

REORGANIZATION MEETING JANUARY 3, 2017

The Franklin Township Board of Supervisors met to reorganize on Monday, January 3, 2017 at 4:00 P.M. in the Franklin Township Building, Route 288, Fombell. Supervisors in attendance were James Norton Sr., Curt Steffler, & Eric Clyde.

Visitors: Brad Kirkham

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 2017. 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 2017. Mr. Norton seconded the motion.

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

Annual Appointments 2017

The following was read aloud by Mr. Norton.

Mr. Norton as Road Master.

Mr. Steffler & Mr. Clyde 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 \$17.28 per hour.

Regular township meetings for 2017 on the 3rd Monday of every month at 4:00 P.M.

Supervisors, Secretary, Roadmaster, Chief of Police and Solicitor are 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, PLGIT, & Huntington Bank as depositories for 2017.

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

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

Police Pension contribution rate was waived for 2017.

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 2017.

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 \$51,755.15.

Eli Nye as full-time police Sergeant at \$21.55/hr.

Dakota Fennell & Nicholas McHenry as full-time police patrolmen at \$19.59/hr.

Joshua Shimko as part-time police Corporal at \$18.70/hr.

William Daufen, Douglas Hanna, & Richard Kruger as part-time patrolmen at \$17.81/hr.

John Wiley as Animal Control at \$350 monthly.

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

Road Department:

Mike Boots as roadmaster/equipment operator, at \$.40 increase.

Carl Zilka Jr. as Operator at \$.40 increase.

Jim Higgins and Bronson Clyde as Assistant Operators at \$.40 increase.

Labors at \$.40 increase.

Curt Pepper to the Zoning Hearing Board.

Joel McKenna as Chairman of the Franklin Township Municipal Authority.

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 \$.535 per mile.

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

Roll Call: Mr. Norton yes
Mr. Steffler yes
Mr. Clyde yes (Mr. Clyde was not in favor of hiring another Full-Time Officer)

Mr. Norton closed the reorganization meeting.

Shannon Schlosser
Secretary/Treasurer

SUPERVISORS MEETING JANUARY 3, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, January 3, 2017 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. Solicitor, Greg Douglass, was also in attendance.

VISITORS: Brad Kirkham

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

Mr. Kirkham voiced his concerns regarding Campers Inn RV of Pittsburgh. The company is hauling trailers on the main road without the proper lighting and equipment, very dangerous. The Police Chief will look into the matter. Mr. Kirkham voiced his concerns on the possible stormwater problems from parking area.

Mr. Steffler made a motion to approve the December 19th meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE: No correspondence to review.

ENGINEERS REPORT: Mr. Hummel was absent from the meeting.

SOLICITORS REPORT: Mr. Douglass is waiting to hear back from Marion Township's Attorney regarding the existing mutual aid agreement. Mr. Douglass will also send a letter to a past employee who owes money to the township. Mr. Douglass is also looking into past taxes owed to Sharp Collection from one of the HMGP property buyouts.

FIRE DEPARTMENT REPORT: No report.

POLICE REPORT: Police report was reviewed. 72 calls for the month.

BUSINESS

Mr. Steffler moved to adopt Resolution 1-2017, The Fire Protection Tax Resolution for 2017. Mr. Clyde seconded the motion.

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

Mr. Steffler moved to adopt Resolution 2-2017, 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

The Secretary presented the following two quotes she received for the removal of the concrete piers on Jackson Way through the HMGP grant:

Lenny Belich Demolition & Restoration	\$ 10,000.00
Peffer Excavating	\$ 8,500.00

Mr. Steffler made a motion for the Secretary to obtain one additional quote for the demolition and award the contract to the lowest bidder. Mr. Clyde seconded the motion.

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

Chief Harkins stated he has received several complaints about the property located at 113 Lend Street regarding scrap metal, dumpsters, and smell. The Chairman & Zoning Officer will look into the matter.

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 FEBRUARY 20, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, February 20, 2017 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, & Engineer, William Hummel, were also in attendance.

VISITORS: Gary & Vicky Rozanski, Bob Rak, Laurie & Kevin Rader, & Shayne Milcic

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

Residents of Verna Way voiced their concerns such as safety, junk, child endangerment, possible drug activity, a cement pole barrier on their private road causing issues for emergency/utility vehicles to get around, & nuisances all coming from 719 Verna Way. Mr. Rak provided the Supervisors with a handout listing issues with this property owner since October 2010 to the present. Mr. Douglass stated they need to establish ROW and residents to look at deeds and recorded plan. The Chief stated they department is trying to do what they can do legally.

