

REORGANIZATION MEETING JANUARY 2, 2018

The Franklin Township Board of Supervisors met to reorganize on Monday, January 2, 2018 at 4:00 P.M. in the Franklin Township Building, Route 288, Fombell. Supervisors in attendance were James Norton Sr., Scott Wright, and Curt Steffler.

Visitors: Gregory Douglass, Ryan Long, Steve Elliott, & Peter Stumm.

The meeting was called to order by Mr. Norton.

Nominations were opened for the position of Chairman of the Board of Supervisors.

Mr. Steffler moved to appoint Mr. Norton chairman of the Board of Supervisors for 2018. The motion was seconded by Mr. Wright.

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

Mr. Steffler moved to appoint Mr. Wright vice-chairman of the Board of Supervisors for 2018. Mr. Norton seconded the motion.

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

Mr. Steffler moved to appoint Mr. Norton road supervisor for 2018. Mr. Wright seconded the motion.

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

Mr. Norton moved to appoint Mr. Wright assistant road supervisors for 2018. Mr. Steffler seconded the motion.

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

Mr. Norton moved to appoint Mr. Steffler police Supervisor for 2018. The motion was seconded by Mr. Wright.

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

Mr. Steffler moved to appoint Mr. Wright & Mr. Norton assistant police Supervisors for 2018. Mr. Norton seconded the motion.

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

Mr. Norton moved to recommend the auditors set the wages for supervisors working in any capacity allowed by the Second Class Township Code at \$17.68 per hour. The motion was seconded by Mr. Steffler.

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

Mr. Norton moved to hold the regular township meetings for 2018 on the 3rd Monday of every month at 4:00 P.M. Mr. Steffler seconded the motion.

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

Mr. Wright moved that the supervisors, secretary, roadmaster, solicitor, & Chief be permitted to attend the State Convention in Hershey and that Mr. Norton be appointed voting delegate. Mr. Steffler seconded the motion.

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

Mr. Steffler moved to appoint Mr. Norton COG representatives and Mr. Wright as the alternate. Mr. Norton seconded the motion.

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

Mr. Steffler moved to appoint Mr. Norton representative for the Chamber of Commerce. Mr. Wright seconded the motion.

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

Mr. Norton moved to appoint Wesbanco, PLGIT, Huntington as depositories for 2018. Mr. Steffler seconded the motion.

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

Mr. Norton moved to appoint Shannon Schlosser as secretary & treasurer at a wage increase of 3%. The motion was seconded by Mr. Steffler.

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

Mr. Norton moved to set the treasurers bond at \$1,500,000. Mr. Wright seconded the motion.

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

The Police Pension Contribution rate was tabled until the contract negotiations.

Mr. Norton moved to appoint the following tax collectors:

Street Light, Fire Hydrant, Fire Protection – Kristen Kelosky
Local Services Tax– Berkheimer
Earned Income Tax – Berkheimer

Mr. Steffler seconded the motion.

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

Delinquent Street Light, Fire Hydrant and Fire Protection –was tabled until further information is received regarding the Prothonotary office collection vs Sharp Collection.

Mr. Steffler moved to appoint Ryan C. Long Esquire, of Leymarie Clark Long, P.C. as solicitor for 2018. Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint William Hummel Engineer. Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint David Brenner as independent auditor. Mr. Wright seconded the motion.

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

Mr. Norton moved to appoint Shirley Baird Janitor at a rate of \$60.00 per day. Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint Doug Duncan Primary Sewage Enforcement Officer. Charles Smith and David Ice as Secondary Sewage Enforcement Officers. Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint Rudolph Harkins as Zoning Officer. Compensation set at \$175.00 per month. Mr. Wright seconded the motion.

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

Mr. Norton moved to appoint Rudolph Harkins as full-time Chief of Police. Salary increase of 3%. Mr. Steffler seconded the motion.

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

Mr. Steffler moved to appoint Eli Nye as full-time police sergeant. Wages held from 2017 until contract negotiations are approved. The motion was seconded by Mr. Norton.

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

Mr. Steffler moved to appoint Dakota Fennell as full-time patrolmen. Wages held from 2017 until contract negotiations are approved. The motion was seconded by Mr. Norton.

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

Mr. Steffler moved to appoint Joshua Shimko as part-time police corporal. Wages held from 2017 until contract negotiations are approved. The motion was seconded by Mr. Norton.

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

Mr. Steffler moved to appoint the following part-time patrol officers: Kevin Cragle, William Daufen, Douglas Hanna, Richard Kruger, and Donald B. Myers. Wages held from 2017 until contract negotiations are approved. Mr. Norton seconded the motion.

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

Mr. Steffler moved to appoint John Wiley Animal Control for \$350.00 per month. The motion was seconded by Mr. Wright.

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

Fire Police was tabled until Mr. Norton consults with the Fire Chief.

Mr. Norton moved to appoint Mike Boots as Roadmaster, at a .40 cent rate increase. Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint the following to the road department.

Carl Zilka Jr., Operator, at a .40 cent rate increase.

