

SUPERVISORS MEETING FEBRUARY 15, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, February 15, 2021 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Steve Bailey, & Scott Wright. Solicitor Ryan Long called into the meeting.

VISITORS: None

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

Mr. Bailey made a motion to approve the reorganization & January 4th monthly meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: None

ENGINEERS REPORT:

- Proposals from Engineering Firms were reviewed.

SOLICITORS REPORT: Attorney Long will conduct a Certificate of Title and Bidding for the DCNR Small Communities Grant.

FIRE DEPARTMENT REPORT: No report was available.

POLICE REPORT: Police report was reviewed. 134 calls for the month.

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Bailey made a motion to appoint Frank Taylor Engineering as the Engineering Firm for the Township for 2021. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to hire Brian Watkins as full-time patrolmen with a start date of 2.9.21. Mr. Bailey seconded the motion.

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

Mr. Bailey made a motion to set Clean Up Day to Saturday, May 1st from 8-2. 2 passes max with a rate change of \$10 Car, \$15 Truck or Trailer, \$20 Dump Truck. Mr. Wright seconded the motion.

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

ECSR-Hazardous Household Chemical & Electronic Cleanup will be held on the same day as Clean Up.

NNO was set for Tuesday, August 3rd.

Mr. Norton made a motion to approve the EAD's Group as the Design Consultant for the Small Communities Grant for Franklin Township Park. Mr. Bailey seconded the motion.

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

Freightliner 108SD will be delivered this week. The purchase was approved on 6.15.20 Supervisor's minutes. Freightliner of Barkeyville CO-Star #25-067 for \$82,719 & SEI Dump Body CO-Star #025-021 for \$67,961.94. Mr. Norton made a motion to fund it through the Liquid Fuels Fund for \$86,740.18 and the General Fund Carryover for \$63,940.76. Mr. Bailey seconded the motion.

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

The Secretary updated the Supervisors on the park. Attorney Long's office created a general release of claims for the individuals who removed the playground equipment. The playground structure has been removed and is ready for the Road Department to dig down 15" and GameTime can then install the equipment at the end of February or March.

Mr. Bailey made a motion to approve the quote from GameTime for the engineered wood fiber & playground border through OMNIA Contract #2017001134 for \$8,179.51. Mr. Wright seconded the motion.

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

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

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

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

Mr. Norton made a motion to adjourn. Mr. Wright seconded the motion.

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

Shannon Schlosser, Secretary