Mr. Steffler made a motion to approve the January 3rd Reorganization & Monthly meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- DEP.Kevin & Kelley Jones Subdivision 1 Planning Module Approval Letter
- Beaver County Planning Commission Approval Letter
- DEP.Siegal Plan of Subdivision Approval Letter
- Aerial View.Zelienople Airport Plans
- Tax Exempt Approval.HMGP Properties

Mr. Clyde made a motion to approve and sign the Kevin & Kelley Jones Subdivision 1 Mylar. Mr. Steffler seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel will send a letter regarding additional information needed on the Zelienople Airport changes. He also spoke about the MS4 program and the \$500 due each year for the NOI.

SOLICITORS REPORT: Mr. Douglass presented the Supervisors with an agreement for Wild Water Conservancy Group for the HMGP properties. A letter was sent out regarding the past due phone bill owed to the township from a past employee. The Police Department is able to

write non traffic citations that have fines/penalties. Delinquent taxes on 105 Jackson Way will be handled by his office.

FIRE DEPARTMENT REPORT: The Fire Department had 21 calls since last meeting including two motor vehicle, three mutual aid, ten service calls, three structure fires, two brush, & one alarm.

POLICE REPORT

Mr. Steffler made a motion to approve the use of force & vehicle pursuit policy updates. Mr. Clyde seconded the motion.

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

368 Dutch Road issues were discussed. Properties owner had until January 15th to remove all the junk cars except two from the property, vehicles still on property and have not been removed. The Chief will cite the owner. Resident from 368 Dutch Road sent a letter requesting a junk car/yard permit. The Supervisors denied such permit.

Mr. Steffler made a motion to hire Kevin Cragle as a part-time patrolmen. Mr. Clyde seconded the motion.

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

Mr. Clyde read the Animal Control Report & the Road Report was reviewed.

BUSINESS

Mr. Clyde moved to adopt Resolution 3-2017, to amend the Tax Certification Fee to \$25 & the Tax Duplicate Fee to \$10. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to set the Clean Up Day to Saturday, June 3rd 8-2, \$10 per load, two passes maximum. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to use ECSR for Hazardous Household Chemical & Electronic Collection for Clean Up Day. Mr. Clyde seconded the motion.

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

Mr. Norton made a motion to set Tuesday, August 1st from 6-9 P.M. National Night Out for 2017. Mr. Clyde seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton 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 MARCH 20, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, March 20, 2017 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, & Engineer, William Hummel, were also in attendance.

VISITORS: Gary & Vicky Rozanski, Peter Stumm, & Scotty Wright

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

Scotty Wright-Running for Supervisor & wanted to see what's going on in the Township.

Pete Stumm-issues with neighbor at 368 Dutch Road with junk cars, unsafe building, & sewage running onto property. Chief Harkins stated owner was cited. Court hearing on March 29th & Mr. Stumm is welcome to attend.

Gary & Vicky Rozanski-property owner's from Verna Way. Issues with 719 Verna Way blocking part of roadway and junk. Rozanski's went to Beaver County and brought back Verna Way plans. They will need a cart way survey done of Verna Way. The residents then would have to file a lawsuit in court to use ROW. Mr. Norton could testify on behalf of the residents since he lived on Verna Way back in 1950. Mr. Douglass found language in the Runyan Deed regarding Verna Way, he will pull additional information from the County. Zoning problem with poles placed in roadway? A certified letter will be send regarding junk to the property owner.

Mr. Norton made a motion to approve the February 20th monthly meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Harry Boots Plan No. 2
 - 10 acre exemption for Sewage.
- Zelenople Airport Letter
 - Mr. Hummel to draft a letter in response regarding boundary line changes & Marion Township should be notified.
- Beaver County Community Outreach Meeting-April 10th-Penn State Beaver

ENGINEERS REPORT: Mr. Hummel had nothing additional to report.

SOLICITORS REPORT: Mr. Douglass stated he is working on the Mutual Aid Police Agreement sent from Marion Twp regarding indemnity provisions. Sharp collection was sent their check.

FIRE DEPARTMENT REPORT: The Fire Department had 12 calls since last meeting including one motor vehicle, three mutual aid, five service calls, & three structure fires.

POLICE REPORT: The police had 75 calls for the month. Mr. Douglass will review the four code enforcement preliminary ordinance updates sent regarding junk, noise, renters, & burning. Chief spoke about dispatching from the County, possibly changing the way police are called out for help such as the way the Fire Departments are called out for Mutual Aid.

Mr. Clyde read the Animal Control Report & the Road Report was reviewed.

BUSINESS

Mr. Norton made a motion to change the Clean Up Day to Saturday, May 6th 8-2, \$10 per load, two passes maximum. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to award the mowing bid to the lowest bid received by the end of the Month. Mr. Clyde seconded the motion.