Jim Higgins and Bronson Clyde, Assistant Operators, at a .40 cent rate increase.

Labors, at a .40 cent rate increase.

Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint Bonnie Harkins as township auditor. Mr. Norton seconded the motion.

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

Mr. Steffler moved to appoint Carl Sockaci to the Zoning Hearing Board. Mr. Norton seconded the motion.

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

Mr. Steffler moved to appoint Gary Hart to the Municipal Authority. Mr. Wright seconded the motion.

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

Mr. Norton moved to set the meeting pay for the Municipal Authority at \$50.00 per meeting. Mr. Steffler seconded the motion.

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

Mr. Steffler moved to appoint James Wright as emergency management coordinator. The motion was seconded by Mr. Norton.

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

Mr. Steffler moved to appoint the Police Chief and Jim Braunbeck as assistant emergency management coordinator. Mr. Norton seconded the motion.

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

A motion was made by Mr. Norton to appoint William Wright vacancy board chairman. Mr. Steffler seconded the motion.

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

Mr. Steffler moved to appoint the following to the Agricultural Security Committee: Jim Spiker, Dan Mravintz, Carl Sockaci, Jim Norton, & Robert Kettler. Mr. Wright seconded the motion.

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

Mr. Steffler moved to appoint 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.

The motion was seconded by Mr. Wright

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

Mr. Norton moved to accept the mileage rate set by the IRS at \$.545 per mile. Mr. Wright seconded the motion.

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

Mr. Norton closed the reorganization meeting.

Shannon Schlosser
Secretary/Treasurer

SUPERVISORS MEETING JANUARY 2, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, January 2, 2018 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, & Scott Wright. Solicitor, Ryan Long & Greg Douglass, were in attendance.

VISITORS: Peter 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.

Peter Stumm-would like the status of 368 Dutch Road nuisance violation, sewage complaint inspection results, & UCC stop work order from April. Mr. Douglass stated formal action was taken by the board in November & December regarding the nuisance. Any vehicles in the ROW and on/over the property line will need to be moved. The SEO is looking into the sewage complaint. No report available yet. Nuisance Letter will be sent to both Mr. Elliott & Ms. Beaudry. Mr. Stumm will forward the township a copy of his survey.

Mr. Steffler made a motion to approve the December 18th meeting minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- DEP-Zelienople Airport-Application considered withdrawn
- Hummel-PCSM Phase 2-Highway relocation-Zelienople Airport-Review Letter

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

SOLICITORS REPORT: Mr. Douglass distributed the nuisance letter on 368 Dutch Road.

FIRE DEPARTMENT REPORT: No report.

POLICE REPORT: Police report was reviewed. 98 calls for the month. The Chief would like to hire another full-time police officer. The Supervisors tabled this until next meeting. ESU Agreement was reviewed and tabled until next meeting.

Mr. Steffler made a motion to approve the Beaver County Officer-Involved Shooting Investigation Policy. Mr. Wright seconded the motion.

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

The Animal Control Report was not available.
Mr. Norton read the Road Report.

BUSINESS

Mr. Wright moved to adopt Resolution 1-2018, The Fire Protection Tax Resolution for 2018.
Mr. Steffler seconded the motion.

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

Mr. Steffler moved to adopt Resolution 2-2018, 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. Norton seconded the motion.

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

Mr. Norton made a motion to adopt Resolution 3-2018, authorizing the disposition of public records. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to retained Attorney Douglass for the first quarter of 2018. Mr. Wright seconded the motion.

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

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING FEBRUARY 19, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, February 19, 2018 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, & Scott Wright. Solicitor, Ryan Long & Greg Douglass, were in attendance. Also, in attendance was Engineer, William Hummel.

VISITORS: James Donley, Craig Frazzini, Brooke Kaelin, 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.

Donley & Frazzini-Ritter Street ROW/Easement. Mr. Hummel stated it would be very expensive to continue his research. Mr. Douglass recommended to the Supervisor that Mr. Hummel continue his work. Supervisor were in agreeance.

Brooke Kaelin-Phillis Drive Winter No Parking. She feels the Police are not enforcing the ordinance.

Pete Stumm-368 Dutch Road-Nuisance Ordinance, Sewage Problems, & neighbors vehicle on his property. Mr. Elliott filed an appeal to the nuisance ordinance letter. The hearing will be scheduled for March 19th at 5:00 P.M.

Donley-thanked the Chief for the situation and backup on Verna Way.

Mr. Steffler made a motion to approve the January 2nd reorganization and the Supervisor monthly meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- PA DEP-MS4-Waiver Approved
- Womer Environmental Consulting-Christmann Enterprises-NPDES Permit
- HRG Engineering-Act 13 Notification-Marion Twp-Beaver Pad 12 1H

ENGINEERS REPORT: Mr. Hummel stated he still hasn't received the information he requested for the Stormwater Management Report for the Airport back in December.

SOLICITORS REPORT: Mr. Long would like an executive session regarding police. The Municipal Authority Solicitor contacted him regarding their issue with residents tapping in and getting connected to the sewer. The Township has a mandatory sewer connection ordinance.

