

## SUPERVISORS MEETING JANUARY 4, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, January 4, 2021 at 4:30 P.M. by teleconference. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long was in attendance.

The meeting was called to order by Chairman, James Norton.

VISITORS: Paul Honneffer

Mr. Honneffer-151 McKim Way Exoneration of Taxes

Mr. Bailey made a motion to approve the exoneration of taxes from 2016 to the present of 151 McKim Way-parcel 61-007-0121.00. Paul Honneffer has a private offer to purchase this property in Beaver County Repository of Unsold Properties. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve the December 21<sup>st</sup> meeting minutes. Mr. Bailey seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- 368 Dutch Road-Junk Yard Permit Application & Richardson Inspection's Review
- PA Liquor Control Board-G & J Food Services-289 Route 288-filed for a new or transfer license.

Mr. Wright made a motion to decline the special license or permit for storage of 368 Dutch Road. Mr. Bailey seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel was absent from the meeting.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: 138 total calls for the year.

POLICE REPORT: Police report was reviewed. 123 calls for the month.

Giglio Brady Policy was reviewed.

Mr. Wright read the Animal Control Report.  
Road Report for January was not available.

## BUSINESS

Mr. Wright moved to adopt Resolution 1-2021, The Fire Protection Tax Resolution for 2021.  
Mr. Bailey seconded the motion.

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

Mr. Wright moved to adopt Resolution 2-2021, authorizing bills to be paid interim to the monthly meetings if one of the following conditions are met: the bill is for utility service, the bill includes a discount for prompt payment, the bill includes a penalty for late payment, or the bill is a paycheck for the salaries and wages of the employees and appointed officials as previously established by the board of supervisors. Mr. Bailey seconded the motion.

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

Mr. Wright made a motion to adopt Resolution 3-2021, authorizing the disposition of public records. Mr. Bailey seconded the motion.

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

Mr. Wright made a motion to adopt Resolution 4-2021, appointing Mark Turnley to audit 2020 books. Mr. Bailey seconded the motion.

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

Mr. Wright made a motion to adopt Resolution 5-2021, waiving the employee contribution to the Police Pension Plan. Mr. Bailey seconded the motion.

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

The Secretary stated the Township was awarded the Community Park Grant through DCNR for \$110,000.

Mr. Wright made a motion to pay the bills. Mr. Bailey seconded the motion.

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

Mr. Bailey moved to adjourn. Mr. Wright seconded the motion.

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

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Shannon Schlosser, Secretary