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

The Secretary reported the ECSR is not available for Clean Up Day this year.

Mr. Steffler made a motion to pay Allegheny City Electric the remaining money due, retaining \$5,000 until the HMGP property restorations is completed. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to cooperate with Wild Water Conservancy & Allegheny Aquatic Alliance for the Riparian Buffer Grant through DCNR for the HMGP properties. The nonprofit organization is interested in having these properties transferred into their ownership. Mr. Norton seconded the motion.

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

John Battaglia, representative from Fire Department, stated the Supervisors should look into the garbage in the brush and trees at the Jackson Way property. The township will look into the matter.

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. 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 APRIL 17, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, April 17, 2017 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, & Engineer, William Hummel, were also in attendance.

VISITORS: Scott L Wright, Gary & Vicky Rozanski, Laurie & Kevin Rader, John Wittmann, Ed Thaner for Joe Zallo, & Shayne Milcic

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

Scotty Wright-just here as a spectator.

Rozanski's, Shayne Milcic, & Laurie & Kevin Rader-719 Verna Way Problems-posts into lane, junk, possible drug activity. A letter was sent from the Supervisors to 719 Verna Way regarding junk/garbage. The owner had until April 10th to cleanup or would be cited. Attorney stated that since it is a private road the residents would have to pursue this issue of the access of the road together in court and get an action of quiet title. Neighbors to speak with Chief regarding other issues at this property.

Whitmann-drainage problems at 424 Dutch Road. Mr. Norton and the Roadmaster to meet with Mr. Whitman.

Ed Thanner-Zallo-White Pine Drive-ready to begin reconstruction of drive. Has plans for Mr. Hummel to review.

Mr. Steffler made a motion to approve the March 20th monthly 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-Siegal Plan
- 368 Dutch Rd Letter

ENGINEERS REPORT: Supervisors reviewed Mr. Hummel's letter sent to DEP regarding the Zelenople Airport plans for expansion and renovation.

SOLICITORS REPORT: Mr. Douglass spoke about the draft agreement with Wild Water Conservation Group. Wild Water Conservancy wanted to make sure Jackson Way was included as well as the Conservancy having the first choice in transfer of any future properties acquired.

Mr. Douglass contacted our Insurance Company regarding the Police Mutual Aid. The Township Police Officers are covered when responding to neighboring communities for assistance.

FIRE DEPARTMENT REPORT: The Fire Department had 12 calls since last meeting including two motor vehicles, one mutual aid, four service calls, two structure fires, & three brush.

POLICE REPORT: Mr. Douglass is reviewing the four code ordinances submitted to him last month.

Mr. Clyde read the Animal Control Report.

Mr. Clyde read the Road Report.

BUSINESS

Mr. Clyde made a motion to approve the National Fuel Construction Lot Agreement changing the charge to \$500 a month. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to approve and sign the Siegal Plan of Subdivision Mylar. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve and sign the Harry Boots Plan No 2 Mylar. Mr. Clyde seconded the motion.

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

Mr. Clyde made a motion to exonerate the township tax collector for the collection of unpaid 2016 taxes. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to approve the final payment to Allegheny City Electric for the demolition of HMGP properties on McKim & Jackson Way upon Mr. Norton inspection of the property restoration and approval. Mr. Steffler seconded the motion.

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

The Secretary spoke about residents' interest in tiny homes. She will look into an ordinance.

The Trader Horn property was discussed. Spoa's would like to subdivide off Trader Horn. A company is interested in purchasing the property to use as a commercial laundry cleaning facility. Mr. Douglass stated a Zoning Hearing would be needed for that use.

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. 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 MAY 15, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, May 15, 2017 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, & Engineer, William Hummel, were also in attendance.

VISITORS: Pete Stumm, Steve Elliott

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

Pete Stumm-368 Dutch Road issues-disabled vehicles. Mr. Douglass stated he will be updating the Junk Car Ordinance. No sewage coming onto property per SEO. Status of UCC stop work order.

Steve Elliott-present to hear report from SEO on sewage on 368 Dutch Road. No report available. Township was notified that no sewage was coming onto neighbor's property.

Mr. Steffler made a motion to approve the April 17th monthly meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

Jackson Twp.Land Use Assumption Plan
Steve Elliott.368 Dutch Road Letter
DEP.NPDES Permit Letter on Requirements
Act 13 Notification.Penn Energy.Marion Twp Well 1238 Route 588

ENGINEERS REPORT: Report for White Pine Drive sent to Ed Tanner's office.

