

ORGANIZATION MEETING JANUARY 6, 2020

The Franklin Township Board of Supervisors met to organize on Monday, January 6, 2020 at 4:00 P.M. in the Franklin Township Building, Route 288, Fombell. Supervisors in attendance were James Norton Sr., Scott Wright & Steve Bailey.

Visitors: Steve Elliott

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. Wright moved to appoint Mr. Norton Chairman of the Board of Supervisors for 2020. The motion was seconded by Mr. Bailey.

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

Mr. Bailey moved to appoint Mr. Wright Vice-Chairman of the Board of Supervisors for 2020. Mr. Norton seconded the motion.

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

Annual Appointments 2020

The following was read aloud by Mr. Norton.

Mr. Norton as Road Master.

Mr. Wright as Assistant Road Supervisor.

Mr. Wright as Police Supervisor.

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

Recommend the auditors set the wages for supervisors working in any capacity allowed by the Second-Class Township Code at \$18.48 per hour.

Regular township meetings for 2020 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. Bailey as COG representatives and Mr. Norton as the alternate.

Mr. Bailey as representative for the Chamber of Commerce and Mr. Norton as the alternate.

WesBanco, PLGIT, & Huntington Bank as depositories for 2020.

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

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

Police Pension contribution rate was waived for 2020.

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 2020.

William Hummel as Engineer.

David Brenner as independent auditor.

Shirley Baird as Janitor.

Doug Duncan as Primary Sewage Enforcement Officer. David Ice as alternate.

Richardson Inspection services as Building/Code/Zoning Officer.

MDIA as alternate Building Inspection Agency.

Police Department:

Rudy Harkins as Chief of Police

Christopher Arthur, Matthew Straub, & Christopher Tessmer as full-time police patrolmen.

Joshua Shimko as part-time police Corporal.

William Daufen, Douglas Hanna, Mark Manos, Michael Petrie, Ryan Slack as part-time patrolmen.

John Wiley as Animal Control at \$350 monthly.

James M. Norton Sr. as Fire Police.

Road Department:

Mike Boots as roadmaster/equipment operator.

Carl Zilka Jr. as Operator.

Bronson Clyde and Dan Nye as Assistant Operators.

Curtis Peffer was reappointed to the Zoning Hearing Board.

Joel McKenna was reappointed to the Franklin Township Municipal Authority Board.

Municipal Authority meeting pay at \$50.00 per meeting.

Kevin Dwyer was reappointed to the Franklin Township Planning Commission.

Emergency management coordinator was tabled.

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 – Nik Blobner
Vice-President – John Battaglia
Secretary – Kristina Welsh
Treasurer – James Norton Sr.

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

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

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

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

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

Shannon Schlosser
Secretary/Treasurer

SUPERVISORS MEETING JANUARY 6, 2020

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, January 6, 2020 at 4:30 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long was in attendance.

VISITORS: Steve Elliott & John Battaglia

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

Steve Elliot was there to observe.

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

Roll Call: Mr. Norton yes
Mr. Wright yes

CORRESPONDENCE: The following correspondence was reviewed:

- Steve Elliott-368 Dutch Rd-Peremptory demand to comply with Commonwealth Legislation regarding Dutch Road Ownership Status & Maintenance Agreements
- Steve Elliott-368 Dutch Road-Peremptory demand to accept federally surveyed location of Beaver/Butler County Line
- Steve Elliott-368 Dutch Road-regarding ownership of the property
- Beaver County Planning Commission review letter-Siegal Plan No. 4
- Gordman's Opening Tuesday February 18th at 9 A.M. invited Supervisors to attend Ribbon Cutting Event. Job Fair on January 7th at store.

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

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia reported the Fire Department had 6 calls since last meeting. 1 Service, 3 Mutual, 1 Motor, & 1 Alarm. 186 total calls for the year.

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

Chief Harkins requested an executive session before to the end of the meeting.

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Wright moved to adopt Resolution 1-2020, The Fire Protection Tax Resolution for 2020.

Mr. Bailey seconded the motion.

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

Mr. Wright moved to adopt Resolution 2-2020, 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. Bailey seconded the motion.

