

ORGANIZATION MEETING JANUARY 4, 2016

The Franklin Township Board of Supervisors met to organize on Monday, January 5, 2016 at 4:00 P.M. in the Franklin Township Building, Route 288, Fombell. Supervisors in attendance were James Norton Sr., Curt Steffler, & Eric Clyde. 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. Clyde moved to appoint Mr. Norton chairman of the Board of Supervisors for 2016. The motion was seconded by Mr. Steffler.

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

Mr. Steffler moved to appoint Mr. Clyde vice-chairman of the Board of Supervisors for 2016. Mr. Norton seconded the motion.

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

Annual Appointments 2016

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 \$16.88 per hour.

Regular township meetings for 2016 on the 3rd Monday of every month at 4:00 P.M, except April's which will held on Monday, April 11th 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.

WesBanco, and PLGIT as depositories for 2016.

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

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

Police Pension contribution rate was waived for 2016.

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 2016.

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:

Rudy Harkins as part time Chief of Police for one year with no benefits subject to further negotiations at a salary of \$50,247.72.

Eli Nye as full time police Sergeant at 3% increase.

Dakota Fennell as full time police patrolmen at \$17.81/hr.

Joshua Shimko as part time police Corporal at 3% increase

William Daufen, Royce Deyber, Sara Falotico, Douglas Hanna, Seth Kirkham, & Richard Kruger as part time patrolmen at 3% increase.

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 3% increase.

Carl Zilka Jr. as Operator at 3% increase.

Jim Higgins and Bronson Clyde as Assistant Operators at 3% increase.
Labors at 3 % increase.

Ed Bogacki to the Zoning Hearing Board.

Lori Newman & Mike Motta to the Planning Commission.

Municipal Authority meeting pay at \$50.00 per meeting.

James Wright as emergency management coordinator.

Chief of Police 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 \$.54 per mile.

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

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

Mr. Norton closed the reorganization meeting.

Shannon Schlosser
Secretary/Treasurer

SUPERVISORS MEETING JANUARY 4, 2016

The regular meeting of the Franklin Township Board of Supervisors was held following the reorganization meeting on Monday, January 4, 2016 at 4:30 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.

VISITORS: None

Mr. Clyde made a motion to approve the December 21st meeting minutes. Mr. Steffler seconded the motion.

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

CORRESPONDENCE: No correspondence.

ENGINEERS REPORT: No report was available.

SOLICITORS REPORT: Mr. Douglass stated the HMGP residential properties have all been closed on. The Jackson Property will have a hearing on a legal issue next Tuesday. Mr. Douglass will be sending the school a letter regarding exonerating the taxes on the Tindall property.

FIRE DEPARTMENT REPORT: No report was available.

POLICE REPORT: No report was available.

Mr. Norton read the Animal Control Officer Report.

Mr. Norton read the Road Department Report.

BUSINESS

Mr. Steffler moved to adopt Resolution 1-2016, The Fire Protection Tax Resolution for 2016. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to adopt Resolution 2-2016, 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. 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. Norton moved to adjourn. Mr. Clyde seconded the motion.

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING FEBRUARY 15, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, February 15, 2016 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 & Township Engineer, William Hummel were also in attendance.

VISITORS: Raymond Santillo

Mr. Santillo, new director of Ellwood City Chamber, spoke about the Chamber and its benefits for the area.

Mr. Steffler made a motion to approve the 1.4.16 Reorganization & Monthly Supervisors meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

The following correspondence was reviewed:

- DEP-R.E. Gas Water Withdrawal Approved
- PA Dept of Transportation-Bank Stabilization on Route 288 Completed

Mr. Clyde made a motion to appoint Tim Brosenitch to the Planning Commission. He will be taking over Mike Motta's position. Mr. Steffler seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel recommended the Supervisors express their concerns over the MS4 requirements at the upcoming PSATS convention.