SOLICITORS REPORT: Mr. Douglass spoke about the junk car ordinance. He will advertise for next meeting. Mutual Aid Agreement-respond as needed when police get a call. Tiny Houses-no minimum size house listed in zoning. Would need to get UCC approval and utilities. PSATS Convention Seminar was on MS4 and Police Internal Affairs.

FIRE DEPARTMENT REPORT: No report.

POLICE REPORT: Police had 112 calls for the month.

Mr. Douglass is reviewing the code enforcement ordinances that need updated.

ESU Agreement & ADTF Agreement Mr. Norton read out loud.

Mr. Steffler made a motion to approve the Beaver County Anti-Drug Force Mutual Aid Agreement & ESU Agreement provided by the Districts Attorney's office. Mr. Clyde seconded the motion.

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

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

BUSINESS

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

- o A.R. Oliastro-Crushed River Gravel
- o Russell Standard-E-3
- o McClymonds-Limestone
- o Midland Asphalt-MC 70
- o Reed Oil-Gasoline & Diesel

Mr. Steffler seconded the motion.

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

The Secretary spoke about residents' concerns on the fence ordinance and setbacks. Rozanski's wanted to thank the board for sending the letter to the Verna Way property owner regarding junk. The property has been cleaned up. They have an appointment at the end of the month with an Attorney regarding Verna Way. The Secretary will be attending a Seminar on Medical Marijuana on May 17th at Hopewell.

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 19, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, June 19, 2017 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. Supervisors Eric Clyde was absent. Solicitor, Greg Douglass, & Engineer, William Hummel, were also in attendance.

VISITORS: Joe Zallo, Ford & Charlet Parker, Steve Elliott, Ed Thaner, & Pete Stumm

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

Joe Zallo & Ed Thanner-White Pine Drive-Discussed agreement for White Pine Drive. Ed Thaner submitted some specifications they would like to have in the agreement. Mr. Douglass told Mr. Zallo to have his Attorney contact him. Zallo Plan #3 was never approved, Zallo was told to attend the next planning commission meeting.

Pete Stumm-368 Dutch Road issues-junk vehicle ordinance. Mr. Douglass is working to amend the ordinance. Building issues-stop work order was issued. Will have UCC inspector check property again.

Steve Elliott-present to hear report from SEO on sewage on 368 Dutch Road. Report states no sewage discharge was found.

Ford & Charlet Parker-Morningstar Drive-stormwater runoff issues from neighbor's property. Road department confirmed runoff not from township pipe/road. Supervisors will look into the matter.

Mr. Steffler made a motion to approve the May 15th 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:

- Steve Elliott.368 Dutch Road
- Act 13 Notification.Penn Energy.Marion Twp Well Meckem Rd
- Act 13 Notification.Penn Energy.Marion Twp Well Ben Venue Rd

ENGINEERS REPORT: Reported that the Airport turned in Stormwater paperwork and drawings for his review.

SOLICITORS REPORT: Mr. Douglass stated he will have to start with a blank slate on the amendment to the junk car ordinance. Mutual Aid Agreement with Marion was discussed.

Mr. Steffler made a motion to leave the existing Mutual Aid Agreement in place with Marion Township. Mr. Norton seconded the motion.

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

FIRE DEPARTMENT REPORT: 9 calls for the month. Two mutual aid, five service calls, one alarm, and one motor vehicle.

POLICE REPORT: Police had 99 calls for the month.

Mr. Steffler made a motion to set the storage of impounded vehicles to \$30/day and all smaller miscellaneous items to \$10/day. Mr. Norton seconded the motion.

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

Mr. Norton read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Steffler made a motion to approve the Attorney to draft an amendment for Commercial/Industrial use to be allowed in the Commercial District Zone. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to approve the Secretary attend the PAMA conference in August.

Mr. Norton seconded the motion.

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

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 JULY 17, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, July 17, 2017 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. Solicitor, Greg Douglass, & Engineer, William Hummel, were also in attendance.

VISITORS: Christy Spoa, Jr., David Spoa, Bill Davis, Joe Zallo, Scott Wright, Chuck Downs, Jason Woods, & Steve Elliott

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

Chuck Downs presented the Downs Plan 1 Mylar for the Supervisors to review. Mr. Steffler made a motion to approve and sign the Downs Plan 1 Subdivision Mylar. Mr. Norton seconded the motion.

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

Christy Spoa Jr. & David Spoa presented the Spoa Subdivision Mylar for the Supervisors to review. Mr. Steffler made a motion to approve and sign the Spoa Subdivision Mylar. Mr. Norton seconded the motion.

