

SUPERVISORS MEETING OCTOBER 17, 2022

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, October 17, 2022, at Franklin Township, Route 288, Fombell, PA. Supervisors in attendance were Steve Bailey, Scott Wright, & Dana Baker. Attorney Ryan Long was in attendance.

The meeting was called to order by Chairman, Steve Bailey. Mr. Bailey voiced the invocation, followed by the salute to the flag.

VISITORS:

Jim Sperdute: Leyland Subdivision No. 1 & Daniel Duffy Plan No. 4

Mrs. Baker made a motion to approve and sign the Leyland Subdivision No. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Mrs. Baker made a motion to approve and sign the Daniel Duffy Plan No. 4. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Mr. Wright made a motion to approve the September 16th minutes. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

CORRESPONDENCE: The following Correspondence was review:

- Beaver County Planning Commission Review.Leyland Subdivision No. 1
- Beaver County Planning Commission Review Daniel Duffy Plan No. 4
- DEP-Remedial Action Report Disapproval-Alan Welsh-117 S. River Rd

PLANNING COMMISSION: October 5th meeting minutes were reviewed.

ENGINEERS REPORT: Not report available.

SOLICITORS REPORT: Attorney Long had nothing additional to report.

FIRE DEPARTMENT REPORT: John Battaglia reported the Fire Department had 11 calls since last meeting. 4 Mutual, 1 Motor, 3 EMS, 2 Alarms, and 1 Service.

EMA REPORT: No report available.

POLICE REPORT: Police report was reviewed. 112 calls for the month.

Mr. Wright read the Animal Control Report.

Mr. Bailey read the Road Report.

BUSINESS

Mrs. Baker made a motion for the Attorney to advertise the Property Tax Penalty Waiver Provision Ordinance. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Salt Costars Contract was awarded to Cargill Inc. \$79.28/ton Contract #4600016538

Mr. Wright made a motion to appoint Bronson Clyde to the Vacancy Board position and David Annarumo as the alternate. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Mrs. Baker made a motion to approve the following 2022 supplemental budget appropriation resolutions from the American Rescue Plan Allocation:

- Resolution 17-2022, Lexipol Police Policy Update: \$16,411.80
- Resolution 20-2022, Dog Kennel: \$11,000

Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

The Traffic Systems updated quote was reviewed for traffic light battery backups.

Mrs. Baker made a motion to approve the following 2022 supplemental budget appropriation resolutions from the American Rescue Plan Allocation:

- Resolution 21-2022, Traffic Light Battery Backups: \$16,790, increase of \$2,970

Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

The next budget work session will be held on November 21st at 3:00 P.M.

Mr. Wright made a motion to pay the bills. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

The Supervisor went into an executive session regarding personnel matters.
The Supervisors resumed the meeting.

Mr. Wright moved to adjourn. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Shannon Schlosser, Secretary