

REORGANIZATION MEETING JANUARY 5, 2015

The Franklin Township Board of Supervisors met to reorganize on Monday, January 5, 2014 at 5:00 P.M. in the Franklin Township Building, Route 288, Fombell. Supervisors in attendance were James Norton Sr. and Curt Steffler. Mr. Clyde, Supervisor, was absent. Mr. Douglass, the township attorney, was in attendance.

Visitors: None

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

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 2015. The motion was seconded by Mr. Norton.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Norton moved to appoint Mr. Clyde vice-chairman of the Board of Supervisors for 2015. Mr. Steffler seconded the motion.

Roll Call: Mr. Clyde absent
Mr. Norton yes
Mr. Steffler yes

Annual Appointments 2015

The following was read aloud by Mr. Norton.

Mr. Norton as Road Master.

Mr. Steffler as Assistant Road Supervisor.

Mr. Steffler as Police Supervisor.

Mr. Clyde and Mr. Norton as Assistant Police Supervisors.

Recommend the auditors set the wages for supervisors working in any capacity allowed by the Second Class Township Code at \$16.39 per hour.

Regular township meetings for 2015 on the 2nd Monday of every month at 4:00 P.M, except September's which will held on Wednesday, September 9th at 4:00 P.M.

Supervisors, Secretary, Roadmaster, Chief of Police and Solicitor be permitted to attend the State Convention in Hershey and that Mr. Norton be appointed voting delegate.

Mr. Norton as COG representatives and Mr. Steffler as the alternate.
Mr. Norton as representative for the Chamber of Commerce.

ESB, and PLGIT as depositories for 2015.

Shannon Schlosser as secretary & treasurer at 3% rate increase.

Set treasurers bond to \$1,500,000.

Police Pension contribution rate was waived for 2015.

Appoint the following tax collectors:

Street Light, Fire Hydrant, Fire Protection – Kristen Kelosky

Local Services Tax– Berkheimer

Earned Income Tax – Berkheimer

Delinquent Street Light, Fire Hydrant and Fire Protection – Sharp Collections

Reed, Tosh, Wolford and Douglass as solicitor for 2015.

William Hummel as Engineer.

David Brenner as independent auditor.

Shirley Baird as Janitor at a rate of \$50.00 per day.

Doug Duncan as Primary Sewage Enforcement Officer. Charles Smith and David Ice as Secondary Sewage Enforcement Officers.

Wayne Parsons as Zoning Officer at \$175.00 per month.

Police Department:

Brian Speer as full time Chief of Police at \$21.31/hr.

Eli Nye as full time police Sergeant at \$17.62/hr.

Joshua Shimko as part time police Corporal at \$17.45/hr.

William Daufen, Royce Deyber, & Douglas Hanna as part time patrolmen at \$17.29/hr.

Seth Kirkham as part time patrolmen at \$14.70/hr.

John Wiley as Animal Control at \$325 monthly.

James M. Norton Sr., Stacy Scott, and Bob Wright as Fire Police.

Road Department:

Mike Boots as roadmaster/equipment operator, at \$19.99/hr.

Carl Zilka Jr. as Operator at \$18.87/hr.

Jim Higgins and Bronson Clyde as Assistant Operators at \$17.87/hr.

Labors at \$16.39/hr.

Carl Sockaci to the Zoning Hearing Board.

Theodore Sockaci and Jason Richards to the Planning Commission.

Municipal Authority meeting pay at \$50.00 per meeting.

James Wright as emergency management coordinator.

Chief Brian Speer and Jim Braunbeck as assistant emergency management coordinators.

William Wright as vacancy board chairman.

Jim Spiker, Dan Mravintz, Carl Sockaci, Jim Norton, & Robert Kettler as Agricultural Security Committee.

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.

Mileage rate set by the IRS at \$.575 per mile.

Mr. Steffler moved to accept the appointments and list as read aloud. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Norton closed the reorganization meeting.

Shannon Schlosser
Secretary/Treasurer

SUPERVISORS MEETING JANUARY 5, 2015

The regular meeting of the Franklin Township Board of Supervisors was held following the reorganization meeting on Monday, January 5, 2015 at 5:30 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, and Curtis Steffler. Township Solicitor, Gregory Douglass were also in attendance. Supervisor Eric Clyde was absent.

VISITORS: Lori Rehm, William Hughes Sr, Bill Hughes Jr, Tom Hartwig, & Mark Rose

Tom Hartwig, Sewer Authority Engineer, discussed the Lillyville Sewer Extension.

Mark Rose & Lori Rehm discussed their concerns regarding a possible Wedding Venue on Thomas Hill Road to the Supervisors. Mr. Douglass recommended to them to attend the next Planning Commission meeting.

Bill Hughes Jr. discussed Parcel C in the Fisher Farm #2 Subdivision which contains a retention pond for Ada Drive. He would like to buy the parcel. Mr. Douglass stated he would need an agreement with the homeowner's association that it will permanently stay a stormwater facility.

Mr. Norton made a motion to approve the December 8th meeting minutes. Mr. Steffler seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

CORRESPONDENCE:

The following correspondence was reviewed:
PennDot Traffic Study Results-Mercer Road

ENGINEERS REPORT: No report was available.

SOLICITORS REPORT: Mr. Douglass thanked the Supervisors for reappointment. Mr. Douglass reviewed the Armstrong Franchise Agreement. No issues. Mr. Douglass is still working on the judgment regarding the cell phone bill of a past employee, Murray property title issues, and reviewing the storm water ordinance update that Mr. Hummel gave him to review.

Mr. Steffler made a motion to approve and sign the Armstrong Franchise Agreement. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

FIRE DEPARTMENT REPORT: No report was available.

POLICE REPORT: The Police Report was reviewed. They had 143 calls for the month.