SOLICITORS REPORT: Mr. Douglass filed a lien against the Tindall property for the demolition costs. The school board will be meeting tonight. The exoneration of taxes for the Tindall property should be discussed

FIRE DEPARTMENT REPORT: Fire Department report was reviewed. 10 calls for the month.

POLICE REPORT: Police report was reviewed. 88 calls for the month. Chief Harkins spoke about the recent burglary at the Plaza. The police department was able to identify and arrest the two minors involved in the incident.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

BUSINESS

Mr. Steffler moved to appoint Joel McKenna to the Franklin Township Municipal Authority.

Mr. Clyde seconded the motion.

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

Mr. Steffler moved to approve the purchase of a 2016 Ford F550 Super Duty Truck from Walsh Equipment, PA Costars 025-021, for \$54,919. Mr. Clyde seconded the motion.

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

Mr. Clyde made a motion to approve the Appalachian Lighting Quote for \$2,728 to convert the office and garage lights to LED. Mr. Steffler seconded the motion.

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

Mr. Steffler moved to approve the First Energy Street Lighting Agreement, which would convert the street lights in the township at no cost. Mr. Clyde seconded the motion.

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

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

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING MARCH 21, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, March 21st, 2016 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 Curtis Steffler was absent. Township Solicitor, Gregory Douglass & Township Engineer, William Hummel were also in attendance.

VISITORS: John Moyer & Andy Mravintz

Mr. Moyer-check on the process of the Tindall property. Mr. Douglass stated the school exonerated the taxes on the property. The next step will be to advertise for bid for the next monthly meeting. Mr. Douglass would like an executive session after the meeting.

Mr. Mravintz -mowing bids. He asked the Supervisors if they would consider a two to three year contract. Mr. Norton said they would consider.

Mr. Norton made a motion to approve the February 15th minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE:

The following correspondence was reviewed:

- Daufen & Kelosky Lot Line Revision Plan Review from Beaver County Planning Commission
- Weil Plan Review from Beaver County Planning Commission
- DEP.Water Allocation Application

Mr. Clyde made a motion to approve and sign the Daufen & Kelosky Lot Line Revision Mylar. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to approve and sign the Weil Plan Mylar. Mr. Norton seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel stated he reviewed the Penna Flame Stormwater Management Plan. He recommended the Supervisors to approve.

Mr. Clyde made a motion to approve the Penna Flame Stormwater Management Plan based on Mr. Hummel's recommendation. Mr. Norton seconded the motion.

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

SOLICITORS REPORT: Mr. Douglass distributed the sample amendment for the Stormwater Management Ordinance. It would update the enforcement and maintenance.

Mr. Norton made a motion to approve the Solicitor to advertise the amended Stormwater Management Ordinance for next month's Supervisors meeting. Mr. Clyde seconded the motion.

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

FIRE DEPARTMENT REPORT: John Battaglia stated the Fire Department had 11 calls for the month. 7 Service, 2 Motor vehicle, 1 Vehicle Fire, and 1 Brush.

POLICE REPORT: Police report was reviewed. 97 calls for the month. Chief Harkins stated for a period of two weeks there were several serious calls in nature.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

BUSINESS

Mr. Norton moved to reappoint Fred Altsman to a 5 year term on the Franklin Township Municipal Authority ending December 31, 2020. The appointment of Joel McKenna last month was in error his term ends December 31, 2019. Mr. Clyde seconded the motion.

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

Mr. Clyde moved to approve the 2016 Ford F550 Super Duty Truck to be financed through F.N.B. Equipment Finance. Mr. Norton seconded the motion.

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

Mr. Clyde moved to approve the transfer of \$250,000 of excess funds from the general account into a Money Market Account at Huntington Bank. Mr. Norton seconded the motion.

