

ORGANIZATION MEETING JANUARY 7, 2019

The Franklin Township Board of Supervisors met to organize on Monday, January 7, 2019 at 3:30 P.M. in the Franklin Township Building, Route 288, Fombell. Supervisors in attendance were James Norton Sr., Curt Steffler, & Scott Wright.

Visitors: Jim Spiker, David Annarumo, Duffy Daugherty, Bronson Clyde, David Alters, Curt Pepper, Mike Spiker, Steve Elliott, Diane Burry, & Ashely Jakubowski

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

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

Mr. Steffler moved to appoint Mr. Norton chairman of the Board of Supervisors for 2019. The motion was seconded by Mr. Wright.

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

Mr. Steffler moved to appoint Mr. Wright vice-chairman of the Board of Supervisors for 2019. Mr. Norton seconded the motion.

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

Annual Appointments 2019

The following was read aloud by Mr. Norton.

Mr. Norton as Road Master.

Mr. Steffler & Mr. Wright as Assistant Road Supervisor.

Mr. Steffler as Police Supervisor.

Mr. Wright 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 \$18.08 per hour.

Regular township meetings for 2019 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 2019.

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

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

Police Pension contribution rate was waived for 2019.

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

Ryan C. Long as solicitor for 2019.

William Hummel as Engineer.

David Brenner as independent auditor.

Shirley Baird as Janitor at a 3% rate increase.

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

Richardson Inspection services as Building/Code/Zoning Officer.

Police Department:

Rudy Harkins as Chief of Police

Eli Nye as full-time police Sergeant

Supervisors discussed a possible raise for Sgt Nye due to the fact he is Officer in Charge.

Supervisors decided on no additional raise.

Dakota Fennell & James Castelli as full-time police patrolmen.

Joshua Shimko as part-time police Corporal.

William Daufen, Douglas Hanna, & Hans Spencer as part-time patrolmen.

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.

Carl Zilka Jr. as Operator.

Jim Higgins and Bronson Clyde as Assistant Operators.

Ed Bogacki was reappointed to the Zoning Hearing Board.

Gary Hall was reappointed to the Franklin Township Municipal Authority Board.

Municipal Authority meeting pay at \$50.00 per meeting.

James Spurdute was appointed to the Planning Commission. The decision to appoint another member was tabled. Two additional volunteers were present, Duffy Daugherty & David Annarumo.

James Wright as emergency management coordinator.

Chief of Police as assistant emergency management coordinator.

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 – Alan Martino
Vice-President – John Battaglia
Secretary – Kristina Welsh
Treasurer – James Norton Sr.

Mileage rate set by the IRS at \$.58 per mile.

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

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

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

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

Shannon Schlosser
Secretary/Treasurer

SUPERVISORS MEETING JANUARY 7, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, January 7, 2019 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 was in attendance.

VISITORS: Jim Spiker, David Annarumo, Duffy Daugherty, Bronson Clyde, David Alters, Curt Peffer, Mike Spiker, Steve Elliott, Diane Burry, & Ashely Jakubowski

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

Mike Spiker, Jim Spiker, Bronson Clyde, David Alters, & Curt Peffer were there to observe.

David Hinkis, Diane Burry, & Ashley Jakubowski-billboard concerns on lighting, security camera, & size. Richardson Inspection was notified by the Secretary of their concerns. A letter was sent to the owner regarding the illumination of the billboard. The Police Department will investigate the matter regarding a security camera.

Ashley Jakubowski-voiced her concerns regarding speeding on Birch and the need to install a watch children sign.

Mr. Steffler made a motion to approve the December 17th meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Widmer Engineering-Stormwater Report-Zelienople Airport
- Beaver County Planning Commission Review Letter-Bieselt Plan

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

SOLICITORS REPORT: Mr. Long had nothing additional to report.

FIRE DEPARTMENT REPORT: No report.

POLICE REPORT: Police report was reviewed. 187 calls for the month.

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

BUSINESS

Mr. Steffler moved to adopt Resolution 1-2019, The Fire Protection Tax Resolution for 2019.

Mr. Wright seconded the motion.

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

Mr. Wright moved to adopt Resolution 2-2019, authorizing bills to be paid interim to the monthly meetings if one of the following conditions are met: the bill is for utility service, the bill includes a discount for prompt payment, the bill includes a penalty for late payment, or the bill is a paycheck for the salaries and wages of the employees and appointed officials as previously established by the board of supervisors. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to adopt Resolution 3-2019, authorizing the disposition of public records. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to adopt Resolution 4-2019, appointing David Brenner as 2019 CPA.