Mr. Steffler made a motion to accept the resignation of part-time patrolmen Frank Pope. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Norton read the Animal Control Officer Report.
Mr. Norton read the Road Department Report.
No Zoning Report was available.

BUSINESS

Mr. Norton made a motion to approve PSATS UC Trust Ordinance Update. Mr. Steffler seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Steffler made a motion to approve and sign the Planning Module for the Lillyville Sewer Extension. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

Mr. Steffler made a motion to approve the Secretary to advertise for a new Medium Duty Truck for the Road Department. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

Mr. Norton moved to adopt Resolution 1-2015, The Fire Protection Tax Resolution for 2015. Mr. Steffler seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Norton moved to adopt Resolution 2-2015, 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. Steffler seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Steffler motioned to finance the two new Police Vehicles through through ESB Bank for three years at a rate of 2.45%. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

Mr. Steffler made a motion to approve the opening of the Police Department bank account for dues. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

Mr. Steffler made a motion to redact the October 13th minutes, which stated Royce Deyber was to purchase a firearm for \$300, instead the firearm will be used at the township building for the Secretary. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

Mr. Norton made a motion to approve the policy for body worn devices for the Police Department. Mr. Steffler seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Steffler made a motion to pay the bills for the month. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

Mr. Steffler moved to adjourn. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

Shannon Schlosser, Secretary

SUPERVISORS MEETING FEBRUARY 9, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, February 9, 2015 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Curtis Steffler, & Eric Clyde. Township Solicitor, Gregory Douglass was also in attendance. Mr. Hummel township engineer was absent.

VISITORS: Bill Puryear, Jim Bish, Lou Freshcorn, Chad Reilly & Casey Reilly

Mr. Norton stated he met with the CEO & Manager of Nalco regarding Chad & Casey Reilly's complaints. Nalco will try to help resolve the issues. Chad & Casey stated they are having issues with lighting and noises. Mr. Norton stated for them to contact Nick Genova with questions.

Mr. Steffler made a motion to approve the January 5th Reorganization & Supervisors Monthly Meeting minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

CORRESPONDENCE:

The following correspondence was reviewed:

- Oil & Gas Notifications-Abarta-Nye Unit #2-Fombell Rd
- Abarta Energy-Development Update
- Gibbons Response-PennDot Traffic Study-Mercer Rd
 - PennDot Response from Gibbons Letter
- DEP Planning Module Approval-Kelosky Plan 1 Subdivision
- DEP Planning Module Response-Lillyville Sewer Extension-Incomplete

ENGINEERS REPORT: No report was available.

SOLICITORS REPORT: Mr. Douglass stated he sent a letter to Ron Lutz regarding Parcel C on Ada Drive. The lot is dedicated for stormwater purposes. He presented the Supervisors the following paperwork: the annual audit letter, the updated information regarding the Murray Property and Mineral Search for the HMGP grant on McKim Way, & the letter regarding the Small Borrowing for the Police Vehicles through ESB Bank.

FIRE DEPARTMENT REPORT: No report was available.

POLICE REPORT: The Police Report was reviewed. They had 153 calls for the month.

Mr. Steffler made a motion to hire Sara Falotico & Richard Kruger as part-time police officers. Mr. Clyde seconded the motion.

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

Mr. Clyde read the Animal Control Officer Report.
Mr. Norton read the Road Department Report.
No Zoning Report was available.

BUSINESS

The sealed bids for the Medium Duty Truck were opened and read publicly. The following are a list of the bids received:

Hunter Truck Sales	\$88,472
Youngstown Kenworth	\$85,788

Mr. Steffler made a motion to approve the purchase of the Medium Duty Truck from Youngstown Kenworth for \$85,788 with a warranty that satisfies the township. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde no

Mr. Steffler made a motion to approve the truck upfit package through PA Costars-025-021 by Walsh Equipment for \$48,389. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde no

Mr. Clyde made a motion to approve & sign the Kelosky Plan 1 Subdivision Mylar. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion accept the Small Borrowing Resolution 3-2015 to approve for small capital purchases and all other related closing documents for the purchase of two 2014 Dodge Chargers. Mr. Clyde seconded the motion.

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

Mr. Clyde made a motion to approve Resolution 4-2015 authorizing Shannon Schlosser, Secretary, as the authority to be responsible for safety and risk management for Franklin Township. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to set the Supervisors monthly meeting dates to the 3rd Monday monthly at 4:00 P.M. except in April and September which will be held on Wednesday, April 15 & Wednesday, September 16th at 4:00 P.M. Mr. Norton seconded the motion.

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

The Secretary is working on the updated flood plain ordinance.

The Supervisors discussed issues with equipment & vehicles parked along the right of way on Dutch Road which is a safety hazard. Chief Speer has been working on resolving the issue.

The Supervisors discussed a possible compressor station in the township.

Casey Reilly, treasurer for Riverside Baseball Federation, asked for funding help for Franklin Park. She presented the Supervisors with their yearly costs. Mr. Norton stated she could apply for an equipment grant for \$500 from the township.

Mr. Clyde made a motion to pay the bills for the month. Mr. Steffler seconded the motion.

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

Mr. Clyde moved to adjourn. Mr. Steffler seconded the motion.

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING MARCH 16, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, March 16, 2015 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Curtis Steffler, & Eric Clyde. Township Solicitor, Gregory Douglass and Township Engineer, Mr. Hummel were also in attendance.

VISITORS: None

Mr. Steffler made a motion to approve the February 9th meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

The following correspondence was reviewed:

- FTMA-Appoint Carl Ritter to Municipal Authority Board-five year term
- Gulisek-Roadway/Bridge Rehabilitation Route 288/65

Mr. Clyde made a motion to appoint Carl Ritter to the vacancy on the Municipal Authority Board for a five year term ending 2020. Mr. Steffler seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel reported on the Flood Plain Ordinance. The Planning Commission reviewed the ordinance and will be submitting it to the Supervisors for review.