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

Mr. Norton read the 2016 Mowing bids for the building, park, & HMGP township properties. Two bids were received, they are the following:

Andy's Lawn Care at a total of \$305
Bob McDonough at a total of \$240

Mr. Clyde made a motion to appoint Bob McDonough for the 2016 Mowing of the park, building, and HMGP township properties. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to set Clean Up Day for Saturday, June 4th from 8-2, at \$10 a load, two loads maximum. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to approve ECSR to collect both hazardous household chemicals and electronics on Clean Up Day. Residents will be charged separately by the company the day of the event. Mr. Norton seconded the motion.

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

National Night Out will be held on Tuesday, August 2nd from 6-9 P.M.

The Supervisors discussed training for the Fire Department on the McKim & Jackson Way properties. Mark Stowe will be conducting asbestos testing on those properties.

Mr. Clyde made a motion to approve the exoneration of township taxes for parcel # 61-104-0143.003 owned by Varrati. Thomas & Shirley Hallman will be purchasing this property out of the county repository. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Clyde 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. Norton moved to adjourn. Mr. Clyde seconded the motion.

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING APRIL 11, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, April 11, 2016 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 in attendance. Township Engineer, William Hummel was absent.

VISITORS: None

Mr. Clyde made a motion to approve the March 21st monthly minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
 Mr. Clyde yes
 Mr. Steffler no absent on March 21st

CORRESPONDENCE:

The following correspondence was reviewed:

- Beaver County Multi-Municipal EZ Designation Proposal

Mr. Norton made a motion to approve resolution 3-2016 authorizing the filing of a multi-municipal EZ Designation proposal with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania. Mr. Clyde seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel was absent. No report.

SOLICITORS REPORT: Mr. Douglass advertised for bid the Tindall Property for today's meeting. He will contact Wild Water Conservation Group to confirm their nonprofit status and intention of taking over the HMGP grant properties the township has acquired.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: Police report was reviewed. 87 calls for the month. Chief Harkins spoke to the Supervisors regarding a possible gun range for the department on the township property. The Solicitor will review the regulations on elevation and requirements.

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

BUSINESS

The Solicitor will advertise the amendment for the Stormwater Ordinance for the May meeting.

Mr. Norton opened the sealed bid for the Tindall property located at 1686 Mercer Road Ellwood City PA. Only one bid was received for \$3,000 from John Moyer. Since the minimum bid requirement was advertised at \$7,000, the Solicitor will re advertise the sale of 1686 Mercer Road for the May 16th monthly meeting with a minimum bid of \$3,000 for the property.

Mr. Norton made a motion to re advertise the sale of 1686 Mercer Road with a minimum bid of \$3,000 for the Supervisors May 16th monthly meeting. Mr. Clyde seconded the motion.

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

Mr. Clyde made a motion to exonerate the township tax collector for the collection of unpaid 2015 taxes. Mr. Steffler seconded the motion.

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

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 16, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, May 16, 2016 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, William Hummel was in attendance.

VISITORS: Craig Pensy, Tim McRickard, Lucas Schaffer, Carol Schaffer, Joe Zallo, Jeremy Rice

Tim McRickard-needs a copy of the zoning regulations for accessory buildings. Secretary will get him a copy at the end of the meeting.

Lucas & Carol Schaffer-observing the meeting for a merit badge.

Craig Pensy-Wilson Avenue Paper Street issues with neighbor encroaching. Everyone has the right to travel the paper street. Could get a petition signed off by everyone in the plan to vacate the paper street. The township does not have any interest in the property.

Jeremy Rice-113 Lend Street-questions regarding rebuilding and what can be done with property.

Mr. Clyde made a motion to approve the April 11th monthly minutes. Mr. Steffler seconded the motion.

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

CORRESPONDENCE:

- No correspondence

ENGINEERS REPORT: Mr. Hummel has the stormwater management plan for the Airport. He will get the review letter out by next week.

SOLICITORS REPORT: Mr. Douglass advertised both the stormwater ordinance amendment and the Tindal property for tonight's meeting. NRA standards for gun ranges was forwarded to the Secretary. Mr. Douglass will get in touch with Wild Water Conservancy regarding the HMGP properties.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: Police report was reviewed. 98 calls for the month. Chief Harkins spoke to the Supervisors regarding the arson arrest of both the brush and building fire on Lend Street.