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

Mr. Zallo, Bill Davis, & Jason Wood-White Pine Drive-Needs to meet the 12% grade for the Supervisors to takeover. Mr. Douglass is to contact Mr. Lope regarding the Agreement to take over the road. Mr. Davis provided the attorney with information he would like included in agreement. Mr. Zallo will provide Mr. Hummel with paperwork regarding a wet pond.

Steve Elliott-Dutch Road-will be in court on August 8th with neighbor.

Mr. Steffler made a motion to approve the June 19th 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:

- FEMA-Letter of Map Amendment-247 Lend Street
- Mashuda Corporation-Bond Release Request-Surface Mining
- Spoa Subdivision-Beaver County Planning Commission Review Letter
- Downs Plan 1-Beaver County Planning Commission Review Letter
- Kevin & Kelly Jones Subdivision Plan No. 2-Beaver County Review Letter

- Beaver County Conservation District-Notice of Termination Letter-Bluestone to Sunoco Pipeline
- GAI Consultants-Frisco Substation Transmission Line Rebuild Letters-Mr. Hummel stated no violation for Stormwater Ordinance. Recommends the Secretary to send a letter of compliance.

ENGINEERS REPORT: Mr. Hummel reviewed the Stormwater Management paperwork the Airport submitted. Recommends the Supervisors approve.

Mr. Steffler made a motion to approve the Stormwater Management for the Zelianople Airport per Mr. Hummel's recommendation. Mr. Norton seconded the motion.

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

SOLICITORS REPORT: Mr. Douglass presented the draft zoning reclassification amendment to the Supervisors for their review. Mr. Douglass will add the parcels to the ordinance and submit to the Township Planning for their review. Mr. Douglass is working on the junk car ordinance. He will also get with Mr. Lope & Mr. Davis regarding the White Pine Drive agreement.

FIRE DEPARTMENT REPORT: 6 calls for the month. Four service, one structure, and one motor vehicle.

POLICE REPORT: Police had 90 calls for the month.

Mr. Norton read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Steffler made a motion to approve resolution 4-2017 to exonerate real estate taxes on parcel 61-115-0158.008 from 2007 thru 2016. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to classify both 424 Nicholson Avenue & 508 Old Zelianople Road, Ellwood City as public nuisances regarding their weeds & grass. Mr. Steffler gave permission to have both properties mowed and liens filed. Mr. Norton seconded the motion.

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

The Swimming Ordinance was reviewed. All swimming pools in the Township need to be fenced regardless of the year it was installed.

Mr. Steffler made a motion to approve the lowest quote for property insurance for the Township if the quotes are the same as our current coverage. Mr. Norton 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 21, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, August 21, 2017 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, & Engineer, William Hummel, were also in attendance.

VISITORS: Bill Davis, Joe Zallo, Scott Wright, & Steve Elliott

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 July 17th monthly meeting minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- DEP Planning Module Approval-Kevin & Kelly Jones #2 Subdivision
- PA American Water Company-Land Use Notification Letter
- FEMA-Hazard Mitigation Plan Approved
- Gibson-Thomas Engineering-Municipal Land Use Letter-White Pine Drive

ENGINEERS REPORT: Mr. Hummel explained the NOI MS4 Permit process and cost. He explained the high cost of remapping and the excess paperwork the Secretary must do. The Supervisors would like to send a letter to the local representatives regarding the unfunded mandate and high cost of the MS4 program.

SOLICITORS REPORT: Mr. Douglass presented the draft zoning amendment to the Supervisors with the added tax parcels for their review. Mr. Clyde made a motion to send the ordinance to the Township Planning Commission for their review. Mr. Steffler seconded the motion.

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

Mr. Douglass presented the updated nuisance ordinance for the Supervisors review. Mr. Steffler made a motion to authorize Attorney Douglass to advertise this nuisance ordinance. Mr. Norton seconded the motion.

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

Attorney Douglass discussed the collection matter regarding a past employee. Mr. Steffler made a motion to authorize the writ of execution. Mr. Norton seconded the motion.

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

Attorney Douglass would like to discuss the White Pine Agreement at the end of the meeting.

FIRE DEPARTMENT REPORT: 20 calls for the month. Nine mutual, four service, five structure, and two motor. The Fire Department thanked the Secretary for organizing the National Night Out Event.

POLICE REPORT: Police had 114 calls for the month.

Mr. Norton read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Steffler made a motion to approve and sign the Kevin & Kelley Jones Subdivision #2 Mylar.

Mr. Clyde seconded the motion.

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

The Supervisors discussed the upcoming mobile home park & retention pond inspections. Mr. Norton and the Roadmaster will conduct the inspections.

The Budget meeting will be held at 3:00 P.M. on September 18th.