SOLICITORS REPORT: Mr. Douglass stated PA Cardinal Midstream contacted him regarding submitting the Land Development Plan for a compressor station. They will be attending the next planning commission meeting on April 1. Mr. Douglass submitted a letter to Mr. Smorada from the Fisher Farm Homeowner Association regarding Parcel C stormwater requirements.

FIRE DEPARTMENT REPORT: No report was available.

POLICE REPORT: The Police Report was reviewed. They had 173 calls for the month.

Mr. Steffler made a motion to appoint Corporal Joshua Shimko as Firearm Training Officer. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to appoint Sergeant Eli Nye as Taser Training Officer. Mr. Clyde seconded the motion.

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

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

No Zoning Report was available.

BUSINESS

Mr. Steffler made a motion to set Clean Up Day for Saturday, May 30th from 8-2, at \$10 a load, two loads maximum. Mr. Clyde seconded the motion.

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

Mr. Norton read the 2015 Mowing bids for the building, park, & McKim Way township properties. Three bids were received, they are the following:

Miller & Sons at a total of \$350
Andy's Lawn Care at a total of \$275
Bob McDonough at a total of \$305

Mr. Clyde made a motion to appoint Andy's Lawn Care for the 2015 Mowing of the park, building, and McKim Way township properties. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to exonerate the township tax collector for the collection of unpaid 2014 taxes. Mr. Steffler seconded the motion.

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

The Secretary requested a 90 day extension to PEMA for the existing HMGP grant. This would give enough time to acquire the last property.

Mr. Steffler made a motion to pay the bills for the month. Mr. Clyde seconded the motion.

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

Mr. Clyde moved to adjourn. Mr. Steffler seconded the motion.

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING APRIL 15, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Wednesday, April 15, 2015 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Curtis Steffler, & Eric Clyde. Township Solicitor, Gregory Douglass and Township Engineer, Mr. Hummel were also in attendance.

VISITORS: Matt Bearrow, Casey Reilly, Chuck Graham, Joe Zallo, & Tammy Frank

Mr. Graham stated Nalco told him to contact an Attorney regarding their issues with lighting and noise. Nalco is not complying with township ordinances. Mr. Douglass will meet with Mr. Graham at his property at night and will send a letter to Nalco from the township.

Matt Bearrow, land manager from Cardinal Midstream, stated compressor station land development and subdivision plans will be submitted to the Planning Commission for their review for the May meeting. The Stormwater Plans will be submitted to Mr. Hummel for his review.

Joe Zallo stated he should have plans available for the reshaping of White Pine Drive for the next Supervisors meeting in May.

Mr. Clyde made a motion to approve the March 16th meeting minutes. Mr. Steffler seconded the motion.

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

Tammy Frank, manager for Beaver County Liquid Fuels, presented ROW plans to the Supervisors for the West Lancaster Bridge. Mr. Norton made a motion to approve and sign the ROW T656 plans. Mr. Steffler seconded the motion.

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

CORRESPONDENCE:

The following correspondence was reviewed:

- Gulisek- Bridge Rehabilitation Harmony Fisher Road Bridge
- DEP Approval Letter-Lilly Sewer Extension
- PA Liquor Control Board Notice-Sturges Orchard-Limited Winery Application

ENGINEERS REPORT: Mr. Hummel reported on the Flood Plain Ordinance.

SOLICITORS REPORT: Mr. Douglass stated he is working on the Murray action to quiet title. Letters have been sent out with no replies. He will also send a demand letter regarding the cell phone bill judgement against a past police officer.

FIRE DEPARTMENT REPORT: No report was available.

POLICE REPORT: The Police Report was reviewed. They had 178 calls for the month.

Mr. Clyde made a motion to approve the update for the Police Policy Manual. Mr. Steffler seconded the motion.

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

Chief Speer stated Community Days will be held on Tuesday, August 4th.

Mr. Norton made a motion to advertise for bid the Impala & Crown Victoria Police vehicles and misc. police equipment. Mr. Clyde seconded the motion.

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

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

No Zoning Report was available.

The Secretary will look into Electronic Recycling for Clean Up Day.

Mr. Clyde made a motion to pay the bills for the month. Mr. Steffler seconded the motion.

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

Mr. Clyde moved to adjourn. Mr. Steffler seconded the motion.

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING MAY 18, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Wednesday, May 18, 2015 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Curtis Steffler, & Eric Clyde. Township Solicitor, Gregory Douglass and Township Engineer, Mr. Hummel were also in attendance.

VISITORS: Tammy Bathgate, Dean Knepp, Ron Seigal, Seth Foley, Matt Bearrow, Chad Reilly, & Debbie Graham

Mr. Siegal presented the plans for the Kroll Plan Revision. Mr. Clyde made a motion to approve and sign the Mylar. Mr. Steffler seconded the motion.

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

Chad Reilly & Debbie Graham inquired about Nalco. Mr. Douglass sent a letter to Nalco regarding their lighting and sound problems. Nalco responded and stated they bought a 10' acoustical fence, the loud speaker will not work after 8:00 P.M., and the light by the railroad was requested by the railroad for safety reasons.

Dean Knepp presented the repository settlement statement for 520 Route 288, Ellwood City. Mr. Clyde made a motion to approve and sign the repository settlement paperwork for parcel 61-001-0503.000. Mr. Steffler seconded the motion.

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

Ms. Bathgate voiced her concerns regarding Frances Street signs. Three signs on the road are spelled Francis and it can cause confusion in a possible emergency. Mr. Clyde made a motion to have the roadmaster replace the three signs with the correct spelling of Frances. Mr. Steffler seconded the motion.