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

Mr. Wright made a motion to adopt Resolution 3-2020, authorizing the disposition of public records. Mr. Bailey seconded the motion.

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

Mr. Wright made a motion to adopt Resolution 4-2020, appointing David Brenner as 2020 CPA. Mr. Bailey seconded the motion.

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

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

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

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

Mr. Wright made a motion to promote Matthew Straub to Police Lieutenant with a one-year probationary period and payrate consistent to existing Police Collective Bargaining Agreement. Mr. Bailey seconded the motion.

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING FEBRUARY 17, 2020

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, February 17, 2020 at 4:00 P.M. at the Franklin Township Building, 897 State Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Steve Bailey, & Scott Wright. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: Jim Davies Jr., Jason Richards, Rochelle Jackson, Steve Elliott, John Battaglia, Renee Giles, and Jamie Davis

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

Jim Davies Jr. & Steve Elliott-Observing.
Renee Giles & Jamie Davis-Baseball Association-Park Updates
Jason Richards & Rochelle Jackson-Football Association-Park Updates

Jason Richards-spoke regarding the usage of the park and need for updates, such as public restrooms, lighting, and parking. Mr. Norton stated the township will improve the parking area and look into the lighting issue. Cleaning of the restrooms is a concern, if public restrooms are built.

Mr. Wright made a motion to approve the Reorganization & January 6th Monthly meeting minutes. Mr. Bailey seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Rep Bernstine Letter re: 2nd Amendment Sanctuary Municipality Ordinance-nullifying any additional confiscation, taxation, restriction, and registration of legally purchased firearms, ammunition, and accessories.
 - Attorney Long will forward a copy of the Ordinance for Chief and District Attorney to review.
- GAI Consultants-National Fuel Gas Repairs Notification
- National Fuel-105 Jackson Way-New OPP Station
 - PEMA stated not a compatible land-use on the deed restricted property as spelled out in 44 CFR Part 80

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: 16 calls since last meeting. 2 EMS, 4 Service, 1 MUC, 1 Structure, 5 Mutual Aid, 2 Alarm, & 1 Vehicle.

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

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Norton made a motion to set Clean Up Day to Saturday, May 2nd from 8-2. 2 passes max with a rate change of \$10 Car, \$15 Truck or Trailer, \$20 Dump Truck. Mr. Wright seconded the motion.

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

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

Mr. Wright made a motion to set NNO to Tuesday, August 4th. Mr. Bailey seconded the motion.

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

Mr. Bailey made a motion to approve the purchase of a Carbonite Computer Backup for both the Secretary and Police Department computers. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve the purchase of a storage container for \$3,300 for the Police Department. Mr. Bailey seconded the motion.

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

Mr. Bailey made a motion approving the Secretary pursue the DCNR grant, allocating \$20,000 of the township's fund towards updating the Park. Mr. Wright seconded the motion.

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

Mr. Bailey made a motion to approve the purchase of two aluminum bleachers from General Recreation, Inc. through Costars Contract#122659 for \$7,722. Mr. Wright seconded the motion.

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

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

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING MARCH 16, 2020

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, March 16, 2020 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. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: None

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

Mr. Wright made a motion to approve the minutes from February 17th with the following revision, changing the shipping container's cost from \$2,300 to \$3,300. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

CORRESPONDENCE: The following correspondence was reviewed:

- Ecolab-Notice Ecolab submitted an application to DEP for installation of a new chemical process at the existing Nalco Plant.

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia stated the Department had 8 calls since last meeting. 3 Mutual, 2 Service, 1 Motor Vehicle, 1 Alarm, & 1 EMS.

POLICE REPORT: Police report was reviewed. 90 calls for the month.

The Animal Control Report & Road Report were available for review.

BUSINESS

Mr. Norton made a motion to hire Brian Watkins Jr, as a part-time patrolman with a one-year probationary period, starting date retroactive to March 6th. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

Mr. Norton made a motion to close the Township Building to nonessential visitors. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

Mr. Norton made a motion to purchase a buzzer system with voice capabilities for the front entrance. Mr. Wright seconded the motion.

Roll Call: Mr. Wright yes
Mr. Norton yes

John Battaglia voiced his concerns regarding conditions of fire hydrants. He will provide the township with a list of hydrants that need maintenance by PA American Water. Bleachers will be built by the Baseball Association and the Township will do a final inspection.