Mr. Norton made a motion to approve the police policy amendment regarding personal appearance. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to hire Nicholas McHenry as part-time patrolmen at a rate of \$17.81 an hour. Mr. Norton seconded the motion.

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

Chief Harkins would like an executive session at the end of the meeting.

Ed Tanner-Zallo/White Pine Drive-position township and engineer have on a 14 percent grade. Meet the 12 percent grade specification and the township will take it over.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

BUSINESS

Mr. Steffler made a motion to approve the amendment to the Stormwater Maintenance Ordinance. Mr. Clyde seconded the motion.

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

Mr. Norton opened the sealed bid for the Tindall property located at 1686 Mercer Road Ellwood City PA. One bid was received for \$3,000 from John Moyer. Mr. Clyde made a motion to approve the sale of 1686 Mercer Road for \$3,000 to John Moyer subject to an agreement satisfactory to the Solicitor over the 2016 taxes. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to exonerate the 2011-2016 taxes on 1686 Mercer Road. Mr. Steffler seconded the motion.

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

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

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

Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to approve investing \$500,000 of the PLGIT account into a 365 day CD at a rate of 1.01%. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to support the Connoquenessing Creek Cleanup which will be held on August 27th & September 10th. Mr. Steffler seconded the motion.

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

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

The Supervisors went into an executive session.

The Supervisors resumed the meeting.

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 JUNE 20, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, June 20, 2016 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. Attending on behalf of the Township Solicitor, was associate Nate Morgan. Township Engineer, William Hummel was in attendance.

VISITORS: Chuck Pflugh & Skip Leviere

Chuck Pflugh & Skip Leviere discussed their issue with a tree between their properties & Chuck Main's. The tree is located on a paper street off of Frances Street & Nicholson Avenue. The tree will need cut down. Dangerous condition. The Supervisors discussed vacating all the paper streets in the township. Nate Morgan, associate of Mr. Douglass, will confer with him to see if this could be done at our next monthly meeting.

Mr. Steffler made a motion to approve the May 16th monthly minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE:

- Sewer Extension Fact Sheet was reviewed.

ENGINEERS REPORT: Mr. Hummel discussed the stormwater management plan for the Airport and the two review letters he submitted.

SOLICITORS REPORT: Mr. Morgan stated Mr. Douglass is working on the sale of the Tindall Property on Mercer Road. The Tax Claim Bureau is asking for resolutions from the Township & School on the exoneration of taxes.

FIRE DEPARTMENT REPORT: John Battaglia stated the Fire Department had seven calls for the month, which included three alarms, one motor vehicle, & three mutual aid. The lack of lighting in the Fire Department garage was discussed. Mr. Steffler & Mr. Norton will look into the matter.

POLICE REPORT: Police report was reviewed. 105 calls for the month.

Mr. Steffler made a motion to approve the police policy amendment regarding personal appearance. Mr. Norton seconded the motion.

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

The abandoned structure at 240 Bessor Road was discussed. The Chief took pictures of the property. Several complaints regarding tall grass, garbage, & rats. The Secretary will send out a certified letter of the dangerous structure and will notify the UCC inspector. The County has a demolition program which would demolish the structure at no cost.

Mr. Steffler made a motion to approve the resignation of police officer Seth Kirkham. His last day will be on June 22, 2016. Mr. Norton seconded the motion.

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

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

BUSINESS

Mr. Steffler made a motion to exonerate the township taxes on parcel 61-115-0158.003 owned by John F. Weiser & Joan M Kozar. Curtis Peffer is purchasing the property out of the county repository. Mr. Norton seconded the motion.

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

Mr. Norton made a motion to approve a low cost spay/neuter clinic for cats by Feline Friends at the township building. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to have the tree located on the paper street off of Frances & Nicholson cut down and removed. 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 JULY 18, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, July 18, 2016 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. Solicitor, Greg Douglass was absent. Township Engineer, William Hummel was in attendance.