142 Lend Street property condition was discussed. Mr. Steffler made a motion to classify 142 Lend Street as a public nuisance and dangerous structure. Mr. Clyde seconded the motion.

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

White Pine Drive Agreement was reviewed. Agreements need to be made with both property owners on the changes to their driveways. Drainage on the road needs shown so there is no Lauten property stormwater problems. A separate plan and report for the pond and easement need created. A homeowner's association will need to be created to maintain the stormwater retention ponds. White Pine Drive may also need resealed. The next step is to go to the Planning Commission on September 6th for them to review Zallo Plan #3.

Mr. Hummel discussed the storm drains by the Fire Department.

The Supervisors went into an executive session.

The Supervisors resumed the meeting.

Mr. Steffler made a motion to hire Joshua Wetter as a part-time patrolman at 17.81/hr with a probationary period of twelve months. Mr. Norton seconded the motion.

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

Mr. Norton made a motion to ratify the action taken by Police Supervisor Curtis Steffler on July 30th terminating the employment of Nicholas McHenry with Franklin Township. Mr. Clyde seconded the motion.

Roll Call: Mr. Steffler yes
 Mr. Norton 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

SPECIAL MEETING AUGUST 28, 2017

The Franklin Township Board of Supervisors held a special meeting on Monday, August 28, 2017 at 3:30 P. M. at the Franklin Township Building, 897 State Route, Fombell. Supervisors in attendance were James M. Norton Sr., Curtis Steffler, and Eric Clyde. Solicitor Greg Douglass was also in attendance.

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 Supervisors tabled hiring a full-time officer.

Mr. Steffler made a motion to authorize Attorney Douglass to contact Attorney Joseph Quinn member of Cozen O'Connor regarding personal issues. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to adjourn. Mr. Clyde seconded the motion.

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

Shannon Schlosser, Secretary

SPECIAL MEETING SEPTEMBER 18, 2017

The Franklin Township Board of Supervisors held a special meeting on Monday, September 18, 2017 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

The Supervisors reviewed & discussed the proposed budget for 2018.

Mr. Steffler made a motion to adjourn. Mr. Clyde seconded the motion.

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING SEPTEMBER 18, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, September 18, 2017 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, & Engineer, William Hummel, were also in attendance.

VISITORS: Michael Paracca, Danelle Martin, Dan Duffy, Steve Elliott, Peter Stumm

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

Mike Paracca, Danelle Martin, & Dan Duffy-voiced their concerns regarding the Airport extension and jets such as safety, noise, & possible limit when they fly. Mr. Douglass told Mr. Duffy to have his Attorney contact him. The Secretary will send a letter to FFA regarding noise and safety concerns from residents.

Peter Stumm-368 Dutch Road-any action being taken. New nuisance ordinance regulations and UCC stop work order.

Mr. Steffler made a motion to approve the August 21st & August 28th monthly meeting minutes. Mr. Clyde seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Bernstine Response Letter regarding MS4 Program
- PennDot District 11-Traffic Study Response-Mercer Rd/Route 65

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Mr. Douglass presented the nuisance ordinance and would like an executive session at the end of the meeting.

FIRE DEPARTMENT REPORT: 6 calls for the month. One mutual, four service, & one alarm.

POLICE REPORT: Police had 114 calls for the month.

Mr. Clyde read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Steffler made a motion to approve the MMO for the Police & Non-Uniform Pension for 2018. Mr. Clyde seconded the motion.

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

Mr. Clyde made a motion to set Trick or Treat to Tuesday, October 31st from 6:00 P.M. – 8:00 P.M. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to make the Chairman & Secretary CAO of the Pension Plans. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve the new nuisance ordinance. Mr. Clyde seconded the motion.

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

Attorney Douglass will attend the Planning Commission meeting in October to review the proposed changes to the Zoning Ordinance.

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 made a motion to hire Attorney Joseph Quinn on an as needed basis at \$490/hr. minus 10% municipal discount. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion to hire Donald Bret Myers as part-time patrolmen at \$17.81/hr. with a one-year probational period. 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 OCTOBER 16, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, October 16, 2017 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, & Engineer, William Hummel, were also in attendance.

VISITORS: Scott Wright, Pete Stumm, Frank Lample, Allen Ayres, & Steve Elliott

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

Peter Stumm-368 Dutch Road-UCC Building stop work order, new nuisance ordinance, & has an occupancy permit been issued.

Mr. Norton made a motion to approve a resolution for the Building Inspector and Solicitor to take enforcement remedies regarding the property of 368 Dutch Road. Mr. Steffler seconded the motion.

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

Frank Lample-would like to be considered for Towing for the Township.