Mr. Norton made a motion to delegate the enforcement of the Mandatory Sewer Connection Ordinance to the Municipal Authority. Mr. Steffler seconded the motion.

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

Mr. Douglass distributed his letter regarding Wild Water Conservation transfer of the HMGP properties. The letter states they must be a qualified nonprofit conservation group. He will also send out the 368 Dutch Road appeal hearing letter notice. He plans to attend the next Planning Commission meeting regarding the Light Industrial Zoning.

FIRE DEPARTMENT REPORT: No report.

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

Mr. Wright read the Animal Control Report.
Mr. Norton read the Road Report.

BUSINESS

Mr. Steffler made a motion to set the Clean Up Day for Saturday, May 5th from 8-2, \$10 per load, 2 passes maximum. Mr. Wright seconded the motion.

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

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

Supervisors were ok with the Secretary scheduling ECSR for a Hazardous Household Chemical & Electronic Collection for Clean Up Day.

NNO is set for Tuesday, August 7th.

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

Mr. Steffler made a motion to terminate the participation of Sgt. Nye in the Anti-Drug Task Force and ESU, due to the high cost in training. Mr. Norton seconded the motion.

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

Mr. Norton made a motion to waive the Police Contribution Rate for the Police Pension for 2018. Mr. Wright seconded the motion.

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

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

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING MARCH 22, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Thursday, March 22, 2018 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, & Scott Wright. Solicitor, Ryan Long & Greg Douglass, were in attendance. Also, in attendance was Engineer, William Hummel.

VISITORS: James Donley, Craig Frazzini, 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.

Stumm-attending for hearing at 5:00 P.M.

Donley/Frazzini-Ritter Street.

Mr. Steffler made a motion to approve the February 19th meeting minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Widmer Engineering-Realignment of SR 288 & Lake Road.Scheduled late 2019

ENGINEERS REPORT: Mr. Hummel stated Ritter Street deeds are not aligning up. Very timely and could cost a substantial amount to continue. Concrete gutter on Old Zelenople Road needs to be replaced. It may need piped, will get sketch so project can get priced out.

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

Mr. Douglass reported that he attended the Planning Commission meeting regarding the light industrial use zoning change. Recommend light industrial use permitted in industrial and conditional in commercial. He presented the GIS Zoning Map for Franklin Township. Supervisors would like it to be reviewed by the planning commission for any discrepancies.

FIRE DEPARTMENT REPORT: No report.

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

Mr. Steffler made a motion to approve the impounded vehicle letter be sent to the District Attorney requesting payment. Mr. Wright seconded the motion.

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

Mr. Wright read the Animal Control Report.
Mr. Norton read the Road Report.

BUSINESS

Mr. Steffler made a motion to award the mowing bid for 2018 to Andy's Lawn Care. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve the resolution to establish guidelines for public comment period of public meetings. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve the purchase of a 2018 Police Ford Inceptor from Tri Star Ford for \$37,739.50 through Costars. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve financing for the Police Ford Inceptor through F.N.B. Financing at 3.3% for 3 years. Mr. Wright seconded the motion.

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

The Crown Vic will be placed on Municibid for sale as soon as the Ford Inceptor is in service.

ECS&R is scheduled for June 9th at the Township building. It will be a combined event with Marion Township.

The Pool Ordinance will need updated to correct the fence height. The Secretary will advertise.

The Secretary looked into codifying the ordinances for next year's budget. Cost can range from 7,500 to 12,500. This cost can be split into two years.

Mr. Wright made a motion to sell the Durango as is. Mr. Steffler seconded the motion.

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

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

The Supervisors will look further into Ritter Street issue before making a decision.

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

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING APRIL 16, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, April 16, 2018 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, & Scott Wright. Solicitor, Ryan Long and Engineer, William Hummel were in attendance.

VISITORS: James & Dee Donley, Rick Heusey, Jim Yarskey, Dave Holman, 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.

Heusey/Yarskey-Concerns with speeding on Old Furnace Road & Airport Renovation.

Holman-Airport Subdivision & Highway Relocation Project.

Stumm/Elliott-Dutch Road-Nuisance Update/Sewage Complaint on 368 Dutch Road. Property owners to get their own Attorneys regarding vehicle removal and civil matters.

Donley-Ritter Street. Not a township-maintained road and never ordained. Property dispute between neighbors. They will need to get their own attorneys and surveyors to handle civil matters.

Mr. Steffler made a motion to approve the March 22nd meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter-Zelienople Airport/Heurich Lot Line Revision
- DEP Zelienople Airport Incompleteness Review from 4.4.18-60 days to respond

ENGINEERS REPORT: Mr. Hummel nothing to report.

SOLICITORS REPORT: Attorney Long nothing to report.

FIRE DEPARTMENT REPORT: No report.

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

Mr. Steffler made a motion to approve the Police Contract. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to rescind the motion to approve the Police Contract. Mr. Wright seconded the motion.