VISITORS: Brian Hutchinson, William Davis, & Douglas Johnston

Brian Hutchinson reviewed the insurance quote from Kilmar Group.

William Davis-anything new regarding White Pine Drive. He received a copy of the letter sent from Gibson-Thomas Engineering.

Douglass Johnston-discussed the Mercer Road water drainage problems and Clearwater Drive road condition.

Mr. Steffler made a motion to approve the June 20th monthly minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Gibson-Thomas Engineering-White Pine Drive Maintenance Letter
- Mobile Wireless Facilities Action Alert-Cohen Law Group
- Kilmar Insurance Quote
- Zelenople Airport Update

ENGINEERS REPORT: Mr. Hummel discussed the MS4 reporting requirements for the township.

SOLICITORS REPORT: No Solicitor was available.

FIRE DEPARTMENT REPORT: John Battaglia stated the Fire Department had ten calls for the month, which included four service, two structure, two motor vehicle accidents, & two mutual aid.

POLICE REPORT: Police report was reviewed. 79 calls for the month.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

BUSINESS

Mr. Clyde made a motion to approve Resolution 4-2016, which stated Franklin Township received money from Act 13 of 2015 in the amount of \$4,555.70. This money received from Act 13 will be included in the 2016 Budget. Mr. Steffler seconded the motion.

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

Mr. Norton reviewed and signed the new PennDot Mylars for both intersection traffic signals in the Township.

Mr. Steffler made a motion to approve the Secretary attend the PAMA Conference August 10-13 in Pittsburgh. Mr. Clyde seconded the motion.

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

The Secretary reported 240 Bessor Road was inspected by Richardson Inspection in found to be dangerous. A certified letter was sent to the owner by the township as well as the Inspection Agency.

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 absent

Shannon Schlosser, Secretary

SUPERVISORS MEETING AUGUST 15, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, August 15, 2016 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. Solicitor, Greg Douglass & Township Engineer, William Hummel were in attendance.

VISITORS: Joe Zallo

Joe Zallo-Re White Pine Drive Winter Maintenance Agreement. Supervisors are not in favor of such an agreement. They would consider taking over the road when it is brought to township specs.

Mr. Steffler made a motion to approve the July 18th monthly minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- New Sewickley Twp Letter of Opposition Regarding House Bill 1155-No action allowed if item is not listed on Agenda and posted 24 hours prior to the meeting.
 - Secretary to send a letter regarding Franklin Township Opposition to Bill 1155

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Mr. Douglass presented the Supervisors with a resolution to exonerate the taxes on 1686 Mercer Road.

Mr. Clyde made a motion to approve the exoneration of taxes on 1686 Mercer Road for the years 2010-2015. Mr. Steffler seconded the motion.

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

Mr. Douglass stated he will be appealing on the assessments for the remaining HMGP properties.

Mr. Douglass would like an executive session at the end of the meeting.

Mr. Douglass will be advertising the demolition of the HMGP McKim Way/Jackson Way properties for the September meeting.

Mr. Douglass informed the Supervisors regarding adding Ada & Clearwater & taking out the few streets that Nalco claimed for liquid fuels.

Paper streets were discussed.

Updating township ordinances will need to be done. The Secretary will be compiling a list of ordinances and forwarding them to Mr. Douglass for his review.

320 Stiefel Avenue (junk) & a house on Lend Street (dangerous structure) were discussed. The owners will be sent notices on their properties.

FIRE DEPARTMENT REPORT: John Battaglia stated the Fire Department had six calls for the month, which included three service, one motor vehicle accidents, & two mutual aid.

POLICE REPORT: Police report was reviewed. 116 calls for the month.

Mr. Clyde made a motion to buyback Frank Pope's firearm for \$400. Mr. Steffler 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.