Mr. Wright seconded the motion.

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

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

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

Mr. Norton made a motion to approve the secretary send a Letter of Support to help restore Brush Creek Park. Mr. Wright seconded the motion.

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

A water lien from 2001 was discussed for Steven McClelland. The owner will need to pay the sum of 128.84 to satisfy the lien.

Mr. Steffler made a motion to accept the bid of \$1,000 from Rudolph Harkins to purchase the Impala for sale. 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. 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 FEBRUARY 18, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, February 18, 2019 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 & Engineer, William Hummel were also in attendance.

VISITORS: David Annarumo, Ed Davies, Jim Davies, Mike LeJune, Mike Spiker, Steve Elliott, Ron Siegal

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

Ron Siegal-concerns regarding Zelenople Airport Construction, SR 288 mud & will there be a long period of closure? He contacted PennDot regarding his concerns. Supervisors stated the township was told by Airport that there will be no long period of closure. Road will be built alongside existing and will be closed intermittently. Attorney stated the township will be notified if there will be a closure.

Mike Lajune & David Annarumo-just observing.

Jim Davies-Celia Drive-gravel or dirt for private drive and how to get Celia Drive a township road. Noise from Marion Township Water Plant. Supervisors stated they could not provide material for a private drive and to attend Marion Township meeting regarding noise issues.

Ed Davies-American School Road-issues with driveway when road plowed. Mr. Norton will speak with Roadmaster regarding his concerns.

Mike Spiker-running for Township Supervisor. No hard feelings but he feels he can serve the township good.

Steve Elliott-Zoning Officer questions & online Zoning Ordinance up to date? Utility company cutting trees along Dutch, does township have any input? Richardson Inspection Services provides the Zoning & online ordinance should be up to date. Township does not regulate tree cutting by utility companies, Attorney stated he should contact utility company directly.

Mr. Steffler made a motion to approve the Organization & January 7th 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:

- Letter Concerning Lake Forest Gardens Christmas Trees-Safety Hazard
- Beaver County Planning Commission Review Letter. Hereford Manor Lake Plan

- Rep Bernstine Letter re: Hereford Manor-thank you for support and to notify him of any significant developments in the area
- Beaver County Planning Commission Review Letter-Siegal Plan No. 3
- PennDot-Meeting 2.28.19 Re Bridge Replacement Route 65 in 2023
- DEP-Zelienople Airport Second Deficiency Letter

Mr. Norton made a motion to appoint David Annarumo to the Planning Commission Board. Mr. Steffler seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel's review letter for the Zelienople Airport Phase 3 Stormwater Management was reviewed. He recommended approval of the report as submitted.

SOLICITORS REPORT: Mr. Long had nothing additional to report.

FIRE DEPARTMENT REPORT: No report.

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

The Police Contract will be reviewed by the Solicitor concerning a possible union transfer to Teamsters.

Mr. Steffler made a motion to hire Ryan Slack & Matthew Straub as part-time patrolmen for the police department with a 12-month probationary period. 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

The Supervisors set Clean Up Day to Saturday, May 4th from 8-2. 2 passes max with a rate change of \$10 Car, \$15 Truck or Trailer, \$20 Dump Truck.

ECSR-Hazardous Household Chemical & Electronic Cleanup will be held together with Marion Township.

NNO was set for Tuesday, August 6th.

Beaver County Humane Society Contract was tabled.

Mr. Steffler made a motion to ratify the minutes from January 7th changing the sale of the Impala to Kevin Hall for \$1,000. Mr. Wright seconded the motion.

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

The Supervisors approved Richardson Inspection Services to inspect the abandoned building on Dexter Street.

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING MARCH 18, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, March 18, 2019 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 Scott Wright was absent. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: David Annarumo, Adam Custozzo, David Custozzo, James Davies, Mike Spiker, Ed Davies, Deanna LeJeune, Michael LeJeune, Andy Mravintz, Eugene Smith, & Steve Elliott

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

Mike Spiker-observing, running for Supervisor.

Mike & Deanna LeJeune, David Annarumo, & Ed Davies-observing.

Steve Elliott-Policy on mowing roads. Stated marker at Hereford Manor was hit by our mower. Mr. Norton to investigate it.

Andy Mravintz-lawn bid.

Jim Davies-speak with Mr. Hummel after meeting regarding Flood Certificate.

David, Chelsey, Adam Custozzo-questions regarding a subdivision. Attended Planning Commission and they recommended they speak with Supervisors.

