 14,000
John Dudash, Howard Hanna 9,000
ARC Realty 7,700

The Supervisors did not accept any of these quotes, stating it was not in the best interest of the township. There is a small chance this grant may not be approved by FEMA and then the township would not get reimbursed for this expense.

Mr. Clyde moved to approve Resolution 13-2014 regarding the supplemental appropriations of the 2014 budget from the Act 13 impact fee revenues of \$5,162.65. 5,162.65 will be appropriated into the 2014 budget. Mr. Steffler seconded the motion.

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

Mr. Clyde moved to approve Resolution 14-2014 regarding how professional services will be chosen according to the pension contract provision of Pennsylvania Act 44 of 2009. 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 the October 13th meeting at 6:00 P.M.

The tax software update invoice for the tax collector was reviewed. The Supervisors would like more information before they make any decision on payment.

Mr. Clyde made a motion to approve the Secretary's attendance to the PAMA Conference in Greentree on August 14-15th. Mr. Steffler seconded the motion.

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

Mr. Clyde moved to pay the bills for the month. 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