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

Katelyn Happ presented a petition to the Supervisors regarding closing the ally way beside her house located at 616 Old Zelenople Road. The Supervisors & Mr. Douglass will review the information.

Mr. Steffler made a motion to approve the April 15th meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

The following correspondence was reviewed:

- N. Sewickley Sewer Authority Slope Stabilization Emergency Permit
- FEMA-New Flood/Ordinance Adoption-Aug 17th
- Lauten-Email asking twp to post agenda for meetings on website
 - Mr. Douglass will give the Secretary some language to place on the agenda.
- Cathy Rape-Harmony-Twp support to stop developer in flood plain
 - Secretary will send a letter regarding Franklin Township's Flood Plain Ordinance and years of work that has gone into reducing hazards in the township's flood plain.
- Hiser Engineering-Mashuda Corp/Henry Mine/Bond Release Notice
- Beaver County Planning Commission Review Letter-Kroll Plan Revision
- Rex Energy-Oil & Gas Notice-Lancaster Twp-Scott Ridge Road
- Notice regarding assessment appeal-HMGP properties are tax exempt

Mr. Steffler made a motion to advertise for the June meeting the updated flood plain ordinance.

Mr. Clyde seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel reported that PA Cardinal Midstream will be submitting another Stormwater Management Report for his review.

SOLICITORS REPORT: Mr. Douglass stated the township never took formal action to adopt Clearwater Drive. Mr. Clyde made a motion to accept the main loop, Clearwater Drive, on the condition of Mr. Hummel's approval of the road. Mr. Steffler seconded the motion.

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

Mr. Douglass informed the Supervisors of the status of the Murray property involved the HMGP Grant. Mr. Clyde made a motion to authorize the purchase of the Murray Property, 162 McKim Way, Ellwood City for \$20,356.42. Mr. Steffler seconded the motion.

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

FIRE DEPARTMENT REPORT: No report was available.

POLICE REPORT: The Police Report was reviewed. They had 295 calls for the month.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

No Zoning Report was available.

Mr. Clyde made a motion to award contracts for road materials through the Council of Governments:

- A.R. Oliastro-Crushed River Gravel
- Russell Standard-MC 70 & E-3
- Lindy Paving-Superpave Binder & Wearing Course
- Reed Oil-Gasoline & Diesel
- McClymonds-Limestone
- Hei-way-Bituminous Patching Material

Mr. Steffler seconded the motion.

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

The Secretary informed the Supervisors regarding the condition of the burned house located at 804 Frances Street. Neighbors have been complaining about the smell and possible rodents. Mr. Norton will speak with the Fire Chief regarding the house.

The Secretary presented to the Supervisors the possibility of codifying the township ordinances. Keystone Publishers quote was the lowest at \$ 6,945.

Mr. Steffler made a motion to approve a township newsletter with PRINT at no cost to the township. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to pay the bills for the month. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to adjourn. Mr. Clyde seconded the motion.

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING JUNE 15, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Wednesday, June 15, 2015 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Curtis Steffler, & Eric Clyde. Township Solicitor, Gregory Douglass and Township Engineer, Mr. Hummel were also in attendance.

VISITORS: Baya Beaudry, Steve Elliott, Joe Zallo, Chuck Graham, Matt Bearrow, & John Battaglia

Steve Elliott & Baya Beaudry explained to the Supervisors their lot line issues with neighbors on Dutch Road. The township/county line are in different place for the each house along Dutch Road. They need the exact placement. Mr. Douglass & Mr. Hummel will look into the matter.

Mr. Graham came regarding the Nalco sound and lighting issues. As soon as the fence is in place, the Supervisors will have a site visit. Mr. Douglass will be sending a letter to Nalco regarding the outside lighting. Supervisors would like them to place a shield and angle the light so it doesn't go beyond their property.

Ed Thaner presented plans to the Supervisors for the reconstruction of White Pine Drive. The Supervisors will review the plans.

Mr. Steffler made a motion to approve the May 18th meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter. Peffer Pump Station
 - Mr. Hummel's Response Letter
- Daryl Miller Letter. Home Business. Firearms
- Oil & Gas Well Notification-Marion Twp-Penn Energy
- Gulisek. Route 288/65 Construction Update
- Gabe Honig. Friday Night Tykes. Approval to shoot film at Franklin Park

Mr. Norton made a motion to approve and sign the Mylar for the Peffer Pump Station. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to approve the Secretary to provide Daryl Miller a letter from the Township stating Gunsmithing and Occasional Special-Order Firearm sales at 929 Route 288,

Fombell is not prohibited as long as he maintains a valid Federal Firearms License. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve the taping of Friday Night Tykes at the Franklin Township Park. Mr. Clyde seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel presented the quote for the decking to repair both Hickernell and S. Tower. Mr. Clyde made a motion to conditionally approve the quote from Wm. S. Long, Inc. for \$7,286 for two concrete decks based on Mr. Hummel's approval of the weight restrictions. Mr. Steffler seconded the motion.

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

Mr. Hummel reported he spoke with the Roadmaster regarding the conditions of the dirt roads paved by MarkWest. The road bond expires on June 24th. The Supervisors would like the road bond extended for another year as well as a meeting set up with MarkWest to discuss the road conditions.

Mr. Steffler made a motion to approve the new Flood Plain Ordinance. Mr. Clyde seconded the motion.

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

SOLICITORS REPORT: Mr. Douglass would like an executive session regarding personal matters.

FIRE DEPARTMENT REPORT: Fireman John Battaglia reported the Fire Department had 15 calls for the month.

POLICE REPORT: The Police Report was reviewed. They had 176 calls for the month.

Mr. Douglass will review the Police Firearm Policy.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

No Zoning Report was available.