Supervisors agree zoning does allow for single family homes in commercial district. The lot is slightly under the acreage needed. The Attorney, Engineer, & Supervisors see no issue since the lot has access to both public sewage and water.

Mr. Steffler made a motion to approve Custozzo's subdivide their property bearing Mr. Richardson has no issues. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes
Mr. Norton yes

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

Roll Call: Mr. Steffler yes
Mr. Norton yes

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Dept of Public Works-Brush Creek Park will get outhouses addressed this spring and working with Commissioners for funding to resurface road.
- Abarta-Release of Leases

ENGINEERS REPORT: Mr. Hummel's stated any new private sewer tap in lines running along a township street would need a street opening permit and to make sure it is backfilled correctly.

SOLICITORS REPORT: Attorney Long had nothing additional to report.

FIRE DEPARTMENT REPORT: John Battaglia reported the fire department at 14 calls since last meeting which include 2 structure, 2 mutual aid, 2 QRS, & 8 service calls.

POLICE REPORT: Police report was reviewed. 137 calls for the month.

Mr. Norton read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Steffler made a motion to award the mowing bid to Andy's Lawn Care for the next two years. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes

Mr. Norton yes

Mr. Norton made a motion to approve and sign the Mylar for Hereford Manor Lake Plan Parcel C. Mr. Steffer seconded the motion.

Roll Call: Mr. Norton yes

Mr. Steffler yes

The Supervisors went into executive session to discuss personnel matters.

The Supervisors resumed the meeting.

Mr. Steffler made a motion to hire Matthew Straub as full-time patrolmen for the police department with a 12-month probationary period. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes

Mr. Norton yes

Mr. Steffler made a motion to pay the bills & adjourn. Mr. Norton seconded the motion.

Roll Call: Mr. Steffler yes

Mr. Norton yes

Shannon Schlosser, Secretary

SUPERVISORS MEETING APRIL 15, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, April 15, 2019 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 & Engineer, William Hummel were also in attendance.

VISITORS: Sarah Pannell, Mike Spiker, Bill Steffler, Dan Duffy, Curt Peffer, John Battaglia, Harry Boots, Pete Stumm, Patrick O'Shea, Steve Elliott, Jim Spiker, Jim Davies, & Terry Young

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

Attorney Ryan Long stated the Police personnel issue cannot be discussed in a public meeting by the Supervisors only executive session, but the public can comment on the matter.

Dan Duffy-subdivision.

Bill Steffler-questioned who was in charge of Police Department. Curtis Steffler is Police Supervisor.

Mike Spiker, Patrick O'Shea, Steve Elliott, Jim Spiker, Jim Davies, & Terry Young-observing.

John Battaglia-discussed his concern on police leaving. He doesn't want PSP since we have the budget. We need it to be steady.

Sara Pannell-running for Controller of Beaver County.

Pete Stumm-368 Dutch Nuisance status & logging at Hereford Manor. Richardson Inspection did receive a letter from the magistrate in today's mail. No formal letter regarding logging. Secretary stated she heard there was an agreement between the Fish & Boat Commission and Airport to remove trees in the flight paths. Dan Duffy recommended he contact Mr. Holman from the Airport for more information.

Curt Peffer-Problem with how police and township workers are handled by management. Wants Supervisors to reorganize or step down.

Harry Boots-discussed his concerns on police turnover.

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

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

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter-Daniel Duffy Plan No. 2

Mr. Steffler made a motion to approve and sign the Mylar for the Daniel Duffy Plan No. 2 subdivision. Mr. Wright seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel discussed White Pine Drive Stormwater concerns. Retention system calculations are correct, but soil is subject to slipping is his concern. Need soil engineer to review and Homeowner's Association to take ownership for any repairs in the future. Attorney Long to contact Mr. Zallo's Attorney regarding Homeowner's Association.

Mr. Hummel discussed drainage concerns and piping in Frisco.

SOLICITORS REPORT: Attorney Long had nothing additional to report.

FIRE DEPARTMENT REPORT: John Battaglia reported the fire department at 11 calls since last meeting which include 2 service, 4 mutual, 1 structure, 3 brush, & 1 QRS.

POLICE REPORT: Police report was reviewed. 91 calls for the month.

Mr. Steffler made a motion to approve resolution 5-2019 Minimum Requirements for a Police Officer Position. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to hire Chris Tessmer as full-time Police Patrolmen with a 12-month probationary period. 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 exonerate the township tax collector for the collection of unpaid 2018 taxes. Mr. Steffler seconded the motion.

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

Sample International Property Maintenance Code Ordinance was given for review. The Attorney & Secretary will work together on this.