BUSINESS

Mr. Steffler made a motion to set Trick or Treat for Franklin Township to October 31, 2016 from 6:00 P.M.-8:00 P.M. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to approve the Secretary attend classes through PAN to become a notary. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to approve the Beaver County Library System to hold Story/Craft Time at the township building. 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

SUPERVISORS MEETING SEPTEMBER 19, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, September 19, 2016 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. Solicitor, Greg Douglass & Township Engineer, William Hummel were in attendance.

VISITORS: Richard Miller

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

Richard Miller-Clearwater Drive-township plan to take over remaining roads.

Mr. Steffler made a motion to approve the August 15th monthly minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Penn Energy-Marion Twp-Act 13 Notification
- PennDot District 11-North Camp Run Traffic Study to be conducted

ENGINEERS REPORT: Mr. Hummel reported that he has been working with Road Department reviewing the storm sewer drains on Old Zelenople Road by the Fire Department. Looking at the drainage problems and pipe sizes in the area.

SOLICITORS REPORT: Mr. Douglass presented the Supervisors with a letter sent to Wild Water Conservancy on their interest to take over the HMGP properties.

Mr. Douglass appealed to the assessment office to change the remaining HMGP properties to tax exempt.

Mr. Douglass distributed a copy of the proposed deed for the Tindal Property.

Mr. Steffler made a motion to close with the Moyers on the sale of the Tindall Property, 1686 Mercer Road. Mr. Clyde seconded the motion.

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

The Mutual Aid agreement with Marion Township was discussed.

FIRE DEPARTMENT REPORT: John Battaglia stated the Fire Department had five calls for the month, which included one service, one brush, one motor vehicle accidents, & two mutual aid.

POLICE REPORT: Police report was reviewed. 150 calls for the month.

Mr. Clyde made a motion to buyback Sara Falotico's firearm for \$440. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to approve the updated ESU Intergovernmental Agreement. Mr. Steffler seconded the motion.

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

The Chief discussed the increased aggressive nature of individuals towards the Police Department.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

Mr. Norton made a motion to advertise the sale of the Topkick. Mr. Clyde seconded the motion.

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

BUSINESS

Mr. Clyde made a motion to approve resolution 5-2016 to renew the Beaver County Winter Traffic Service Agreement. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve resolution 6-2016 to adopt the 2016 Beaver County Hazard Mitigation Plan. Mr. Clyde seconded the motion.

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

Mr. Norton & the Roadmaster will be conducting the yearly Mobile Home Park & Retention Ponds Inspection.

The Secretary stated a resident would like to have two township cleanup days a year. The Supervisors stated it would be too expensive and was not budgeted for this year.

The Special Meeting on September 29th at 4:00 P.M. will be for the HMGP Demolition Bids.

The budget work session will be scheduled for October 17th at 3:00 P.M.

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

SPECIAL MEETING SEPTEMBER 29, 2016

The special meeting of the Franklin Township Board of Supervisors was held on Thursday, September 29, 2016 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 was absent.

VISITORS: Jeff Langer, Bob Shuler, Jared Boarts, & Eric Houk

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

Mr. Norton opened the following HMGP demolition sealed bids and read out loud:

Allegheny City Electric, Inc.	\$ 50,372
Triple-Diamond Trucking & Excavating	\$ 62,317
Siegel Excavating LLC	\$ 66,000
Watson Excavating	\$ 79,000
Unis Demolition	\$ 83,000
DemEx Demolition & Excavating	\$ 98,500
W.D. Wright Contracting	\$ 99,820
Hunt Valley Environmental LLC	\$103,000
Reclaim Company, LLC	\$218,800

Mr. Norton made a motion to award the HMGP demolition bid to the lowest bidder Allegheny City Electric for \$50,372. Mr. Steffler seconded the motion.

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING OCTOBER 17, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, October 17, 2016 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, Curtis Steffler and Solicitor, Greg Douglass, was absent. Township Engineer, William Hummel was in attendance.

VISITORS: William Kennelly & Barb Freshcorn

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

Barb Freshcorn attended with two boy scouts. The boy scouts asked the Supervisors questions regarding running the township.