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

320 Stiefel Avenue-excess vehicles and junk. Letter to be send to owner to cleanup property.

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Steffler made a motion to approve and sign the Zelianople Airport/Heurich Lot Line Revision Mylar. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to exonerate the township Tax Collector for the collection of unpaid 2017 taxes. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to approve the purchase of a Bobcat Mini-Excavator for \$47,861.46 from Bobcat of Pittsburgh under Costars Contract #4400011419. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve the financing for the Bobcat Mini-Excavator through F.N.B. for 3.4 % for 2 years. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to award the contracts through the Council of Governments:

- Oliastro-River gravel
- McClymonds-Limestone
- Midland Asphalt-CRS-2

Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve the sale of the 2005 Durango to Herbie Wright for \$300.

Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve the Wesbanco Government Entity Depository Resolution.

Mr. Steffler seconded the motion.

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

The Secretary reported Representative Bernstine's Office called about a complaint from an area resident on Mercer Road safety and condition. The resident would like a study conducted by PennDot. The Supervisors will have the Secretary send PennDot a letter requesting a study to be conducted.

The Supervisors went into an executive session.

The Supervisors resumed the meeting.

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

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING MAY 21, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, May 21, 2018 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, & Scott Wright. Solicitor, Ryan Long and Engineer, William Hummel were in attendance.

VISITORS: Craig Frazzani, Pete Stumm, Steve Elliott, William Davis, Christy Spoa Jr., David Spoa

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

Pete Stumm- pictures of the Nuisance at 368 Dutch Road.

Craig Frazzani-Ritter Street issue on parking and ROW.

Elliott-368 Dutch Road-trees planted in neighbor's leech field. Civil complaint.

William Davis-White Pine Drive-copied letter to Township on White Pine Road Improvement progress. NPDES Permit received by Township on White Pine.

Mr. Steffler made a motion to approve the April 16th meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter-Spoa Inc. Plan No. 2
- Green Valley Environmental-Intent to submit letter to DEP-Zelienople Airport Airside Safety Improvements-30-day land use comment period
- Beaver County Conservation District-Zallo Subdivision Road Improvements-NPDES Permit Approved
- PennDot-Mercer Road Traffic Study Report

ENGINEERS REPORT: Mr. Hummel received Airport Maps from Widmer Engineering. He is reviewing the plans.

SOLICITORS REPORT: Attorney Long nothing to report. Would like an executive session for personnel matters.

FIRE DEPARTMENT REPORT: No report.

POLICE REPORT: Police report was reviewed. 97 calls for the month.

Mr. Steffler made a motion to approve the 3-year Police Contract. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve the Probationary Officer Policy. Mr. Wright seconded the motion.

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

Mr. Wright read the Animal Control Report.
Mr. Norton read the Road Report.

BUSINESS

Mr. Norton made a motion to approve and sign the Spoa Inc. Mylar. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to award the Gas/Diesel contract through the Council of Governments to Reed Oil. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve Attorney Shannon Steele for legal representation on 368 Dutch road issues. Mr. Wright seconded the motion.

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

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

A special meeting will be held on Wednesday, May 30th at 4:00 P.M. to award the Equipment Rental for the Seal Coating Road Project.

Mr. Steffler made a motion to approve Sharp Collections to collect the delinquent Fire Protection, Fire Hydrant, and Street Light Tax. Mr. Wright seconded the motion.

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

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

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

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

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

Shannon Schlosser, Secretary

SPECIAL MEETING MAY 30, 2018

The Franklin Township Board of Supervisors held a special meeting on Wednesday, May 30, 2018 at 4:00 P. M. at the Franklin Township Building, 897 State Route, Fombell. Supervisors in attendance were James M. Norton Sr. & Scott Wright. Curtis Steffler was absent.

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

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

Visitors: Mike Rau-Russell Standard

The Supervisors reviewed & discussed the upcoming Equipment Seal Coating Project. Midland Asphalt was award the CRS-2 Material Bid through the Council of Governments on April 16, 2018. The Equipment rental for the project was advertised and two bids were received.

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

Russell Standard-\$114,683.40 includes equipment and material

Midland Asphalt-\$50,750.00 equipment

Mr. Norton made a motion to approve Midland Asphalt for the equipment rental for the upcoming seal coating project for 2018. Russell Standard was award alternate contract winner if Midland Asphalt cannot fulfill the terms of its agreement. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes

Mr. Wright yes

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

Roll Call: Mr. Wright yes

Mr. Norton yes

Shannon Schlosser, Secretary

SUPERVISORS MEETING JUNE 18, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, June 18, 2018 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, & Scott Wright. Solicitor, Ryan Long and Engineer, William Hummel were in attendance.

VISITORS: Diane Burry, Ed Thaner P.E., Paul & Dorie Guenther, Ashley & Mark Jakubowski, William Davis, & Steve Elliott

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

Diane Burry-1766 Mercer Road-spoke about the Commercial Zoning of this area. Neighbors have concerns on privacy, noise, lighting, property values, & this property being turned into a business. Mrs. Burry requested her property at 1762 Mercer Road Zoning be changed from Commercial to Residential. Guenthers-117 Birch Street-requested Zoning to be changed from Commercial to Residential. Ashley & Mark Jakubowski voiced concerns on privacy & children safety if business would go in.

