

REORGANIZATION MEETING JANUARY 2, 2018

The Franklin Township Board of Supervisors met to reorganize on Monday, January 2, 2018 at 4:00 P.M. in the Franklin Township Building, Route 288, Fombell. Supervisors in attendance were James Norton Sr., Scott Wright, and Curt Steffler.

Visitors: Gregory Douglass, Ryan Long, Steve Elliott, & Peter Stumm.

The meeting was called to order by Mr. Norton.

Nominations were opened for the position of Chairman of the Board of Supervisors.

Mr. Steffler moved to appoint Mr. Norton chairman of the Board of Supervisors for 2018. The motion was seconded by Mr. Wright.

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

Mr. Steffler moved to appoint Mr. Wright vice-chairman of the Board of Supervisors for 2018. Mr. Norton seconded the motion.

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

Mr. Steffler moved to appoint Mr. Norton road supervisor for 2018. Mr. Wright seconded the motion.

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

Mr. Norton moved to appoint Mr. Wright assistant road supervisors for 2018. Mr. Steffler seconded the motion.

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

Mr. Norton moved to appoint Mr. Steffler police Supervisor for 2018. The motion was seconded by Mr. Wright.

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

Mr. Steffler moved to appoint Mr. Wright & Mr. Norton assistant police Supervisors for 2018. Mr. Norton seconded the motion.

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

Mr. Norton moved to recommend the auditors set the wages for supervisors working in any capacity allowed by the Second Class Township Code at \$17.68 per hour. The motion was seconded by Mr. Steffler.

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

Mr. Norton moved to hold the regular township meetings for 2018 on the 3rd Monday of every month at 4:00 P.M. Mr. Steffler seconded the motion.

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

Mr. Wright moved that the supervisors, secretary, roadmaster, solicitor, & Chief be permitted to attend the State Convention in Hershey and that Mr. Norton be appointed voting delegate. Mr. Steffler seconded the motion.

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

Mr. Steffler moved to appoint Mr. Norton COG representatives and Mr. Wright as the alternate. Mr. Norton seconded the motion.

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

Mr. Steffler moved to appoint Mr. Norton representative for the Chamber of Commerce. Mr. Wright seconded the motion.

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

Mr. Norton moved to appoint Wesbanco, PLGIT, Huntington as depositories for 2018. Mr. Steffler seconded the motion.

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

Mr. Norton moved to appoint Shannon Schlosser as secretary & treasurer at a wage increase of 3%. The motion was seconded by Mr. Steffler.

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

Mr. Norton moved to set the treasurers bond at \$1,500,000. Mr. Wright seconded the motion.

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

The Police Pension Contribution rate was tabled until the contract negotiations.

Mr. Norton moved to appoint the following tax collectors:

Street Light, Fire Hydrant, Fire Protection – Kristen Kelosky
Local Services Tax– Berkheimer
Earned Income Tax – Berkheimer

Mr. Steffler seconded the motion.

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

Delinquent Street Light, Fire Hydrant and Fire Protection –was tabled until further information is received regarding the Prothonotary office collection vs Sharp Collection.

Mr. Steffler moved to appoint Ryan C. Long Esquire, of Leymarie Clark Long, P.C. as solicitor for 2018. Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint William Hummel Engineer. Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint David Brenner as independent auditor. Mr. Wright seconded the motion.

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

Mr. Norton moved to appoint Shirley Baird Janitor at a rate of \$60.00 per day. Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint Doug Duncan Primary Sewage Enforcement Officer. Charles Smith and David Ice as Secondary Sewage Enforcement Officers. Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint Rudolph Harkins as Zoning Officer. Compensation set at \$175.00 per month. Mr. Wright seconded the motion.

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

Mr. Norton moved to appoint Rudolph Harkins as full-time Chief of Police. Salary increase of 3%. Mr. Steffler seconded the motion.

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

Mr. Steffler moved to appoint Eli Nye as full-time police sergeant. Wages held from 2017 until contract negotiations are approved. The motion was seconded by Mr. Norton.

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

Mr. Steffler moved to appoint Dakota Fennell as full-time patrolmen. Wages held from 2017 until contract negotiations are approved. The motion was seconded by Mr. Norton.

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

Mr. Steffler moved to appoint Joshua Shimko as part-time police corporal. Wages held from 2017 until contract negotiations are approved. The motion was seconded by Mr. Norton.

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

Mr. Steffler moved to appoint the following part-time patrol officers: Kevin Cragle, William Daufen, Douglas Hanna, Richard Kruger, and Donald B. Myers. Wages held from 2017 until contract negotiations are approved. Mr. Norton seconded the motion.

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

Mr. Steffler moved to appoint John Wiley Animal Control for \$350.00 per month. The motion was seconded by Mr. Wright.

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

Fire Police was tabled until Mr. Norton consults with the Fire Chief.

Mr. Norton moved to appoint Mike Boots as Roadmaster, at a .40 cent rate increase. Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint the following to the road department.

Carl Zilka Jr., Operator, at a .40 cent rate increase.

Jim Higgins and Bronson Clyde, Assistant Operators, at a .40 cent rate increase.

Labors, at a .40 cent rate increase.

Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint Bonnie Harkins as township auditor. Mr. Norton seconded the motion.

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

Mr. Steffler moved to appoint Carl Sockaci to the Zoning Hearing Board. Mr. Norton seconded the motion.

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

Mr. Steffler moved to appoint Gary Hart to the Municipal Authority. Mr. Wright seconded the motion.

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

Mr. Norton moved to set the meeting pay for the Municipal Authority at \$50.00 per meeting. Mr. Steffler seconded the motion.

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

Mr. Steffler moved to appoint James Wright as emergency management coordinator. The motion was seconded by Mr. Norton.

Roll Call: Mr. Wright abstained
Mr. Steffler yes
Mr. Norton yes

Mr. Steffler moved to appoint the Police Chief and Jim Braunbeck as assistant emergency management coordinator. Mr. Norton seconded the motion.

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

A motion was made by Mr. Norton to appoint William Wright vacancy board chairman. Mr. Steffler seconded the motion.

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

Mr. Steffler moved to appoint the following to the Agricultural Security Committee: Jim Spiker, Dan Mravintz, Carl Sockaci, Jim Norton, & Robert Kettler. Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint the following Fire Department Officers:

Chief – Steve Bailey
Assistant Chiefs – Alan Martino
President – Troy Follett
Vice-President – John Battaglia
Secretary – Kristina Welsh
Treasurer – James Norton Sr.

The motion was seconded by Mr. Wright

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

Mr. Norton moved to accept the mileage rate set by the IRS at \$.545 per mile. Mr. Wright seconded the motion.

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

Mr. Norton closed the reorganization meeting.

Shannon Schlosser
Secretary/Treasurer