PEMA Project #4149-04-048-1 grant agreement for \$1,044,000 for the acquisition and demolition of six residential structures and six garages on McKim & Jackson Way was reviewed. Mr. Steffler made a motion to approve and sign. Mr. Clyde seconded the motion.

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

Mr. Norton is to check with the Fire Department to see if someone will volunteer to help with National Night Out.

Mr. Clyde made a motion to approve the Secretary's attendance at the PAMA conference on August 12-14 in Bethlehem, PA. Mr. Steffler seconded the motion.

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

The Secretary sent a certified mailing to the owner of 804 Frances Street regarding the dangerous structure and weed ordinance. The mailing was returned with no forwarding address. Mr. Douglass will look into the matter.

The Supervisors went into an executive session. The Supervisors resumed the meeting.

Mr. Clyde made a motion to accept the resignation of Chief Brian Speer. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to appoint Sergeant Eli Nye as acting officer in charge. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to pay the bills for the month. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to adjourn. Mr. Clyde seconded the motion.

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING JULY 20, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, July 20, 2015 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, & Curtis Steffler. Supervisor, Eric Clyde, was absent. Township Solicitor, Gregory Douglass and Township Engineer, Mr. Hummel were also in attendance.

VISITORS: Baya Beaudry, Steve Elliott, Josh Corey, Matt Bearrow, Matt Ferrell, & Josh Corey

Steve Elliott & Baya Beaudry explained to the Supervisors their concerns regarding zoning & lot line issues on Dutch Road. The Supervisors advised them to contact the Solicitor regarding their concerns.

Kaitlynn Happ from 116 Old Zelenople Road came regarding the possible closing of the alleyway beside her house. She presented the Supervisors with a signed petition on May 18th, 2015. Mr. Douglass will get an agreement together for her and advertise an ordinance to vacate the alleyway.

Matt Bearrow from PA Cardinal Midstream presented the plans for the new Camp Run Compressor Station.

Mr. Steffler made a motion to approve and sign the Camp Run Compressor Facility Plan of Lots Mylar. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Steffler made a motion to approve and sign the Camp Run Compressor Facility Land Development Mylar. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Norton made a motion to approve the June 15th meeting minutes. Mr. Steffler seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

CORRESPONDENCE:

The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter.Harry Boots Plan
- Beaver County Planning Commission Review Letter.Camp Run Compressor Facility Plan of Lots
 - Civil & Environmental Response Letter

- Beaver County Planning Commission Review Letter.Camp Run Compressor Facility Land Development
 - Civil & Environmental Response Letter
- Oil & Gas Notice-Penn Energy-Marion Twp
- Civil & Environmental-Notice Cardinal Midstream applied for ESCGP-2 Permit

ENGINEERS REPORT: Mr. Hummel stormwater management review letter for the Camp Run Compressor station was reviewed. He also expressed his concerns regarding White Pine Drive plans submitted to the township. The plans do not conform to the existing road. He will submit a letter to the township regarding his findings. He recommended the Supervisors adopt an ordinance for specific private road specifications on grades. Mr. Hummel & Mr. Douglass will work together to complete this ordinance. Mr. Douglass will then advertise ordinance for the September meeting.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: The Police Report was reviewed. They had 114 calls for the month.

Mr. Steffler made a motion to increase Sergeant Eli Nye's pay to \$20.00 an hour retroactive on June 14, 2015. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
 Mr. Steffler yes
 Mr. Clyde absent

Mr. Steffler made a motion to increase part time police officer Seth Kirkham to the regular rate of \$17.29 an hour. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
 Mr. Steffler yes
 Mr. Clyde absent

Mr. Steffler made a motion to increase part time police officers Richard Kruger & Sara Falotico to the regular rate of \$17.29 an hour starting on August 9, 2015. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
 Mr. Steffler yes
 Mr. Clyde absent

Mr. Douglass will review the Police Firearm Policy for the next meeting.

Mr. Norton read the Animal Control Officer Report.

Mr. Steffler made a motion to approve the Secretary buy a HomeAgain animal microchip reader for \$300. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
 Mr. Steffler yes
 Mr. Clyde absent.

Mr. Norton read the Road Department Report.
No Zoning Report was available.

Mr. Steffler made a motion to approve and sign the Harry Boots Plan Mylar. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Norton made a motion to accept ARC Realty as the appraisal company for the reappraisals on the HMGP residential properties in the new 4149 project. Mr. Steffler seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Steffler made a motion to pay the bills for the month. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Steffler moved to adjourn. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Shannon Schlosser, Secretary

SUPERVISORS MEETING AUGUST 17, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, August 17, 2015 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Eric Clyde & Curtis Steffler. Township Solicitor, Gregory Douglass and Township Engineer, Mr. Hummel were also in attendance.

VISITORS: Joe Zallo, Tammy Bathgate, Steve Elliott, John Moyer, Bert McFadden & Bruce Persinger

John Moyer & Bert McFadden-discussed 1686 Mercer Road dangerous structure. Township is in the process of notifying parties of dangerous structure. Township plans to demolish and put a lien on property.

Steve Elliott-lot line/zoning issues at property on Dutch Road-will submit a Zoning Hearing request for possible variance on setbacks of addition.

Tammy Bathgate-Frances St signs still need replaced with correct spelling.

Mr. Steffler made a motion to approve the July 20th meeting minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

CORRESPONDENCE:

The following correspondence was reviewed:

- ARCADIS.Lillyville Sewer Extension Project-Act 14 Notice
- Gannett Fleming.Pennsylvania American Water-Act 14 Notice
- Kevin & Kelly Jones Lot Line Review Letter.Beaver County Planning
- PA Dept of Transportation.Fombell Road Over Camp Run
 - Bridge Weight Limit Posting 34 tons
- DEP.MS 4 Meeting-9.2.15

ENGINEERS REPORT: Mr. Hummel explained the upcoming MS 4 meeting with DEP.