Ed Thaner/Zallo/Bill Davis-White Pine Drive-NPDES permit approved, would like Supervisors to make a motion to take over road.

Supervisors will take over White Pine Drive if the following were met: Mr. Hummel approval of the Site Improvement Plan, Zallo Plan #3 resubmitted for approval, a Homeowner's Association created to maintain and inspect the Stormwater Retention Ponds, a Stormwater Management Plan will need approved and recorded, a core sample of White Pine Drive will need performed with the Mr. Hummel present with his approval of the results, right of ways for both the Lauten and Zallo properties must be recorded for the three storm sewer outlets that drain onto the Lauten's property, any existing driveways that need relocated must have written approval, that Mr. Zallo agrees to minimize road closures and schedule the work in off peak hours, notify residents of any utility disruptions, Mr. Hummel complete a final inspection and approve the road, & any and all other governmental approvals and permits are obtained.

Steve Elliott-368 Dutch Road-water drainage issues from culverts on Dutch Road. Mr. Norton & the Roadmaster will look into the issue.

Brad Davidson-Shadyrest Road-water drainage issues from Shadyrest & property development on the upper part of Shadyrest Road. The Supervisor recommended him to contact PennDot District 11 since Shadyrest is a state road.

Mr. Wright made a motion to approve the May 21 & May 30 meeting minutes. Mr. Norton seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Notice from PennDOT District 11-Fombell Road Bridge over Camp Run to be replaced- August 2018 bidding-April 2019 construction to begin.
- 117 Birch Street.Guenthers-Request Zoning Map Change from Commercial to Residential
- Ron Haradzin-Request Stop Sign to be placed on Mercer Rd at Clearwater Drive Intersection
 - State Highway-would need to go through PennDot

ENGINEERS REPORT: Mr. Hummel presented the Zelianople Airport Stormwater Management Review Letter. He recommended the Supervisors to approve.

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

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

SOLICITORS REPORT: Attorney Long nothing to report. Met with the Secretary last week to review Ordinances. She will be addressing them in her report.

FIRE DEPARTMENT REPORT: 13 calls since last meeting. 1 service, 4 structure & 8 mutual aide.

POLICE REPORT: Police report was reviewed. 117 calls for the month.

Mr. Norton made a motion to hire Jose Pantjoa as part time patrolmen with a 12-month probationary period. His hire date was April 24, 2018. Mr. Steffler seconded the motion.

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

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

The Secretary reported on the amended Swimming Pool Fence Height, Light Industrial Zoning, & Junk Car Ordinances.

Mr. Norton made a motion to authorize the Light Industrial Zoning Amendment to be sent to the Beaver County and Franklin Township Planning Commission for their review. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to authorize the Secretary to advertise the amendment to the Swimming Pool Ordinance regarding the fence height. Mr. Steffler seconded the motion.

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

The Supervisors will review the Junk Car Ordinance.

The Secretary reported that the SEO, Doug Duncan, stated 368 Dutch Road sewage test came back clear and the complaint is closed. Letter to be sent to the property owners by the end of the month.

HMGP property transfer request to Wild Water Conservancy has been sent to PEMA who will forward to FEMA for approval.

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

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

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

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

Shannon Schlosser, Secretary

SPECIAL MEETING JULY 5, 2018

The Franklin Township Board of Supervisors held a special meeting on Thursday, July 5, 2018 at 4:00 P. M. at the Franklin Township Building, 897 State Route, Fombell. Supervisors in attendance were James M. Norton Sr., Curtis Steffler, & Scott Wright.

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 the Police Policy Manual & Updates. Mr. Steffler made a motion to approve and sign the Policy Manual & Updates. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to hire two part-time patrolmen, Hans E. Spencer & Joshua J. Drake, with a 12-month probationary period. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to place the Secretary as acting Zoning Officer until a permanent replacement is found for Rudolph Harkins who resigned from the position. Mr. Steffler seconded the motion.

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING JULY 16, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, July 16, 2018 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, & Scott Wright. Supervisor Curtis Steffler was absent. Solicitor, Ryan Long and Engineer, William Hummel were in attendance.

VISITORS: Gary & Vicky Rozanski, Joe Zallo, Jon Gardner, Ford & Charlet Parker, Bob Rak, Bill Reese, Kevin Dwyer, Dorie Guenther, Amy Dorra, Joe Deotto, Steve Elliott, Alex Vucelich

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

Amy Dorra-Congressman Lamb office-observing.

Bob Rak/Bill Reese/Vicky & Gary Rozanski-Verna Way/Matotek-Mr. Rak spokesmen for the group distributed paperwork to Supervisors regarding their concerns on safety, garage fire, possible drug activity, private drive issues, burning, & noise. Matotek received warnings but nothing is done. Attorney Long will look into the ordinances to see what can be used and what ordinances need to be amended or added.