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

Roll Call: Mr. Norton yes
Mr. Wright yes

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

Roll Call: Mr. Wright yes
Mr. Norton yes

Shannon Schlosser, Secretary

SUPERVISORS MEETING APRIL 20, 2020

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, April 20, 2020 at 4:00 P.M. by teleconference. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: None

No visitors phoned in and no one requested the call-in information for the April meeting.

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

Mr. Wright made a motion to approve the minutes from March 16th monthly meeting. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

CORRESPONDENCE: The following correspondence was reviewed:

- PennEnergy Act 13 Notification. Well Pad Renewal. 1989 Route 68. Marion Twp
- Beaver County Planning Commission Review Letter. Brantley Subdivision No.2
- Beaver County Planning Commission Review Letter. Koach Plan #3

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: Chief Bailey stated the Department had 16 calls since last meeting. 1 Structure, 1 Brush, & 14 Service. The Department would like to thank Officer Tessmer for his help with the structure fire.

POLICE REPORT: Police report was reviewed. 76 calls for the month.

- Discharging Firearms Ordinance was discussed and tabled. Attorney Long will contact Attorney Fox on the matter.
- Police Dept Healthy & Running Smoothly
- Officer Tessmer & Lt. Straub both had babies on the same day.

The Animal Control Report & Road Report were reviewed.

Mr. Norton will discuss 533 Stiefel Avenues issues with the Roadmaster to resolve the stormwater situation.

BUSINESS

Spring Commodities Bids were not available to review yet.

Mr. Wright made a motion to advertise the Amended PMRS Ordinances. Mr. Bailey seconded the motion.

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

Mr. Norton made a motion to approve the resolution Franklin Township Community Park Rehabilitation Project approval of electronic signatures approval. Mr. Wright seconded the motion.

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

Mr. Bailey made a motion to ratify the Disaster Declaration as well as the extension of the Disaster Declaration until terminated by the Board. Mr. Wright seconded the motion.

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

Clean Up Day was postponed until further notice.

Election Day is now June 2nd.

A possible amendment maybe needed to the budget regarding the Earned Income collected for the year due to the pandemic and residents being unemployed.

Masks are now required at work and we need to continue to follow CDC rules.

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

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING MAY 18, 2020

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, May 18, 2020 at 4:00 P.M. by teleconference. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: None

No visitors phoned in and no one requested the call-in information for the May Monthly meeting.

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

Mr. Wright made a motion to approve the minutes from April 20th monthly meeting. Mr. Bailey seconded the motion.

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

CORRESPONDENCE: Nothing to review.

ENGINEERS REPORT: Mr. Hummel reported on Ada Drive water related issues.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: Chief Bailey stated the Department had 7 calls since last meeting. 6 Mutual & 1 Automatic Alarm.

POLICE REPORT: Police report was reviewed. 76 calls for the month.

The Animal Control Report & Road Report were reviewed.

BUSINESS

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

- Oliastro-River gravel
- McClymonds-Limestone
- Russell Standard-CRS-2
- Reed Oil-Diesel & Gasoline

Mr. Bailey seconded the motion.

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

Mr. Wright made a motion to approve Ordinance 1-2020 Amendment to the Non-Uniform Pension. Mr. Bailey seconded the motion.

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

Mr. Wright made a motion to approve Ordinance 2-2020 Amendment to the Police Pension. Mr. Bailey seconded the motion.

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

Mr. Norton made a motion to approve and sign the Brantly Subdivision No. 2 Mylar once Mr. Hummel has reviewed and given his approval. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve and sign the Koach Plan #3 Mylar once Mr. Hummel has reviewed and given his approval. Mr. Wright seconded the motion.

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

National Night Out for 2020 was cancelled.

A special meeting is scheduled for May 29th at 4:00 P.M. to award the Seal Coating Road Contract for 2020.

Clearwater stormwater issues were discussed. It is on a private drive and with a neighbor's property. Private issue and not township.