Mr. Norton made a motion to purchase a Boom Truck for \$3,800 from Jerry Schaffer. Mr. Wright seconded the motion.

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

The Supervisors discussed adding an additional baseball field to Franklin Park. Mr. Norton will get in touch with baseball president Mike Garvin.

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING MAY 20, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, May 20, 2019 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 & Engineer, William Hummel were also in attendance.

VISITORS: Mike Boots, Steve Elliott, Carl Zilka, Mike Spiker, John Battaglia, Christy Spoa, Curt Pepper, and Bronson Clyde.

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

Mike Boots-toxic atmosphere in workplace. Something needs to be done.

Steve Elliott-he reviewed the Property Maintenance Code. He stated it doesn't go along with zoning and other ordinances the township has.

Carl Zilka, Mike Spiker, John Battaglia-observing

Christy Spoa-subdivision & concerns on process & length of Planning Module

Curt Pepper-spoke about harassment of employees, no resolve. He stated he was harassed by Supervisors Steffler when he reported to Richardson Inspection violations. He stated reasons why he didn't go through proper procedures when he put the historical cabin on his property. Mr. Pepper contacted County to get assessed after it was moved.

Bronson Clyde-work atmosphere has to change, spoke about retaliation by Supervisor, turnover of police department, taking medication for all the stress.

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

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

CORRESPONDENCE: The following correspondence was reviewed:

- BC Planning Review Letter.Spoa Plan No. 3 Review Letter
- BC Conservation District Fombell Bridge Erosion and Sediment Control Plan meets requirements.
- DEP.Third Technical Deficiency Letter.Zelienople Airport
- Daryl Miller.929 Route 288.letter requesting permission from doing manufacturing, gunsmithing, and occasional special-order firearm sales as long as he maintains a valid Federal Firearms License.

Mr. Norton made a motion to approve and send a letter stating Daryl Miller at 929 Route 288 has permission from doing manufacturing, gunsmithing, and occasional special-order firearm sales as long as he maintains a valid Federal Firearms License. Mr. Steffler seconded the motion.

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

ENGINEERS REPORT: Zelianople Municipal Airport Hydrologic and Hydraulic Report was reviewed. He recommends the Township approve. Mr. Hummel spoke about the length of reports needed for the Spoa Plan #3 Planning Module. He voiced his concerns regarding DEP's procedures and lengthy paperwork.

SOLICITORS REPORT: Attorney Long has been in touch with Mr. Zallo's council concerning the need to create a homeowner's association, retention pond funding and maintenance. Waiting to hear back from Attorney Lope. Mr. Hummel and Attorney Long will draw up a contract for the Stormwater Maintenance Agreement.

FIRE DEPARTMENT REPORT: Chief Bailey reported the fire department at 17 calls since last meeting which include 4 motor, 8 service, 3 mutual aide, 1 vehicle fire.

POLICE REPORT: Police report was reviewed. 70 calls for the month. State Police have been on some.

Mr. Steffler made a motion to hire Christopher Arthur as part-time patrolmen with a 12-month probationary period. Mr. Norton seconded the motion.

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

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Steffler made a motion to preliminary approve the Spoa Plan #3 pending DEP approval of the Planning Module. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve Resolution 6-2019 revision of the Official Sewage Facilities Plan of the Township referencing Siegal Plan No. 3 Planning Module. Mr. Steffler seconded the motion.

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

Supervisor Steffler requests Curt Pepper be removed from Zoning Hearing Board. Mr. Norton stated he will remain on the Zoning Hearing Board.

A special meeting will be held on May 31st at 4:00 P.M. to award Seal Coating Road Project.

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. Pepper voiced his concerns regarding his issues with, and the turnover of employees under Supervisor Steffler.

Mr. Steffler made a motion to adjourn to an executive session to address personnel matters. Mr. Wright seconded the motion.

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING JUNE 17, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, June 17, 2019 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 & Engineer, William Hummel were also in attendance.

VISITORS: Pat Wilson, Joe Zallo, David Annarumo, Joe & Wojciechowski, David Joseph, Mike Spiker, Daren Weingartner, Dana Baker, David Klabnik, Christy Spoa, Jr., Joe Clark, Patrick Schropp, & John Battaglia.