Brian Gardner-Requested a 4-way stop at Frances & Stiefel & would like a pipe placed under driveway on Frances.

Jon Garder-Requested the 4-way stop at Frances & Stiefel, berms & Frances & Stiefel intersection need cleaned/swept.

Ford Parker-Stormwater issues-drainage from one property owner to another is a civil matter but additional waterflow Mr. Hummel will look at.

Dorie Guenther & Diane Burry-rezoning of properties along Birch and Mercer. Attended Planning Commission meeting with their request to be changed from Commercial to Residential. Provided additional letters from Birch residents requesting change to residential. Supervisors would be their next step in the decision.

Alex Vucelich-Mylar for Duffy Plan.

Mr. Norton made a motion to approve & sign the Daniel Duffy Plan 1 Mylar. Mr. Wright seconded the motion.

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

Kevin Dwyer-Jackson/McKim Way Properties-PEMA approved transfer to Wild Water Conservancy Group. Waiting for FEMA's approval. Wild Water received several grants and plans to put a canoe launch along the creek. Property is public and can be used to access creek.

Kevin wanted additional information on the permit North Sewickley Sewer Authority was trying to get approved. Secretary stated the North Sewickley Sewer Authority Permit is for a slope stabilization permit along the creek.

Steve Elliott-368 Dutch Rd-Stormwater issues-Roadmaster & Mr. Norton will be out to investigate.

Zallo/White Pine Drive-Attorney Long suggested Zallo Attorney & Engineer contact him and Mr. Hummel with their concerns regarding the requirements to takeover White Pine Drive.

Mr. Norton made a motion to approve the June 18 & July 5 meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Doug Duncan-368 Dutch Road Sewage Complaint Investigation-no violation-complaint closed.
- DEP-Zelienople Airport-Technical Review of Application underway
- DEP-North Sewickley Twp Sewer Authority-Slope Stabilization Permit Returned
- Aaron Bernstine Letter-Proposal to bring more businesses in area by creating a resolution to reduce fees by 25% to new businesses.
- Beaver County Planning Commission Review Letter-Daniel Duffy Plan No. 1
- Beaver County Planning Commission Review Letter-Siegal Plan No. 2
- DEP-Daniel Duffy Plan No 1 Planning Module Approved

ENGINEERS REPORT: Mr. Hummel Zelienople Municipal Airport Phase 3 Review Letter was reviewed. Mr. Hummel received the additional information that was requested. It will need reviewed.

SOLICITORS REPORT: Attorney Long nothing to report.

FIRE DEPARTMENT REPORT: no report.

POLICE REPORT: Police report was reviewed. 114 calls for the month.

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Norton made a motion to approve and sign the Siegal Plan No. 2 Mylar. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve the amendment to the Swimming Pool Ordinance changing the fence height. Mr. Wright seconded the motion.

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

The Secretary reported the Light Industrial Zoning Amendment was sent to the Planning Commissions for their review. The letter was sent to Ed Thaner on White Pine Drive requirements. The Supervisors approved the Secretary to send a request to PennDot asking for a speed study to be done for Fombell Road. Attorney Long stated any bus stop change requests to the school need to come from the residents and sent to the school board. It is not the Township's decision.

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

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING AUGUST 20, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, August 20, 2018 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, & Scott Wright. Solicitor, Ryan Long and Engineer, William Hummel were in attendance.

VISITORS: Bud Mazzant, Jim & Vicki Castelli, & Steve Elliott

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

Bud Mazzant-Silver Drive New Home Construction-Road concerns regarding weight of trucks & parking.

Steve Elliott-Dutch Rd-Stormwater Issues & Littering.

Mr. Wright made a motion to approve the July 16th meeting minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler was absent from this meeting
Mr. Wright yes
Mr. Norton yes

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter-Schaffer Plan
- Beaver County Planning Commission Review Letter-Zoning Amendment
 - May need a zoning planner to amend the Zoning Ordinance regarding the conditional uses and specifications.
- Penn Energy-Marion Twp-Proposed Well on Route 588
- PA Dept of Transportation-Speed Limit Study to be conducted on Fombell Rd
- Lennon Smith Souleret-Connoquenessing Sewer Line Relocation Letter

ENGINEERS REPORT: Nothing to report.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: no report.

POLICE REPORT: Police report was reviewed. 155 calls for the month.

Mr. Steffler made a motion to hire James Castelli as full-time patrolmen with a 12-month probation. Mr. Wright seconded the motion.

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

Mr. Wright read the Animal Control Report.
Mr. Norton read the Road Report.

BUSINESS

Mr. Wright made a motion to approve and sign the Schaffer Plan Mylar. Mr. Steffler seconded the motion.

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

The Supervisors discussed the Zoning Map Amendments requested by residents along Birch and Mercer Road. This is a commercial area and the Supervisors do not plan to take any action on their request to change from Commercial to Residential.

The Secretary will look into a possible amendment regarding chickens in the R-2 Zoning District.