William Kennelly-155 Celia Drive-Penn Energy placing a pumping station across creek in Marion Township. Concerned about truck traffic and noise. Supervisors advised him to contact and attend Marion Township next meeting regarding the pumping station.

Mr. Clyde made a motion to approve the September 19th monthly minutes. Mr. Norton seconded the motion.

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

The September 29th meeting minutes approval were tabled till next meeting.

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Auxiliary Appeal Board. Notice to Appear 10.27.16
- PennDot District 11-Speed Study Results-North Camp Run Road
- Steve Elliott Letter-County Line Issues
- DEP Letter-Zelienople Airport-incomplete package

ENGINEERS REPORT: Mr. Hummel reported that a camera was ran through the pipes on Old Zelienople Road. Only the terracotta pipes from Frances Street to the stream needs replaced as well as inlets.

SOLICITORS REPORT: Mr. Douglass was absent.

FIRE DEPARTMENT REPORT: John Battaglia stated the Fire Department had six calls for the month, which included one service, one brush, two motor vehicle accidents, one alarm, & one mutual aid.

POLICE REPORT: Police report was reviewed. 104 calls for the month.

Mr. Douglass to review the new mutual aid agreement from Marion Township.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

BUSINESS

Mr. Clyde made a motion to change the Planning Commission meetings to appointment only.

Mr. Norton seconded the motion.

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

The budget work session will be scheduled for November 21st at 3:00 P.M.

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

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

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

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

Shannon Schlosser, Secretary

SPECIAL MEETING NOVEMBER 21, 2016

The Franklin Township Board of Supervisors held a special meeting on Monday, November 21, 2016 at 3:00 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

Budget line items were reviewed and discussed.

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 21, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, November 21, 2016 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. Solicitor, Greg Douglass, as well as Township Engineer, William Hummel were in attendance.

VISITORS: Jim & Mike Spiker, Dan Zelch, & Steve Elliott

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

Jim & Mike Spiker were attending for the bid openings on the Topkick.

Steve Elliott-explained to the Supervisors his lot line issues as well as the letter sent out to the property owner regarding Junk Cars on his property. He requested an extension on time to remove the vehicles. The Supervisors stated they would give him till January 15th to remove the 4 junk vehicles from his property.

Dan Zelch-Air Physical Therapy-would like to build another building on his property which would exceed the 12,000 aggregate allowed for Medical Facilities. He would need to first apply for a variance through a Zoning Hearing.

Mr. Steffler made a motion to approve the September 29th monthly minutes. Mr. Norton seconded the motion.

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

Mr. Clyde made a motion to approve the October 17th meeting minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Penn Energy-Marion Twp.Ridge Rd-Renewal Permit
- Penn Energy-Marion Twp.Route 68-Act 13 Notification

ENGINEERS REPORT: Mr. Hummel reported on the drainage on Old Zelianople Road. Some work may need to be bid out that the Road Department cannot do. He also reported the water pump station Penn Energy is placing in Marion Township will be diesel, and should be a muffled sound. It may only need to be in use for two months.

SOLICITORS REPORT: Mr. Douglass reported the Secretary located the Police Mutual Aid Agreements with Marion Township from 1979 and North Sewickley Township from 1982. The Attorney will contact Marion to see if the existing agreement is sufficient.

Mr. Douglass stated the road docket at the County will need Ada & Clearwater Drive added. Certified copies of the ordinances will need to be recorded.

The 1686 Mercer Road Property closing will be tonight at 5:00 P.M. with the Moyers.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: Police report was reviewed. 89 calls for the month. The Chief stated that the severity of local crimes are picking up.

Mr. Clyde read the Animal Control Officer Report.

Mr. Clyde read the Road Department Report.

BUSINESS

Mr. Clyde made a motion to rescind the motion made on October 17, 2016 to make the Planning Commission meetings by appointment. Mr. Steffler seconded the motion.