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

Dana Baker, Mike Spiker, David Annarumo, John Battaglia-observing
Darren Weingartner-516 Stiefel Ave-stormwater issues
Patrick Schropp-701 Pinchot Street-stormwater issues
Joe Clark-700 Pinchot-stormwater issues
Christy Spoa Jr.-subdivision questions
Steve Elliott-368 Dutch Road-stormwater issues & township ordinance questions
Pat Wilson-128 Ada Drive-Garbage Hauling Hours & McGuire Home concerns
Wojciechowski-124 Fombell Road-State Road/Neighbor stormwater & Mosquito concerns
Tammero Drive Resident-stormwater issues
Joe Zallo-151 White Pine-Subdivision/Road concerns

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

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

CORRESPONDENCE: The following correspondence was reviewed:

- BC Planning Review Letter.Zallo Plan No 3
- Email from Bartolowits regarding Levee Damage help resolve issues with either barrier to protect levee or area dredged
- Email from Bodish 132 Lakview Rd-recent flooding issues railroad/culverts concerns

ENGINEERS REPORT: Township building flooded, ran elevation on pipe and gave the Roadmaster drawings to review.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: The fire department at 45 calls since last meeting which include 5 medical, 7 mutual, 33 service related to storm. Lots of basements were pumped. 15 residents rescued. 103 calls for the year, a normal year has a total of 120.

POLICE REPORT: Police report was reviewed. 88 calls for the month.

Mr. Steffler made a motion to hire Christopher Arthur as full-time patrolmen with a 12-month probationary period. Mr. Wright seconded the motion.

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

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

The Supervisors reviewed & discussed the upcoming Seal Coating Project. The project was advertised, and three bids were received.

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

Russell Standard-\$107,775.00 unit price 1.437
SuitKote-\$99,225.00 unit price 1.323
Youngblood \$109,875.00 unit price 1.465

Mr. Wright made a motion to table the awarding of the bids until the next scheduled meeting.

Mr. Steffler seconded the motion.

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

Mr. Steffler made a motion to approve Resolution 7-2019 revision of the Official Sewage Facilities Plan of the Township referencing Lauren Wengler 138 Forrest Drive Planning Module.

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING JULY 22, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, July 22, 2019 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 & Engineer, William Hummel were also in attendance.

VISITORS: Sandra Neyman, Debbie Fowlor, Tom Fowl, Ron Huradzin, Frances Haradzin, Nancy Merrigan, Joe Zallo, William Davis, John Battaglia, Patrick Schropp, Steve Elliott, Rich and Mider, Cheryl Sudano, Stacy Eyerman, Sharon Chesko, Julie Kaufman.

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

Davis/Zallo-White Pine Drive

Steve Elliott, Rich Miller-observing

Tom Fowler-Clearwater Estates-Stormwater/Road Concerns

Attorney Garbett-Representing Chateau Drive Property Owners-Safety Concerns on Discharging Firearms

Nancy Merrigan-Presented Petition/Pictures regarding Safety Concerns on Discharging Firearms

Patrick Schroup-Stormwater Concerns

Mr. Steffler made a motion to approve the June 17th meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- 829 Chateau Drive-Letter regarding trespassing
- FTMA Sewer Line Extension.Pinchof Street
- 124 Hidden Springs Letter.Stormwater

ENGINEERS REPORT: Zallo Plan No. 3 Site Improvement Letter reviewed.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: The fire department at 13 calls, 4 mutual and 9 service.

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

Mr. Steffler made a motion to hire Mark Manos as part-time patrolmen with a 12-month probationary period. Mr. Wright seconded the motion.

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

Mr. Wright read the Animal Control Report.
Mr. Norton presented the Road Report for review.

BUSINESS

Mr. Steffler made a motion to not award a seal coating bid for this year. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to approve and resign the Mylar for Hereford Manor Lake Plan Parcel C. Mr. Wright seconded the motion.

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

Mr. Steffler made a motion to preliminary approve the Municipal Small Flow Sewage Treatment Agreement with Wenglers at 138 Forrest Drive pending Mr. Hummel & Attorney Long's approval. Mr. Wright seconded the motion.

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

The Noise Ordinance was reviewed by the Supervisors. Mr. Norton made a motion to not approve. Mr. Wright seconded the motion.

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

The Supervisors approved the Secretary attend the PAMA Conference on August 12 & 13.

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

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING AUGUST 19, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, August 19, 2019 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 & Engineer, William Hummel were also in attendance.

VISITORS: Christy Spoa, Doug Price, Dino Rizos, Jennifer Dziabiak, Charlotte Price, Robert Messina, Nora Swesey, Larry Price Jr., Joe Zallo, Frances Haradzin, Ron Haradzin, Mike Spiker, Rudy Harkins, 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-368 Dutch Rd-Firearms concerns.