A budget meeting was set for September 17th at 3:00 P.M. The Secretary will advertise the budget meeting in the newspaper.

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

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

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

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

Shannon Schlosser, Secretary

SPECIAL MEETING SEPTEMBER 17, 2018

The Franklin Township Board of Supervisors held a special meeting on Monday, September 17, 2018 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 Scott Wright.

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 2019.

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING SEPTEMBER 17, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, September 17, 2018 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, & Scott Wright. Solicitor, Ryan Long and Engineer, William Hummel were in attendance.

VISITORS: Pete Stumm, Steve Elliott, & Tim McRickard

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 Rd vehicles along road causing issues with bus, nuisance violation status, & stop work order. Attorney Long stated Attorney Steele will be sending out a letter regarding 368 Dutch Nuisance. The Secretary will notify Richardson Inspection regarding the status of the stop work order and she will keep Mr. Stumm informed.

Excess cars parked in the lot by the Car Wash in Hardyville were discussed. Mr. Norton will look into the matter.

Steve Elliott-just taking notes.

Tim McRickard-793 Lancaster Road-cross pipe on Lancaster Road causing Stormwater issues. Roadmaster will be informed and will investigate the issue. Discussed downed trees along state roads. PennDot would need to be notified to remove.

Mr. Steffler made a motion to approve the August 20th meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter-Sturgis Plan Revision 2
- Ecolab Letter to Dep-New Baghouse-Formal notice of application
- Ecolab Letter for renewal of Air Quality State Only Permit-Municipal notification with 30-day comment period.
- PA Dept of Transportation-Speed Limit Study Fombell Rd-Findings state speed limit reduction is not warranted at this location.
- Beaver County Recorder of Deeds-will now accept paper originals for subdivision recordings, Mylars are still acceptable.
- District Attorney's Office-Summary Appeal attorney will not be provided for violations of municipal code, construction code, and zoning ordinances. Township Solicitor or other representative would need to be arranged to pursue matter.

ENGINEERS REPORT: Reported to the Supervisors about the complaint at 114 Pine Hill Way. Stormwater pipes are not the township. Would be a civil matter.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: no report.

POLICE REPORT: Police report was reviewed. 102 calls for the month.

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Steffler made a motion to approve the MMO for the 2019 Pension Plans. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to set Trick or Treat to Wednesday, October 31st from 6-8. Mr. Wright seconded the motion.

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

The Secretary is reviewing ordinances to amend the Zoning Ordinance to allow chickens in the R-2 Zoning District. Recommendations for Planners for Zoning Amendments have been sent out.

A budget meeting was set for October 15th at 3:00 P.M. The Secretary will advertise.

Mobile home park and stormwater retention ponds need scheduled.

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

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

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

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

Shannon Schlosser, Secretary

SPECIAL MEETING OCTOBER 15, 2018

The Franklin Township Board of Supervisors held a special meeting on Monday, October 15, 2018 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 Scott Wright.

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 2019.

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING OCTOBER 15, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, October 15, 2018 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, & Scott Wright. Solicitor, Ryan Long and Engineer, William Hummel were in attendance.

VISITORS: Pete Stumm, Steve Elliott, David & Amber Daddio

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

Steve Elliott-Culvert issues, county line location, dog issues with neighbor.

David & Amber Daddio-concerns about neighbor target shooting. Chief inspected backstop. Resident has license to shoot and carry. Attorney stated the township does not have an ordinance regulating target shooting. If the neighbor has an unsafe backstop or recklessly shooting, then it could be criminal.

Pete Stumm-368 Dutch nuisance status, fence will be placed to contain dogs, abandoned vehicle on private property is civil. Would need to have private attorney send letter to remove.

Tom Ketterer-Concerns regarding McGuire Home purchasing Ada Drive Church & R-2 Zoning regulations.

Mr. Steffler made a motion to approve the September 17th Budget and Supervisors monthly meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- DEP.Zelienople Airport.Technical Deficiency Letter.Lists 42 items that need addressed
- Fish & Boat Commission-requesting tax exemption for parcel 61-115-0170-001
- Leymaire Clark Long.Joseph Zallo.White Pine Drive Letter

Mr. Wright made a motion to exonerate the delinquent taxes owed on parcel 61-115-0170.001 for the Fish & Boat Commission and to place the parcel back on the tax exemption list.

Mr.Steffler seconded the motion.

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

ENGINEERS REPORT: Reported to the Supervisors regarding his review on the Zelianople Airport SWM Phase 3.

SOLICITORS REPORT: Attorney Long stated he received the Mutual Aid Agreement from Marion Township. He forwarded the agreement to the Secretary for the Chief's review.

FIRE DEPARTMENT REPORT: no report.

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

Mr. Wright read the Animal Control Report.

BUSINESS

The Salt Costars Contract was awarded to American Rock Salt Company for \$80.59/ton under contract #4600015749.

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

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING NOVEMBER 19, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, November 19, 2018 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, & Scott Wright. Solicitor, Ryan Long and Engineer, William Hummel were in attendance.