SOLICITORS REPORT: Mr. Douglass distributed the Happ Alley Agreement. He also will be working with Mr. Hummel regarding a private road specification ordinance. Mr. Douglass discussed the HMGP meeting held on August 6th for residential property owners and also the status of the title searches.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: The Police Report was reviewed. They had 117 calls for the month.

Mr. Douglass will review the Police Firearm Policy for the next meeting.

Mr. Steffler made a motion to approve a feasibility study be conducted through DCED for consolidating Police Departments with Marion Township. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde no

Mr. Clyde read the Animal Control Officer Report & Road Department Report.
No Zoning Report was available.

Mr. Norton made a motion to place both the Crown Vic and the 2003 F550 on Municibid for sale. Mr. Steffler seconded the motion.

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

The mobile home and stormwater retention inspections will be conducted by the Roadmaster and Chairman.

The dangerous structure on 804 Frances Street was discussed. Mr. Douglass will look into the matter.

Code Enforcement issues were discussed. The Police Department will be handling any problems.

Perry Township owner at 299 Hansen Avenue would like to take over Paper Street on County Line Avenue. Property is divided evenly between Franklin and Perry Township. Owner to meet first with Perry Township for approval before coming to Franklin Township.

Mr. Clyde made a motion to pay the bills for the month. Mr. Steffler seconded the motion.

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

Mr. Clyde moved to adjourn. Mr. Steffler seconded the motion.

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

Shannon Schlosser, Secretary

SPECIAL MEETING AUGUST 21, 2015

The Franklin Township Board of Supervisors held a special meeting on Friday, August 21, 2015 at 1:00 P. M. at the Franklin Township Building, 897 State Route, Fombell. Supervisors in attendance were James M. Norton Sr. & Curtis Steffler. Supervisor Eric Clyde was absent.

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

Mr. Norton voiced the invocation followed by the salute to the flag.

Visitors: Kelley Jones

Kelley Jones presented the Mylar plans for the Kevin & Kelly Jones Lot Line Revision. Mr. Norton made a motion to approve and sign the Kevin & Kelly Jones Lot Line Revision. Mr. Steffler seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Steffler made a motion to approve the Letter of Intent for DCED to conduct a feasibility study on consolidation of Police Departments with Marion Township. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Steffler moved to approve Resolution 6-2015 regarding the supplemental appropriations of the 2015 budget from the Act 13 impact fee revenues of \$6,451.98. \$ 6,451.98 will be appropriated into the 2015 budget. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Steffler made a motion to approve Resolution 7-2015 to condemn 1686 Mercer Road, Ellwood City. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Steffler made a motion to approve the purchase of 1686 Mercer Road from the County Repository. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde absent

Mr. Steffler made a motion to approve W.D. Wright Contracting bid of \$6,870 to demolish & restore 1686 Mercer Road, Ellwood City, PA. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
 Mr. Steffler yes
 Mr. Clyde absent

Mr. Steffler moved to adjourn. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
 Mr. Steffler yes
 Mr. Clyde absent

Shannon Schlosser, Secretary

SUPERVISORS MEETING SEPTEMBER 16, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Wednesday, September 16, 2015 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, & Curtis Steffler. Supervisor Eric Clyde was absent. Township Solicitor, Gregory Douglass and Township Engineer, Mr. Hummel were also in attendance.

VISITORS: John Moyer

John Moyer-progress of 1686 Mercer Road.

Mr. Steffler made a motion to approve the August 17th & 21st meeting minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

CORRESPONDENCE:

The following correspondence was reviewed:

- PA Fish Commission Subdivision.Review Letter Beaver County Planning
- Act 14 Notice.Fish & Boat Well Pad
- Act 13 Notice.Penn Energy.Marion Twp
- Act 13 Notice.Rex Energy.Perry Twp
- Act 13 Notice.Penn Energy.Marion

ENGINEERS REPORT: Mr. Hummel discussed the MS4 meeting held on September 2nd with DEP at the township building. The Road crew did an outstanding job fixing the Hickernell Road culvert.

SOLICITORS REPORT: Mr. Douglass stated the 4149 HMGP title work is complete. He distributed the amended ordinance to restore road specifications. The ordinance will be advertised for the October meeting. Mr. Douglass will also look into the dangerous structure at 804 Frances Street.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: Mr. Douglass will review the Police Firearm Policy for the next meeting.

Mr. Norton read the Animal Control Officer Report & Road Department Report.

No Zoning Report was available.

Mr. Norton made a motion to set Franklin Township Trick or Treat to Thursday, October 29th, 2015 from 6:00 P.M. to 8:00 P.M. Mr. Steffler seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

Mr. Norton made a motion to award the salt contract to the lowest bidder through the BCOG to Morton Salt, Inc at a rate of \$76.93. Mr. Steffler seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

The Secretary informed the Supervisors the MS4 Compliance Review response was sent back within the ten day timeframe.

DCED Police Consolidation meeting will be held on October 8th at 2:00 P.M.

The Secretary attended the kick off meeting for the 5 year Hazard Mitigation Review for the County. The township needs to attend at least one meeting and submit needed paperwork to be eligible for mitigation grant money. The township has complied with both.

Mr. Steffler made a motion to authorize the purchase of 1686 Mercer Road for \$2,000 from the County repository if the school district exonerates the property taxes. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

Mr. Steffler made a motion to pay the bills for the month. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

Mr. Steffler moved to adjourn. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde absent

Shannon Schlosser, Secretary

SUPERVISORS MEETING OCTOBER 19, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, October 19, 2015 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Curtis Steffler, & Eric Clyde. Township Solicitor, Gregory Douglass and Township Engineer, Mr. Hummel were also in attendance.