Mike Spiker-observing

Ron & Fran Haradzin-Clearwater-Stormwater & Road Concerns

- Attorney Ryan Long stated Developers Agreement only included Clearwater Drive & Crystal Brook as Township Roads, remaining roads would be private. Any code violations such as grass, should be relayed to Code Enforcement Officer.

Joe Zallo-White Pine Drive status

Doug Price, Jennifer Dziabiak, Charlotte Price, Robert Messina, Nora Swesey, Larry Price Jr.- Stormwater/flooding concerns-Mr. Hummel & Mr. Norton to investigate.

Christy Spoa- Subdivision Planning Module concerns.

Mr. Wright made a motion to approve the July 22nd meeting minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Wright yes
Mr. Norton yes

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Conservation District.Zelienople Airport.NPDES Permit Info
- Haradzin Letter.Clearwater Development Issues
- Richardson Inspection Services.McGuire Home Investigation

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia stated the fire department at 14 calls, 1 alarm, 7 mutual, 2 vehicle, 2 service, & 1 QRS.

POLICE REPORT: Police report was reviewed. 108 calls for the month.

Mr. Wright read the Animal Control Report.

Budget meeting will be immediately following the September monthly meeting.

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

Roll Call: Mr. Wright yes
Mr. Norton 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 SEPTEMBER 16, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, September 16, 2019 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 was also in attendance.

VISITORS: Mike Spiker, Pat Wilson, David Annarumo, Joe Zallo, Nancy Merrigan, John Battaglia, Pete Stumm, Andrea Moran, Rich Moran, Charles Garbett, Carol Garbett, Heather Cunningham, Gary Cunningham, & Steve Elliott

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

Heather Cunningham, Jerry Cunningham, Rich Moran-Smithwind Trailer Park-grass, conditions of trailers, possible illegal activity, & hot rodding of vehicles. Chief will speak to residents after the meeting regarding their concerns. Supervisors will send Richardson Inspection Services out to investigate.

Jim Ireman, Attorney Chuck Garbett, Carol Garbett, Nancy Merrigan-Chateau Drive resident shooting safety concerns. Petition presented and a proposed ordinance. Attorney Long will work with Attorney Garbett on a proposed ordinance.

Pete Stumm-368 Dutch Road-Nuisance Violation Postponement-Magistrate Office handling case

Bill Hummel Jr.-Circle Drive pipe open. Road crew to open ditch & resident to put in another driveway pipe.

Joe Zallo & Ed Thaner-White Pine Drive-Zallo Plan #3

Mr. Steffler made a motion to conditionally approve Zallo Plan #3 once Stormwater Management Agreement & Homeowner's Association are in place. Mr. Wright seconded the motion.

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

Pat Wilson-McGuire Memorial on Ada Drive-concerns regarding noise & compliance with the Zoning Hearing Findings. Richardson Inspection investigated her concerns and found no violations with the zoning ordinance and zoning hearing findings. Supervisors are satisfied with Richardson Inspections investigation.

Mike Spiker-Concerns with Township employee personal use of Township equipment. Liability concerns. Supervisors discussed and no employee will be allowed to use Township Equipment for personal use.

Mr. Wright made a motion to approve the August 19th meeting minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Wright yes
Mr. Norton yes

CORRESPONDENCE: The following correspondence was reviewed:

- PennDot.Soap Run Stream Stabilization Notice
- BC Conservation District.FTMA Sewer Extension Erosion & Sediment Control Plan Review
- New Sewickley Police Department.Possible interest in sharing, contracting, or regional police services.
- Patricia Wilson Email.McGuire Home.Richardson Inspection Investigation

ENGINEERS REPORT: William Hummel Jr. had nothing to report.

SOLICITORS REPORT: Attorney Long will be putting together an ordinance regarding shooting of guns & resolution to takeover White Pine Drive. White Pine Drive Stormwater Management Agreement no issues.

FIRE DEPARTMENT REPORT: John Battaglia stated the fire department at 15 calls, 2 QRS, 2 Service, 3 Alarm, 1 Structure & 5 Mutual Aid.

POLICE REPORT: Police report was reviewed. 107 calls for the month.

Mr. Wright read the Animal Control Report.
No Road Report available.

Mr. Steffler made a motion to approve the MMO for 2020 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 Halloween Trick or Treat to Thursday, October 31st from 6-8. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to ratify the American Water Agreement to add two hydrants to Frances Street & Frisco Avenue as well as Nalco Way & Frances Street. Mr. Wright seconded the motion.