Alan Ayres-Clearwater Parking Issues for Boat-Supervisors will look into the matter.

Mr. Steffler made a motion to approve the special meeting & regular monthly meeting minutes from September 18th. 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.Zahn Pad 2H-9H Well-Act 13 Notification
- County of Butler-Boundary Line Location between Lawrence & Butler-Court of Common Pleas Notice

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Mr. Douglass discussed the zoning amendment. Planning Commission talked about adding Light Industrial to the ordinance. Supervisors would like to keep it simple and make it Commercial/Industrial along Route 65. Solicitor will contact the Beaver County Planning Commission regarding a new zoning map & will attend the Township's Planning Commission meeting in November.

Collection matter regarding a past employee-location was confirmed, the employees owes approximately 2,200. Ready to file paperwork, it just needs signed.

FIRE DEPARTMENT REPORT: 6 calls for the month.

POLICE REPORT: Police had 97 calls for the month.

Mr. Clyde read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

The Costars Contract for Road Salt was awarded to Cargill for \$50.05 per ton.

424 Nicholson Avenue property condition was discussed. Mr. Norton will look at the property and take final action at the November meeting.

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. 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 20, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, November 20, 2017 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. Solicitor, Greg Douglass was absent. Engineer, William Hummel, was also in attendance.

VISITORS: Rob Horvas, Nick O'Hallaron, Leonard Frazzini, James Donley, Delores Donley, Autumn Heckathorn, Patrick Sleeth, Craig Frazzini, Peter Stumm, Scott Wright, Steve Elliott

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

Scott Wright-observing. He will be Supervisor, beginning on January 1st.

Patrick Sleeth-observing. Works for Labor & Industry-partner with local business and municipalities for high school students to intern or do on the job training.

Ritter Street-Neighbors issues with parking and material being placed along road. Is it an alleyway or row? Portion was dedicated to the township.

Peter Stumm & Steve Elliott-368 Dutch Road-Mr. Stumm would like vehicles moved off of his property. Mr. Stumm water tested positive for foreign matter. The Supervisors will have the SEO investigate.

Creek Meadows-Representatives from Creek Meadows as well as Western Butler County Authority were present regarding the on-lot sewage issues of this property. Connection to Western Butler County Authority would be the most beneficial. Consent letters from the Zelienople Airport and Western Butler County Authority were requested by the Supervisors.

Mr. Douglass telephoned into the conference. Attorney stated the deed states the Township does own Ritter Street. Mr. Donley stated there is conflicting dates and will give the Secretary the paperwork he received from Signature Settlement regarding the Road to email to the Attorney for review. Please level out the stones and do not park there until this matter is figured out. The Attorney recommended the Supervisor declare 368 Dutch Road a public nuisance regarding the numerous inoperable vehicles.

Mr. Steffler declared 368 Dutch Road a nuisance and requested the junk vehicles be removed. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to approve the October 16th 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:

- Public Hearing Notice-Boundary dispute Lawrence/Butler
- PSATS Notice on Mini Casino's
- Beaver Conservation District-Castlewood Substation-General Permit Notice
- Lawrence Conservation District-Castlewood Substation-General Permit Notice
- Beaver County Planning Commission Review Letter-Frisk Subdivision
- PennDot Traffic Study Mercer/Route 65 Results
- Creek Meadows Personal Care Facility

Mr. Steffler made a motion to prohibit, or opt-out of having a Category 4 casino located within the municipality. Mr. Norton seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Mr. Douglass was not available.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: Police had 119 calls for the month.

Mr. Norton read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Steffler made a motion to advertise and adopt the tentative budget for 2018. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to set the final 2018 budget adoption date to December 18th. Mr. Norton seconded the motion.

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

Mr. Norton made a motion to adopt the remaining portion of Bessor Road as a Township Road and to have Ada Drive, Thomas Court, Oak Street, Clearwater Drive, & Bessor Road added to the Liquid Fuels map. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve and sign the Frisk Subdivision Mylar. Mr. Norton seconded the motion.

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

Mr. Steffler made a motion to change the date of approval for the Kevin & Kelley Jones Subdivision Plan #2 to November 20, 2017. The Mylar was not recorded within the 90-day period after the first approval. Mr. Norton seconded the motion.

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

Mr. Norton made a motion to approve the joint advertisement for MS4 through the Beaver County Planning Commission. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to accept the grant for updating the Security Cameras at the township building from Penn Prime Workers Compensation for \$2,593.42. Mr. Norton seconded the motion.

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING DECEMBER 18, 2017

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 18, 2017 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. Solicitor, Greg Douglass and Engineer, William Hummel, were in attendance.