VISITORS: Todd Gabriel & Kevin Dwyer

Kevin Dwyer-Fish & Boat Commission remaining 300+ acres of property. Township will inquire about property to see if Commission would be interested in donating or selling property for a minimal cost. The township would like to keep it a greenspace for the public for activities such as hunting, fishing, trails, pavilion, education, etc.

Mr. Steffler made a motion to approve September 16th meeting minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes
Mr. Clyde no absent

CORRESPONDENCE:

The following correspondence was reviewed:

- Act 13 Notice.Penn Energy.Marion
- Permit Renewal Notice.Penn Energy.Marion
- Smithwind Mobile Home Park.Act 14 Notice.NPDES Permit
- ISO Analysis.Franklin Twp.Public Protection Classification 05/5X
- R.E. Gas.Perry.Wolf Well.Water Extraction Notice.Route 288

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Mr. Douglass amended the Subdivision Ordinance to restore grading. He also added some additional information Mr. Hummel recommended. Supervisors would like the Subdivision Mylar's to have additional language regarding private drives. Mr. Douglass will advertise for the November meeting. Mr. Douglass is waiting to hear back from Mrs. Happ if he is to proceed with the alley closure. Clearwater Drive paperwork has been recorded and sent back to Attorney Wynn.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: Mr. Douglass reviewed the Police Firearm Policy. He would like to have an executive session to discuss.

Mr. Clyde read the Animal Control Officer Report & Road Department Report.
No Zoning Report was available.

Mr. Norton made a motion to make Ray Clyde & Fred Bennett backup employees for the Road Department. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to reject the bid for the 08 Crown Victoria for \$1,559 from the Muncibid Auction which ended on October 16th at 4:00 P.M. Mr. Clyde seconded the motion.

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

Mr. Steffler & Mr. Clyde suggested donating the Crown Victoria to the Fire Department. Mr. Norton will inform the department.

Mr. Steffler made a motion to accept the bid for the 03 Ford F550 for \$6,099 from the Muncibid Auction which ended on October 16th at 4:00 P.M. Mr. Clyde seconded the motion.

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

Mr. Norton made a motion to approve Larson Design Group to develop a GIS system for the township. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to pay the bills for the month. Mr. Clyde seconded the motion.

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

The Supervisors went into an executive session.

The Supervisors resumed the meeting.

Mr. Steffler moved to adjourn. Mr. Clyde seconded the motion.

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

Shannon Schlosser, Secretary

SPECIAL MEETING OCTOBER 26, 2015

The Franklin Township Board of Supervisors held a special meeting on Monday, October 26, 2015 at 4:00 P. M. at the Franklin Township Building, 897 State Route, Fombell. Supervisors in attendance were James M. Norton Sr., Curtis Steffler, and Eric Clyde.

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

Mr. Norton voiced the invocation followed by the salute to the flag.

Visitors: None

The following tentative budget was prepared:

2016 PROPOSED BUDGET

REVENUE

TAXES	923400
LICENSE & PERMITS	210
FINES	10300
INTEREST	475
INTER GOV	87485
CHARGE FOR SERVICES	10500
MISCELLANEOUS	<u>2200</u>
	1034570

EXPENDITURE

GENERAL GOV	159775
PUBLIC SAFETY	353955
HUMAN SERVICES/SANITATION	8393
ROADS	371435
PARKS/RECREATION	7868
INSURANCE/PENSION	<u>131487</u>
	1032913

STREET LIGHT

301:110	CURRENT YEARS	10000
301:120	PRIOR YEARS	700
341:100	INTEREST	<u>50</u>
		10750

402:115	AUDIT	435
403:114	TAX COLLECTOR COMMISSION	450
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
434:361	ELECTIRCITY	<u>9165</u>
		10750

FIRE HYDRANT

301:110	CURRENT YEARS	18200
301:120	PRIOR YEARS	700
341:100	INTEREST	50
	CARRYOVER	<u>7960</u>
		26910

402:115	AUDIT	450
403:114	TAX COLLECTOR COMMISSION	760
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
411:366	HYDRANT RENTAL	<u>25000</u>
		26910

FIRE PROTECTION

301:110	CURRENT YEARS	73000
301:120	PRIOR YEARS	3000
341:100	INTEREST	<u>200</u>
		76200

402:115	AUDIT	450
403:114	TAX COLLECTOR COMMISSION	3100
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
409:730	FIRE STATION	23983
411:540	FIRE EQUIPMENT & MAINTENANCE	<u>47967</u>
		76200
HIGHWAY AID		
341:100	INTEREST	50
354:030	LIQUID FUELS	<u>182213</u>
		182263
430:740	EQUIPMENT	36443
432:220	SNOW REMOVAL	10000
438:220	MAINTENANCE	<u>135820</u>
		182263

The tentative budget was discussed and reviewed for 2016. Mr. Steffler made a motion to adopt the tentative budget. Mr. Norton seconded the motion.

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

The final date for the adoption of the 2016 Budget was set for Monday, December 21, 2015 at 4:00 P.M.

Mr. Steffler moved to adjourn. Mr. Clyde seconded the motion.

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING NOVEMBER 16, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, November 16, 2015 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, & Eric Clyde. Supervisor Curt Steffler was absent. Township Solicitor, Gregory Douglass and Township Engineer, Mr. Hummel were also in attendance.

VISITORS: None

Mr. Clyde made a motion to approve October 19th & 26th meeting minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Clyde yes
Mr. Norton yes
Mr. Steffler absent

CORRESPONDENCE:

The following correspondence was reviewed:

- R.E. Gas.Hydrant Withdrawl Route 288.Wolf Well
- Act 14 Notice.Pennsylvania American Water.Water Withdrawals Connoquenessing

ENGINEERS REPORT: Mr. Hummel spoke about MS4 and retention ponds. Need to update ordinance to include maintenance of retention ponds and yearly inspections.