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

Two bids were received for the sale of the 1992 Topkick. Mr. Norton Mr. opened the following sealed bids and read out loud:

James Spiker \$3,523
Ron Siegal \$2,500

Mr. Clyde made a motion to approve the sale of the 1992 Topkick to James Spiker for \$3,523.

Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve the Attorney to advertise for the December meeting the amendment to the Local Service Tax Ordinance to increase the Local Service Tax from \$10 to \$52. Mr. Clyde seconded the motion.

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

The 2017 tentative budget:

2017 PROPOSED BUDGET

REVENUE

TAXES	1005200
LICENSE & PERMITS	210
FINES	8400
INTEREST	1000
INTER GOV	86666
CHARGE FOR SERVICES	10450
MISCELLANEOUS	<u>2200</u>
	1114126

EXPENDITURE

GENERAL GOV	163278
PUBLIC SAFETY	417546
HUMAN SERVICES/SANITATION	8393
ROADS	381020
PARKS/RECREATION	8268
INSURANCE/PENSION	<u>131882</u>
	1110387

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	<u>50</u>
	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>191323</u>
		191373
430:740	EQUIPMENT	38265
432:220	SNOW REMOVAL	10000
438:220	MAINTENANCE	<u>143108</u>
		191373

The tentative budget was discussed and reviewed for 2017. Mr. Steffler made a motion to adopt the tentative budget. Mr. Clyde seconded the motion.

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

The final date for the adoption of the 2017 Budget was set for Monday, December 21, 2016 at 4:00 P.M.

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

Roll Call: Mr. Clyde yes
Mr. Steffler yes
Mr. Norton 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 DECEMBER 19, 2016

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 19, 2016 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. Solicitor, Greg Douglass, as well as Township Engineer, William Hummel were in attendance.

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. Steffler made a motion to approve the November 29th budget and monthly Supervisors meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Wild Water Conservation Email
 - Township Attorney to contact Wild Water Conservations Attorney regarding the next steps in the process.
- Beaver County Planning Commission Review Letter-Shiderly
- DEP Review Letter-Shiderly

ENGINEERS REPORT: Mr. Hummel presented his Connoquenessing Bypass Analysis letter regarding Zelenople Airport. Further information will be needed for the Supervisors to approve the creek relocation. The Secretary will request a site plan showing Route 288/588, runways, and municipal boundaries.

SOLICITORS REPORT: Mr. Douglass contacted Marion Township's Attorney regarding the existing mutual aid agreement to see if the one in place is sufficient. He is waiting on a response from Marion Township.

Mr. Douglass presented the road docket to the Supervisors. Ada and Clearwater Drive are correctly recorded. These recorded roads will need turned into the state to get on the liquid fuels allocation mapping system.

Mr. Douglass sent CSX a letter regarding the dangerous conditions along the railroad.

FIRE DEPARTMENT REPORT: Twelve calls for the month. Five service, four motor vehicle, two mutual aid and one alarm.

POLICE REPORT: Police report was reviewed. 80 calls for the month.

Mr. Steffler made a motion to approve the Police Contract for 2017. This contract will expire after one year. Mr. Clyde seconded the motion.

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

Chief presented the notion of adding Nicholas McHenry as a full time patrolmen for 2017. Supervisors will consider this change and would like to table this for the January organization meeting.

John Battaglia commented on the fast response time with having full time patrolmen for the township.

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

BUSINESS

Mr. Clyde made a motion to approve and sign the Shiderly Mylar. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to renew Penn Prime Workers Compensation for 2017. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to approve the amended LST Ordinance increasing the rate from \$10 to \$52. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to approve the 2017 budget. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to approve resolution 7-2016 to move \$30,000 from 2015 excess carryover to 2016. 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 3rd 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. 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 yes

Mr. Clyde made a motion to renew RA Services Accounting Software and Maintenance for 2017. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve the partial payment of Allegheny City Electric for the demolition of HMGP properties. 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. Norton seconded the motion.

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