VISITORS: Craig Frazzini, Len Frazzini, Scott Wright, James Donley, Dee Donley, Steve Elliott, Brooke Kaelin, John Battaglia

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

Scott Wright-observing.

Ritter Street-Craig Frazzini, Len Frazzini, James Donley, & Dee Donley. Wait until Solicitor Report to discuss. Mr. Donley gave the Solicitor the title report he received from the settlement company.

Brooke Kaelin-Phillis Drive-Winter Parking Ordinance, requested police to enforce. Neighbors parking along street, difficult to leave driveway.

Steve Elliott-368 Dutch Road-came to see if Mr. Stumm would be in attendance.

Mr. Steffler made a motion to approve the November 20th 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:

- DEP Letter-Zelienople Airport

ENGINEERS REPORT: Mr. Hummel is reviewing the PCSM phase 2-Highway relocation-Zelienople Stormwater. He will send his review letter to the Secretary. He will review the Ritter Street paperwork the Attorney sent him.

SOLICITORS REPORT: Mr. Douglass discussed Ritter Street. Donley's deed refers to 15' easement. Frazzini refers to a private driveway. Deed of dedication of Franklin Township dated 10.25.66, 40' wide by 362' long. Recommend Mr. Hummel plot deeds and all adverse deeds conveyed to determine if the township owns 15' or 40'. Will take Engineer at least a month to complete the plotting and notification will be given to Donley's and Frazzani's of outcome.

Mr. Douglass discussed Light Industrial Zoning. Working on wording to present to the planning commission for their next meeting.

Mr. Douglass discussed 368 Dutch Road. Action of Quiet Title, Beaudry still owns property and no transfer has occurred to Mr. Elliott.

Writ of Execution filed at the courthouse.

Parking in Clearwater Estates, the township has exclusive jurisdiction. Suggest meeting with Homeowner's Association.

HMGP properties-letter was sent to Wild Water Conservancy to determine if they are a qualified organization to transfer the properties to.

Thomas Court road docket was given to the Secretary. Secretary to contact Municipal Services to add the township roads to Liquid Fuels.

Shooting Investigation Policy was tabled till January.

FIRE DEPARTMENT REPORT: John Battaglia reported there were 7 calls for the month. Three motor vehicles, two mutual aid, and two service calls.

POLICE REPORT: Police had 100 calls for the month.

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

BUSINESS

No change was made to the advertised tentative budget approved in November.

Mr. Clyde made a motion to approve the following budget for 2018. Mr. Steffler seconded the motion.

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

2018 BUDGET

REVENUE

TAXES	994700
LICENSE & PERMITS	210
FINES	7600
INTEREST	1000
INTER GOV	86950

	CHARGE FOR SERVICES	10800
	MISCELLANEOUS	<u>7600</u>
		1108860
EXPENDITURE		
	GENERAL GOV	161582
	PUBLIC SAFETY	412649
	HUMAN SERVICES/SANITATION	8393
	ROADS	374107
	PARKS/RECREATION	8098
	INSURANCE/PENSION	<u>141728</u>
		1106557
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	19500
301:120	PRIOR YEARS	1000
341:100	INTEREST	<u>50</u>
	CARRYOVER	<u>6360</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>201084</u>
		201134

430:740	EQUIPMENT	40226
432:220	SNOW REMOVAL	10000
438:220	MAINTENANCE	<u>150908</u>
		201134

Mr. Steffler made a motion to extend the 2017 Police Contract until the February monthly meeting. Mr. Norton seconded the motion.

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

Mr. Norton made a motion to approve RA Services for the accounting software for 2018. Mr. Steffler seconded the motion.

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

Mr. Clyde made a motion to renew the township's Workers Compensation for 2018 with Penn Prime. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to set the time for the reorganization meeting to Tuesday, January 2, 2018 at 4:00 P.M. Followed by the January monthly meeting at 4:30 P.M. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to approve credit card payments for tax collection as well as a link on the township website for residents to pay. The service fee will be charged to the resident who uses the service. Mr. Clyde seconded the motion.

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

The Attorney recommends the Prothonotary office at the Courthouse collect the delinquent Fire Protection, Hydrant, & Street Light tax instead of Sharp Collections. Prothonotary office can go twenty years back instead of three. The Supervisors can approve the County for this collection at the Reorganization meeting.

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 made a motion to approve Mr. Hummel to plot deeds on Ritter Street. Mr. Clyde seconded the motion.

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

Mr. Steffler made a motion for the Attorney to send Beatrice Beaudry the owner of 368 Dutch Road a nuisance letter requesting the removal of vehicles from Mr. Stumm's property as well as the Township ROW. 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