SOLICITORS REPORT: Mr. Douglass presented the Supervisors with a resolution for the sale of 4 properties on McKim Way through the 4149 Grant PEMA/FEMA Hazard Mitigation Grant Project.

Mr. Clyde made a motion to approve the resolution to acquire the following properties through the 4149-04-048-01 Grant: 61-007-0110/Spaulding, 61-007-0233/Mullin, 61-007-0208, 61-007-0129/61-007-0209/Taylor, and 61-007-0114/Pigza. Mr. Norton seconded the motion.

Roll Call: Mr. Clyde yes
Mr. Norton yes
Mr. Steffler absent

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: The police had 82 calls for the month.

Mr. Clyde read the Animal Control Officer Report & Road Department Report.

No Zoning Report was available.

The Private Road Grade Specification Ordinance was tabled till next meeting.

The total cost to purchase 1686 Mercer Road from the county repository is \$1933.50.

Mr. Douglass will review court documents to obtain Nicole Wallace's new mailing address to notify her of the dangerous structure on her property at 804 Frances Street.

Mr. Clyde made a motion to conditionally approve the single Lot Subdivision for the Fish and Boat Commission subject to Mr. Douglass's consent. Mr. Norton seconded the motion.

Roll Call: Mr. Clyde yes
Mr. Norton yes
Mr. Steffler absent

Mr. Clyde made a motion to renew RA Services Accounting Software and Maintenance for 2016. Mr. Norton seconded the motion.

Roll Call: Mr. Clyde yes
Mr. Norton yes
Mr. Steffler absent

Mr. Clyde motioned to approve the joint advertisement for MS4 through the Beaver County Planning Commission. Mr. Norton seconded the motion.

Roll Call: Mr. Clyde yes
Mr. Norton yes
Mr. Steffler absent

Mr. Clyde made a motion to pay the bills for the month. Mr. Norton seconded the motion.

Roll Call: Mr. Clyde yes
Mr. Norton yes
Mr. Steffler absent

Mr. Clyde moved to adjourn. Mr. Norton seconded the motion.

Roll Call: Mr. Clyde yes
Mr. Norton yes
Mr. Steffler absent

Shannon Schlosser, Secretary

SUPERVISORS MEETING DECEMBER 21, 2015

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 21, 2015 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Eric Clyde, & Curt Steffler. Township Solicitor, Gregory Douglass and Township Engineer, Mr. Hummel were also in attendance.

VISITORS: John Moyer, Dave Holman, Joe Flecher, & John Battaglia

Mr. Moyer thanked the Supervisors for the demolition of 1636 Mercer Road. He would like to possibly buy the property when the township is ready to sell.

Mr. Holman presented the Mylar for the Hereford Manor Lake Parcels A & B Plan. The Airport plans on taking the upper bend of Route 288 out by Lake Road. Part of the property they are obtaining from the Fish Commission will be turned into conservation trails. The Conservation District will also have an office located at the Airport.

Mr. Clyde made a motion to approve and sign the Hereford Manor Lake Parcels A & B Mylar. Mr. Steffler seconded the motion.

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

Mr. Flecher spoke to the Supervisors regarding building a new house on Oak Street. The Power Company will need to place a new pole. Since the Supervisors never took over that section of road, the township does not have any say to where the pole has to be placed.

Mr. Battaglia expressed his concerns regarding the police department and if the township is planning on hiring a new Police Chief. The Supervisors are planning on hiring a Police Chief in 2016.

Mr. Clyde made a motion to approve November 16th meeting minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Clyde yes
Mr. Norton yes
Mr. Steffler no(absent)

CORRESPONDENCE:

The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter. Hereford Manor Lake Parcels A & B Plan

ENGINEERS REPORT: Mr. Hummel turned into the Secretary the updated MS4 maps.

SOLICITORS REPORT: Mr. Douglass stated the Tindall property located at 1636 Mercer Road

will cost the township \$423.30 to acquire out of the repository. The school taxes will need exonerated.

Mr. Steffler made a motion to approve the payment and cost of \$423.30 to acquire 1636 Mercer Road out of the County Repository. Mr. Clyde seconded the motion.

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

Mr. Douglass stated both the Pigza & John's properties have been closed on from McKim Way. The Jackson property is waiting on approval from the title company.

Mr. Steffler made a motion to approve the acquisition of 61-007-0225.000/Johns through the 4149-04-048-01 Grant. Mr. Clyde seconded the motion.

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

FIRE DEPARTMENT REPORT: Chief Bailey stated the Fire Department had 11 calls since last meeting. For the year, the department has had 163 calls. Average calls for the year are around 120. The Department is working on several grants for replacing gear and breathing units. In the Metco fire, the department lost around \$50,000 worth of equipment.

POLICE REPORT: The police had 77 calls for the month. Mr. Steffler made a motion to approve the Firearm Policy for the Police Department. The Supervisors added the following to the policy: gun clearing station will be located in the Chief's office, one man at a time, and the department is to purchase a gun clearing bucket.

Mr. Clyde read the Animal Control Officer Report & Road Department Report.

The Private Road Grade Specification Ordinance was tabled.

Mr. Steffler made a motion to approve the 2016 budget. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to apply the unbudgeted surplus in the revenue accounts for 2015 to the over expended items in the expense accounts. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to set the time for the annual organization meeting to Monday, January 4th at 4:00 P.M., followed by January's monthly meeting at 4:30 P.M. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to pay the bills for the month. Mr. Clyde seconded the motion.

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

Mr. Clyde moved to adjourn. Mr. Steffler seconded the motion.

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

Shannon Schlosser, Secretary