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

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

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

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

Shannon Schlosser, Secretary

SPECIAL MEETING MAY 29, 2020

The Franklin Township Board of Supervisors held a special meeting on Friday, May 29, 2020 at 4:00 P. M. by teleconference. Supervisors in attendance were James M. Norton Sr., Scott Wright, & Steve Bailey

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

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

Visitors: None

No visitors phoned in and no one requested the call-in information for the May Special meeting.

The Supervisors reviewed & discussed the upcoming Equipment Seal Coating Project. Russell Standard was awarded the CRS-2 Material Bid through the Council of Governments. The Equipment rental for the project was advertised and one bid was received.

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

Russell Standard-\$81,000

Mr. Wright made a motion to approve Russell Standard for the equipment rental for the upcoming seal coating project for 2020. Mr. Bailey seconded the motion.

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING JUNE 15, 2020

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, June 15, 2020 at 4:00 P.M. by teleconference. Supervisors in attendance were James Norton Sr, & Steve Bailey. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: None

No visitors phoned in and no one requested the call-in information for the May Monthly meeting.

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

Mr. Bailey made a motion to approve the minutes from May 18th & May 29th meetings. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Bailey yes

CORRESPONDENCE: Nothing to review.

ENGINEERS REPORT: Mr. Hummel reported on Ada Drive water related issues. Supervisors to speak with neighbor by Cul-de-sac to connect sump pump drainage to another stormsewer drain in rear of property by Church.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: Chief Bailey stated the Department had 11 calls since last meeting. 5 service, 3 mutual, & 3 false alarms.

POLICE REPORT: Police report was reviewed. 85 calls for the month.

The Animal Control Report & Road Report were reviewed.

BUSINESS

Mr. Norton made a motion to purchase a Freightliner 108SD Truck from FYDA Freightliner Barkyville CO-Star #025-067 for \$82,719. Mr. Bailey seconded the motion.

Roll Call: Mr. Norton yes
Mr. Bailey yes

Mr. Norton made a motion to purchase the Freightliner Dump Body, Hydraulics, Hitch, Plow, & Spreader from SEI Stevenson Equipment CO-Star #025-021 for \$67,961.94. Mr. Bailey seconded the motion.

Roll Call: Mr. Norton yes
Mr. Bailey yes

Cleanup Day was postponed till next year.

The Township building will remain closed to the public until July. Supervisor monthly meetings in July and August will be held at the Frisco Fire Hall.

Secretary to post a burning ordinance reminder on social media.

Hickernell Road stormwater issues were discussed. Road Department to place a crown in the road.

Chateau Drive shooting issue was discussed. Lease was not renewed and renter is moving out of the Township.

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

Roll Call: Mr. Norton yes
Mr. Bailey yes

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

Roll Call: Mr. Norton yes
Mr. Bailey yes

Shannon Schlosser, Secretary

SUPERVISORS MEETING JULY 20, 2020

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, July 20, 2020 at 4:00 P.M. at the Franklin Township Fire Department, 808 Old Zelenople Road, Ellwood City, PA. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: Steve Elliott & Andy Mravintz

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

Andy Mravintz-Subdivision, Zoning Officer to Review
Steve Elliott-Stormwater Concerns

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

Roll Call: Mr. Norton yes
Mr. Bailey yes

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Conservation District
 - 115 Hickernell Road Stormwater Compliant Investigation Report

ENGINEERS REPORT: Mr. Hummel to contact Chuck Graham regarding storm drains on Ada Drive.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia stated the Department had 22 calls since last meeting. 7 Mutual, 5 QRS, 4 Service, 1 Motor, 3 Car/Brush, & 2 Structural

POLICE REPORT: Police report was reviewed. 107 calls for the month. Intensity of calls picking up. Chief commended the Police Department on their good investigation work.

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Sale of Property from the Repository of Unsold Properties to Susan & John Heisler, 127 Sherwood Drive, Parcel 61-009-0411.000.

ECS&R Hazard Waste and Electronic Collection is scheduled for August 1st.

Secretary is working with Gametime on a playground grant to replace the equipment at the park.

Secretary applied to Beaver County for COVID funding, to reimburse the Township for Advertising, Supplies, & Teleconference costs.