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

The next budget meeting is scheduled for October 21st immediately following the regular scheduled meeting at 4:00 P.M. Tentatively scheduled for 6:00 P.M.

The Stormwater Retention Ponds & Mobile Home Park Inspections will be conducted.

Supervisors discussed sandblasting sand the Road Department received. Not to be used until we receive the test results.

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

The Supervisor went into an executive session regarding personnel matters.
The Supervisors resumed the meeting.

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING OCTOBER 21, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, October 21, 2019 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 Curt Steffler was absent. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: Phil Lope, Ed Thaner, Joe Zallo, Rick Heusey, Joycelynn Mercurio, Robert Oberley, Dan Duffy, Bronson Clyde, Lynn Clyde, Bill Davis, Doug Price, Mike Spiker, Steve Elliott, Heather Cunningham, John Battaglia

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

Mike Spiker-apologized to Board and anyone else he offended regarding last month's meeting, received the wrong information.

Dan Duffy-subdivision

Joyce Mercurio & Robert Oberly-Hickernell stormwater problems. Roadmaster & Mr. Norton to investigate.

Doug Price-stormwater concerns

John Battaglia, Steve Elliott, Bronson Clyde-observing

Joe Zallo, Ed Thaner, Phil Lope, Bill Davis-White Pine Drive, Mr. Zallo planning to implement a dry pond.

Mr. Norton made a motion to conditionally approve & sign the Mylar for Zallo Plan #3 once Mr. Hummel's approves the stormwater plans & the homeowner's association agreement is finalized and signed. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

Rick Heusey-Old Furnace Road-speeding & quads

Lynn Clyde-attended regarding last month's meeting. Will wait till Mr. Steffler is back.

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

Roll Call: Mr. Wright yes
Mr. Norton yes

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter.Daniel Duffy Plan No. 3

- DEP Erosion & Sediment Control Plan Review PennDOT Soap Run Wall Repair

ENGINEERS REPORT: William Hummel White Pine Drive letter from 9.18.19 was reviewed.

SOLICITORS REPORT: Attorney Long will be working on the Road Adoption resolution for White Pine Drive for next meeting.

FIRE DEPARTMENT REPORT: Chief Bailey stated the Fire Department at 11 calls, 5 mutual, 3 medical, 2 service, and 1 motor vehicle. 157 calls for the year.

POLICE REPORT: Police report was reviewed. 65 calls for the month.

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

Mr. Norton stated James Higgins retired from the Road Department.

Mr. Norton made a motion to hire Daniel Nye for the Road Department, starting wage set at 18.08/hr. Mr. Wright seconded the motion.

Roll Call: Mr. Wright yes
Mr. Norton yes

Mr. Norton made a motion to award the Old Zelenople Road Stormwater Project to D'Angelo Excavating for \$9,400. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

Mr. Norton made a motion to approve and sign the Daniel Duffy Plan No. 3 Mylar. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

Mr. Norton made a motion to approve and sign the Siegal Plan No. 3 Mylar. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

Mr. Norton made a motion to approve the Salt Contract for 2019/2020 to American Rock Salt Company for \$80.59/ton under Costars Contract #4600015749. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

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

Roll Call: Mr. Norton yes
Mr. Wright yes

Heather Cunningham-Smithwind Trailer Park concerns

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

Roll Call: Mr. Norton yes
Mr. Wright yes

Shannon Schlosser, Secretary

SUPERVISORS MEETING NOVEMBER 18, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, November 18, 2019 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 & Engineer, William Hummel were also in attendance.

VISITORS: Steve Elliott, Joe Zallo, Jason Paulovich, Al Crowthers, Gary Paracca

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

Gary Paracca-Boundry & ROW issues. Working with Gibson & Thomas Engineering & Code Enforcement Officer.

Joe Zallo & Jason Paulovich-White Pine Drive

Steve Elliott-368 Dutch-Stormwater Management questions

Al Crowthers-Supervisor concerns

Mr. Wright made a motion to approve the October 21st meeting minutes. Mr. Norton seconded the motion.

Roll Call: Mr. Wright yes
Mr. Norton yes

CORRESPONDENCE: The following correspondence was reviewed:

- Letter from Steve Elliott-re Dutch Road Boundaries
- Penn Energy.Jackson Twp.Zehner School Road Well

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: White Pine Drive Road Adoption Resolution was reviewed.

Mr. Steffler made a motion to approve the resolution to adopt White Pine Drive, conditional on the filing of Zallo Plan #3 and the completion of the Homeowners Agreement. Mr. Wright seconded the motion.

