

SUPERVISORS MEETING FEBRUARY 21, 2022

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, February 21, 2022, at Franklin Township, Route 288, Fombell, PA. Supervisors in attendance were Steve Bailey, Scott Wright, & Dana Baker. Engineer Brandy Kunsman was in attendance. Solicitor, Ryan Long was by telephone.

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 & Ben Holder

Jim Sperdute-Timber Creek Farms Plan No. 9
Ben Holder-Tomicia Springs Plan #3-Lot 16A

Mrs. Baker made a motion to approve the reorganization & January 3rd monthly meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Armstrong Request for Renewal Cable Franchise
- Timber Creek Farms Plan No. 6 Beaver County Planning Review Letter
- Tomicia Springs Plan #3-Lot 16A Beaver County Planning Review Letter Corrective Letter
- Lillian Providence Townhomes-NPDES Permit Submission Notification

Mrs. Baker made a motion to approve and sign the Tomicia Springs Plan 3#-Lot 16A Mylar. 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 Timber Creek Farms Plan No. 9. Mr. Wright seconded the motion.

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

The Planning Commission January 5th & February 2nd minutes were reviewed.

ENGINEERS REPORT: Brandy Kunsman updated the Supervisors on the Lillian Providence Land Development. Her review letter was discussed. Hydrants, parking, and private roadway concerns were discussed.

Mrs. Baker made a motion to conditionally approve the Lillian Providence Land Development Plans subject to compliance with the Township Engineer's and Beaver County Planning Commission requirements on their review letters. Mr. Wright seconded the motion.

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

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia reported since the last meeting on 1.3.22, the Fire Department had 25 calls. One EMS, nine service, six alarm, eight mutual, and one rescue.

POLICE REPORT: Police report was reviewed. 130 calls for the month.

The Police Chief reported about a 2016 Ford Explorer that may go up for sale. He would like to purchase it and sell the two Dodge Chargers. A Riverside Senior will be detailing the Police Vehicles for his volunteer hours.

Mr. Wright made a motion to hire Corey Krepps as a part-time patrol officer. Mrs. Baker seconded the motion.

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

Mr. Wright made a motion to hire Herman Sayre as part-time patrol officer pending his background clearances and interview. Mrs. Baker seconded the motion.

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

Mr. Wright read the Animal Control Report.

Mr. Bailey read the Road Report.

BUSINESS

Mrs. Baker made a motion to execute any and all documents necessary to effectuate the financing and purchase of the 2021 Police Interceptor. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to set Clean Up Day to Saturday, May 7th from 8-2. 2 passes max with a rate of \$10 Car, \$15 Truck or Trailer, \$20 Dump Truck. Mrs. Baker seconded the motion.

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

Mrs. Baker made a motion to approve and sign the Noble Environmental Agreement for Hazardous/Electronic Waste Cleanup. Mr. Wright seconded the motion.

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

Mrs. Baker made a motion to set NNO for Tuesday, August 2nd from 6:00 P.M.-9:00 P.M. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve the township reapply for the Park Grant through the State due May 31. The grant can be up to \$300,000 with a local match of 15%. The grant would involve a walking trail, ADA sidewalks, outdoor patio, picnic tables, bleachers, trash receptacles, charcoal grill and improving the parking area. Mrs. Baker seconded the motion.

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

Mr. Wright made a motion to appoint Mike Boots to the Township Cleaning Position. Mrs. Baker seconded the motion.

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

Mr. Wright tabled the Zoning & Code positions until the March meeting. Mrs. Baker seconded the motion.

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

The Secretary reported to the Supervisors regarding the final ruling for the ARPA funding by the Treasury.

The Secretary stated the Township Comprehensive Plan will need updated. There is state funding to help with the process. Marion & North Sewickley would be included in the Plan.

The fence ordinance needs updated. Currently only a three-foot solid fence is allowed. The Supervisors would like to change to six and remove part C.2. The Secretary will prepare a draft ordinance and submit to the County for review.

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

Brandy Kunsman conducted a Stormwater workshop regarding updating the existing Stormwater Ordinance. She will prepare a draft ordinance for the Supervisors to review.

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

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

Shannon Schlosser, Secretary