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

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING AUGUST 17, 2020

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, August 17, 2020 at 4:00 P.M. at the Franklin Township Fire Department, 808 Old Zelenople Road, Ellwood City, PA. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: None

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

Mr. Bailey made a motion to approve the July 10th minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Kristen Kelosky letter re: First Christian Church tax exemption for 2020 taxes

Mr. Wright made a motion to approve the township tax exemption for 2020 for First Christian Church. Mr. Bailey seconded the motion.

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

ENGINEERS REPORT: Mr. Hummel contacted Chuck Graham regarding storm drains on Ada Drive. Mr. Norton to meet with homeowner regarding the drainage issue. Mr. Hummel discussed paving on Old Zelenople Road.

Mr. Norton made a motion to approve the lowest bid received by August 31st for the Old Zelenople Road Paving Project. Mr. Bailey seconded the motion.

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

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia stated the Department had 7 calls since last meeting. 1 Motor, 2 Service, 1 Brush, 2 QRS, & 1 Mutual

POLICE REPORT: Police report was reviewed. 123 calls for the month.

Mr. Norton made a motion to approve hiring Michael Weaver as part time patrolmen with a start date of 7.28.20. Mr. Bailey seconded the motion.

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

Mr. Wright requested an executive session to discuss the Chief's Contract at the end of the meeting.

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

BUSINESS

GameTime Cares Grant Approval was for \$31,509 & 2020 Act 13 Grant is \$11,140.15.

Mr. Bailey made a motion to approve the purchase of Oak Creek Playground Equipment from GameTime total cost \$38,310.90 after GameTime Cares Grant & Act 13 Grant money is applied. Includes certified playground installation and freight. OMNIA Contract #2017001134. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve Lake Forest Garden quote for \$2,000 to replace shrubbery, add mushroom compost and mulch to the front of the Township Building. Mr. Bailey seconded the motion.

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

Mr. Wright made a motion to approve Resolution 7-2020 to waive the Police Pension Member Contribution for 2020. Mr. Bailey seconded the motion.

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

The Township Building's air conditioner was replaced by Paul Boots & Sons for \$4,000. Two quotes were received from Motta Heating for \$5,125 & \$5,840.

Township Supervisor meetings through the end of the year will be held at the Fire Department.

September Budget Workshop was discussed.

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

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

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

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

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

Shannon Schlosser, Secretary

SPECIAL MEETING SEPTEMBER 21, 2020

The Franklin Township Board of Supervisors held a special meeting on Monday, September 21, 2020 at 3:00 P. M. at the Franklin Township Fire Department, 808 Old Zelenople Road, Ellwood City, PA. Supervisors in attendance were James M. Norton Sr., Scott Wright, & Steve Bailey.

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

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

Visitors: None

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING SEPTEMBER 21, 2020

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, September 21, 2020 at 4:00 P.M. at the Franklin Township Fire Department, 808 Old Zelenople Road, Ellwood City, PA. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: Steve Elliott & Mark Milcic

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

Steve Elliott-observing

Mark Milcic-S. Tower Road -requesting additional signage added to S. Tower & a complaint on Political signs that contain vulgar language.

Mr. Wright made a motion to approve the July 17th minutes. Mr. Bailey seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Conservation District Letter.Bartoliwitz.255 Lend Street.Debris Compliant Investigation
- Dominion Energy.Doe Run Pipeline Exposure Project Notice
- R.A.R. Engineering.Pennsylvania American Water.SR 288 & SR 1010 24" Main Relocation Project
- John Edson Attorney at Law.Paracca Notice of Action against Wojciechowski Zoning Violations-30-day notification

Mr. Bailey made a motion to waive the 30-day notification on Wojciechowski and Paracca Zoning issues. Mr. Wright seconded the motion.

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

The Planning Commission minutes were reviewed from 9.2.20.

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia stated the Department had 12 calls since last meeting. 2 Mutual, 2 Alarm, 2 QRS, 1 Motor, & 4 Service calls.

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

Chief Harkins requested an executive session to discuss a Sergeant promotion.

Chief Harkins reported the department solved an armed robbery at Kwik Fill and are making an arrest. A stolen farm vehicle was recovered, and an arrest was made. Drive by shooting in Frisco arrest was made. Department is caught up.

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Old Zelienople Road project lowest bid was A.R. Oliastro at \$19,433.31.