VISITORS: Pete Stumm, Steve Elliott, & John Battaglia

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

Steve Elliott-Dutch Road Conditions & Trees that need cut along road from storm that need removed.

Pete Stumm-368 Dutch nuisance status.

Mr. Steffler made a motion to approve the October 15th Budget and Supervisors monthly meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Act 13 Notification.Marion Twp.Beaver Pad 9 7H Well Permit Renewal
- United States Postal Service-Cluster Box Units-New Subdivisions and phases
- Beaver County Conservation District-Erosion and Sediment Control Plan Review-Connoquenessing Creek Sewer Line Relocation-N Sewickley Sewer
- Beaver County Conservation District-General Permit Acknowledgment Notification-Connoquenessing Creek Sewer Line Relocation-N Sewickley Sewer

ENGINEERS REPORT: Reported to the Supervisors regarding Old Zelianople Stormwater drainage repair. Asphalt will not work, too wet, joint issues, and too hard to compact asphalt. Maybe able to redo the joints with concrete. Zelianople Airport Stormwater plan still waiting on Widmer's response.

SOLICITORS REPORT: Attorney Long spoke with Attorney Lope explaining why a Homeowner's Association was necessary for White Pine Drive.

FIRE DEPARTMENT REPORT: John Battaglia stated the Fire Department had 15 calls for the month. 7 service, 4 mutual aid, 3 motor vehicle, & 1 alarm.

POLICE REPORT: Police report was reviewed. 154 calls for the month.

Mr. Steffler made a motion to appoint Sgt Nye as officer in charge until Chief is back on feet.
Mr. Wright seconded the motion.

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

Mr. Wright read the Animal Control Report.
Road report was reviewed.

BUSINESS

Mr. Wright made a motion to adopt the 2019 tentative budget. The date to adopt the budget was set to December 17th. Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to radify the March minutes to correct the 2019 Police Interceptor to \$38,369 through FNB at a rate of 3.9% for three years. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve the Fire Department purchase of a 2001 Pierce Heavy Duty Rescue at \$45,000 using the Fire Protection Equipment Funds. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve the prosecution of 368 Dutch Road nuisance ordinance violation. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve the 2018 Workers Compensation to EHD at \$26,276. Penn Prime was \$50,185. The Supervisors would like to keep the Penn Prime Heart & Lung Liability Coverage at \$3,187. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve General Code Codification through Costars at \$13,017. The payment is broken down into three years. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve and sign the Strugis Plan Revision #2 Mylar. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve the purchase of key fobs at \$500. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve the sale of the Police Crown Victoria and Impala. Supervisor Steffler will be responsible for the final price sold for each vehicle. Mr. Norton seconded the motion.

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

Mr. Wright made a motion to appoint Richardson Inspection Services as Zoning and Code Enforcement for the township. Mr. Steffler seconded the motion.

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

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

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING DECEMBER 17, 2018

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 17, 2018 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were Curtis Steffler, & Scott Wright. Supervisor James Norton Sr. was absent. Solicitor, Ryan Long and Engineer, William Hummel were in attendance.

VISITORS: Steve Elliott, & John Battaglia

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

Steve Elliott-Merry Christmas

Mr. Steffler made a motion to approve the November 19th meeting minutes. Mr. Wright seconded the motion.

Roll Call: Mr. Wright yes
Mr. Steffler yes

ENGINEERS REPORT: Reported to the Supervisors regarding the cluster box requirement for new subdivision by the Post Office. Mr. Hummel is going to follow-up with the Airport regarding the Stormwater Management Plans.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia stated the Fire Department had 13 calls for the month. 6 mutual, 6 structure alarms, 1 QRS.

POLICE REPORT: Police report was reviewed. 144 calls for the month. Chief Harkins reported the Department was able to apprehend the man responsible for the numerous local robberies. He pleaded guilty. The guys did a good job.

The Animal Control & Road Report were reviewed.

BUSINESS

Mr. Steffler made a motion to approve the 2019 Budget. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Wright yes

Mr. Steffler made a motion to set the time for reorganization to 3:30 P.M. on January 7th followed by the January's monthly meeting at 4:00 P.M. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Wright yes

Mr. Steffler made a motion to approve direct deposit payments for payroll. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Wright yes

The Supervisors tabled the Planning Commission appointments until next meeting.

Mr. Steffler made a motion to authorize participation in the MRM Workers Compensation Pooled Trust for 2019. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Wright yes

Mr. Steffler made a motion apply the unbudgeted surplus in the revenue accounts for 2018 to the over expended items in the expense accounts. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Wright yes

Mr. Steffler made a motion to move \$34,000 from 2017 carryover to 2018. Mr. Wright seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Wright yes

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

Roll Call: Mr. Steffler yes
Mr. Wright yes

The Supervisors went into executive session to discuss personnel matters.
The Supervisors resumed the meeting.

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

Roll Call: Mr. Wright yes
Mr. Steffler yes

Shannon Schlosser, Secretary