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

FIRE DEPARTMENT REPORT: Chief Bailey stated the Fire Department at 11 calls, 2 mutual, 1 medical, 5 service, and 1 motor vehicle, 1 structure, & 1 brush.

POLICE REPORT: Police report was reviewed. 84 calls for the month.

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

Mr. Norton made a motion to advertise Supervisor compensation ordinance changing yearly compensation from \$1,500 to 1,875. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to ratify the American Water Agreement to add a hydrant to Stiefel Avenue at Old Zelianople Road intersection. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to approve resolution 8-2019 revision of the Official Sewage Facilities Plan of the Township referencing Siegal Plan No 4 Planning Module. Mr. Wright seconded the motion.

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

The Supervisor went into an executive session regarding personnel matters.
The Supervisors resumed the meeting.

Mr. Steffler made a motion to hire Michael Petrie as part-time patrolmen with a one-year probationary period. Mr. Wright seconded the motion.

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

The Supervisors agreed to place a Planet Aid Clothes/Shoe Box at the Township.

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

The Supervisors recessed into a Budget Work Session.
The Supervisors resumed the meeting.

Mr. Wright made a motion to advertise the following 2020 tentative budget, date of adoption set to December 16th. Mr. Steffler seconded the motion.

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

2020 BUDGET

REVENUE

TAXES	969500
LICENSE & PERMITS	210
FINES	7400
INTEREST	14000
INTER GOV	86022
CHARGE FOR SERVICES	11050
MISCELLANEOUS	<u>9000</u>
	1097182

EXPENDITURE

GENERAL GOV	177777
PUBLIC SAFETY	429380
HUMAN SERVICES/SANITATION	8193
ROADS	397460
PARKS/RECREATION	6448
INSURANCE/PENSION	<u>74147</u>
	1093405

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	ELECTRICITY	<u>9165</u>
		10750

FIRE HYDRANT

301:110	CURRENT YEARS	20000
301:120	PRIOR YEARS	1200
341:100	INTEREST	<u>10</u>
	CARRYOVER	<u>5791</u>
		27001
402:115	AUDIT	450
403:114	TAX COLLECTOR COMMISSION	851
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
411:366	HYDRANT RENTAL	<u>25000</u>
		27001

FIRE PROTECTION

301:110	CURRENT YEARS	76000
301:120	PRIOR YEARS	4000
341:100	INTEREST	<u>100</u>
		80100
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 FIRE EQUIPMENT &	25283
411:540	MAINTENANCE	<u>50567</u>
		80100

HIGHWAY AID

341:100	INTEREST	50
354:030	LIQUID FUELS	<u>199697</u>
		199747
430:740	EQUIPMENT	39939
432:220	SNOW REMOVAL	10000
438:220	MAINTENANCE	<u>149808</u>
		199747

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING DECEMBER 16, 2019

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 16, 2019 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 & Engineer, William Hummel were also in attendance.

VISITORS: Steve Elliott, John Battaglia, Rick Heusey

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

Rick Heusey-Old Furnace Road-Airport Construction Updates

Steve Elliott-368 Dutch-Stormwater Management questions

Mr. Wright made a motion to approve the November 18th meeting minutes. Mr. Steffler seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Steve Elliott Letter-Re accepting federally surveyed location of Beaver/Butler line
- Steve Elliott Letter-Re complying with Commonwealth Legislation regarding Dutch Road ownership status and maintenance arrangements
- Steve Elliott Letter-368 Dutch Rd-Prehearing statement on assessment appeal

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: Chief Bailey stated the Fire Department at 14 calls, 4 mutual, 3 service, 2 structure, 4 vehicle, & 1 EMS. Total 180 for the year, which is up for the year.

POLICE REPORT: Police report was reviewed. 88 calls for the month.

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

Mr. Norton made a motion to end Dan Nye's probation on 12.31.19. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve the 2020 Budget. Mr. Steffler seconded the motion.

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

Mr. Wright made a motion to set the reorganization meeting to 4:00 P.M. on January 6th followed by the January's monthly meeting tentatively at 4:30 P.M. Mr. Steffler seconded the motion.

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

Mr. Norton made a motion to apply the unbudgeted surplus in the revenue accounts for 2019 to the over expended items in the expense accounts. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve the Supervisor Compensation Ordinance changing yearly compensation from \$1,500 to \$1,875. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve Resolution 9-2019 to exonerate 2017 & 2018 taxes on 61-125-0212.000, 240 Bessor Road. Mr. Wright seconded the motion.

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

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

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

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

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

Shannon Schlosser, Secretary