Mr. Wright made a motion to approve the MMO for 2021 Pensions. Mr. Bailey seconded the motion.

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

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

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

Mr. Bailey made a motion to approve the Intergovernmental Cooperation Agreement between BCOG to Participate in Shared Municipal GIS Program. Mr. Wright seconded the motion.

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

Mr. Bailey made a motion to approve the SALDO driveway modification of a 50' ROW for two driveways from owner Ron Siegal. The township and county planning commission can then act upon it. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to advertise a budget work session for October 9th at 3:00 P.M. Mr. Wright seconded the motion.

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

Stormwater Retention Ponds and Mobile Home Park Inspections were discussed.

Supervisors will postpone the township cleanup until next year.

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

Mr. Wright made a motion to appoint Christopher Arthur as Police Sergeant with a one-year probationary period starting 9.27.20. Mr. Bailey seconded the motion.

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

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

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

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

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

Shannon Schlosser, Secretary

SPECIAL MEETING OCTOBER 14, 2020

The Franklin Township Board of Supervisors held a special meeting on Monday, October 14, 2020 at 3:00 P. M. at the Franklin Township, 897 Route 288, Fombell, PA. Supervisors in attendance were James M. Norton Sr., Scott Wright, & Steve Bailey.

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

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

Visitors: None

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

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

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

Shannon Schlosser, Secretary

SPECIAL MEETING OCTOBER 19, 2020

The Franklin Township Board of Supervisors held a special meeting on Monday, October 19, 2020 at 3:00 P. M. at the Franklin Township Fire Department, 808 Old Zelenople Road, Ellwood City, PA. Supervisors in attendance were James M. Norton Sr., Scott Wright, & Steve Bailey.

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

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

Visitors: None

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

The Supervisors reviewed & discussed the proposed budget for 2021.

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING OCTOBER 19, 2020

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, October 19, 2020 at 4:00 P.M. at the Franklin Township Fire Department, 808 Old Zelenople Road, Ellwood City, PA. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: John Battaglia

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

Mr. Wright made a motion to approve the September 21st, & October 14th Special & September 21st Monthly meeting minutes. Mr. Bailey seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter.Koach Plan No.4
- John Edson Attorney at Law.Paracca Notice of Action against Wojciechowski Zoning Violations

Mr. Bailey made a motion to waive the 30-day notification on Wojciechowski and Paracca Zoning issues. Mr. Wright seconded the motion.

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

The Planning Commission minutes were reviewed from 10.9.20.

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia stated the Department had 10 calls since last meeting. 5 Mutual, 1 QRS, 1 Alarm, & 3 Motor Vehicle.

POLICE REPORT: Police report was reviewed. 130 calls for the month.

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Bailey made a motion to approve and sign the Koach Plan #4 pending the recommended compliance of the Beaver County Planning Commission review letter. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve the Salt Contract for 2020-2021 to American Rock Salt Company for \$80.59/ton under Costars Contract #4600015749. Mr. Wright seconded the motion.

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

Stormwater Retention Ponds and Mobile Home Park Inspections were discussed.

Attorney Long stated Doug Price called him concerning the Stormwater issues in Frisco. Mr. Norton is to call Mr. Price to discuss.

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

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

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING NOVEMBER 16, 2020

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, November 16, 2020 at 4:00 P.M. at the Franklin Township Fire Department, 808 Old Zelenople Road, Ellwood City, PA. Supervisors in attendance were James Norton Sr., Scott Wright, & Steve Bailey. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: Steve Elliott

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 Bonding for Doe Run Exposure Project and COVID financial impact on township.

Mr. Wright made a motion to approve the October 19th Budget and Monthly meeting minutes. Mr. Bailey seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Penn Energy-Adjacent Municipal Notification-Well Pad-Ridge Road, Marion Twp
- Beaver County Planning Commission Review Letter.Ohnmeis plan
- Penn Energy-Act 13 Notification-Well Permit Application-Ben Venue Road, Fombell, PA Marion Twp
- Gibson-Thomas Engineering-Land Use Letter-Zallo Subdivision Road Improvements

ENGINEERS REPORT: Mr. Hummel had nothing to report.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia reported the Fire Department at 9 calls since last meeting. 4 QRS, 2 Mutual, 1 Service, & 2 Brush.

POLICE REPORT: Police report was reviewed. 128 calls for the month.

Mr. Norton read the Animal Control Report.

Mr. Norton read the Road Report.

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

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

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

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

Mr. Norton made a motion to advertise the following 2021 tentative budget, date of adoption set to December 21st. Mr. Bailey seconded the motion.

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

2021 BUDGET

REVENUE

TAXES	1015500
LICENSE & PERMITS	210
FINES	6850
INTEREST	15000
INTER GOV	79283
CHARGE FOR SERVICES	13600
MISCELLANEOUS	<u>6500</u>
	1136943

EXPENDITURE

GENERAL GOV	183845
PUBLIC SAFETY	468509
HUMAN SERVICES/SANITATION	9291
ROADS	398180
PARKS/RECREATION	14148
INSURANCE/PENSION	<u>62361</u>
	1136334

STREET LIGHT

301:110	CURRENT YEARS	10000
301:120	PRIOR YEARS	700

341:100	INTEREST	<u>50</u>
		10750

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

FIRE HYDRANT

301:110	CURRENT YEARS	20050
301:120	PRIOR YEARS	1200
341:100	INTEREST	<u>10</u>
	CARRYOVER	<u>5791</u>
		27051

402:115	AUDIT	500
403:114	TAX COLLECTOR COMMISSION	851
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
411:366	HYDRANT RENTAL	<u>25000</u>
		27051

FIRE PROTECTION

301:110	CURRENT YEARS	76150
301:120	PRIOR YEARS	4000
341:100	INTEREST	<u>100</u>
		80250

402:115	AUDIT	500
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403:114	TAX COLLECTOR COMMISSION	3200
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
409:730	FIRE STATION	25283
411:540	FIRE EQUIPMENT & MAINTENANCE	<u>50567</u>
		80250

HIGHWAY AID

341:100	INTEREST	50
354:030	LIQUID FUELS	<u>183828</u>
		183878
430:740	EQUIPMENT	35782
432:220	SNOW REMOVAL	10000
438:220	MAINTENANCE	<u>138096</u>
		183878

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING DECEMBER 21, 2020

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 21, 2020 at 4:00 P.M. by teleconference. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long & Engineer, William Hummel were also in attendance.

VISITORS: None

No visitors phoned in and no one requested the call-in information for the December meeting.

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

Mr. Wright made a motion to approve the minutes from November 18th monthly meeting. Mr. Bailey seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- PA DEP-E & S Plan Adequacy Letter-S.R. 288 & S.R. 1010 24” Main Relocation
- Beaver County Conservation Letter-General Permit Acknowledgement Notification SR.288 & SR. 1010 24” Main Relocation
- County Board of Elections-Certification of Votes Cast-Residents voted in favor of granting liquor licenses for the sale of liquor in Franklin Township.

ENGINEERS REPORT: Mr. Hummel reported on Ron Lutz from Mecklem Lane. Ada Drive letter will be mailed regarding Stormwater issues.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: Police report was reviewed. 130 calls for the month.

Mr. Norton made a motion to hire Kerry Myers as part-time patrolmen with a start date of 12.11.20. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Norton 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 Ohnmeis Plan Mylar. Mr. Bailey seconded the motion.

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

Mr. Wright made a motion to approve the 2021 budget. Mr. Bailey seconded the motion.

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

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

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

Mr. Wright made a motion to apply the unbudgeted surplus in the revenue accounts for 2020 to the over expended items in the expense accounts. Mr. Bailey seconded the motion.

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

Mr. Norton made a budget amendment resolution for park maintenance account for 2020. Mr. Wright seconded the motion.

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

151 McKim Way-parcel 61-007-0121.00, private offer to purchase in repository of unsold properties by Paul Honneffer was tabled till the January 4th monthly meeting.

The Supervisors approved the blood drives for 2021 by Vitalant bloodmobile.

The Secretary applied for the Cares Act-Municipal Assistant Grant through the County. The Township received \$100,840.47.

Jason Richards, Planning Commission, would like to be replaced but will stay on until a replacement is found.

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

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

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

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

Shannon Schlosser, Secretary