

ORGANIZATION MEETING JANUARY 4, 2021

The Franklin Township Board of Supervisors met by telephone on Monday, January 4, 2021 at 4:00 P.M. in the Franklin Township Building, Route 288, Fombell. Supervisors in attendance were James Norton Sr., Scott Wright & Steve Bailey. Solicitor, Ryan Long was also in attendance.

Visitors: None

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

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

Mr. Wright moved to appoint Mr. Norton Chairman of the Board of Supervisors for 2021. 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 2021. Mr. Norton seconded the motion.

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

Annual Appointments 2021

The following was read aloud by Mr. Norton.

Mr. Norton as Road Supervisor.

Mr. Wright & Mr. Bailey 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 \$19.03 per hour.

Regular township meetings for 2021 on the 3rd Monday of every month at 4:00 P.M.

Supervisors, Secretary, Roadmaster, 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. Norton as representative for the Chamber of Commerce and Mr. Bailey as the alternate.

WesBanco, PLGIT, & Huntington Bank as depositories for 2021.

Shannon Schlosser as Secretary & Treasurer at \$24.00/hr.

Set Treasurers Bond to \$1,500,000.

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 2021.

William Hummel as Engineer.

Mark Turnley, CPA as independent auditor.

Shirley Baird as Janitor at a 3% raise.

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 as full-time police sergeant.

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

Joshua Shimko as part-time police Corporal.

William Daufen, Mark Manos, Kerry Myers, Michael Petrie, Ryan Slack, Brian Watkins, *

Michael Weaver as part-time patrolmen.

John Wiley as Animal Control at \$350 monthly.

James M. Norton Sr., Stacey Scott, & Bob Wright as Fire Police.

Road Department:

Mike Boots as roadmaster/equipment operator.

Carl Zilka Jr. as Operator.

Bronson Clyde and Dan Nye as Assistant Operators.

Carl Sockaci was reappointed to the Zoning Hearing Board.

Fred Altsman & Carl Ritter were reappointed to the Franklin Township Municipal Authority Board.

Municipal Authority meeting pay at \$50.00 per meeting.

Ted Sockaci & Jason Richards were 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 – Andy Schaffer

Mileage rate set by the IRS at \$.56 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 4, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, January 4, 2021 at 4:30 P.M. by teleconference. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long was in attendance.

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

VISITORS: Paul Honneffer

Mr. Honneffer-151 McKim Way Exoneration of Taxes

Mr. Bailey made a motion to approve the exoneration of taxes from 2016 to the present of 151 McKim Way-parcel 61-007-0121.00. Paul Honneffer has a private offer to purchase this property in Beaver County Repository of Unsold Properties. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve the December 21st meeting minutes. Mr. Bailey seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- 368 Dutch Road-Junk Yard Permit Application & Richardson Inspection's Review
- PA Liquor Control Board-G & J Food Services-289 Route 288-filed for a new or transfer license.

Mr. Wright made a motion to decline the special license or permit for storage of 368 Dutch Road. Mr. Bailey seconded the motion.

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

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

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: 138 total calls for the year.

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

Giglio Brady Policy was reviewed.

Mr. Wright read the Animal Control Report.
Road Report for January was not available.

BUSINESS

Mr. Wright moved to adopt Resolution 1-2021, The Fire Protection Tax Resolution for 2021.
Mr. Bailey seconded the motion.

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

Mr. Wright moved to adopt Resolution 2-2021, 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 3-2021, 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 4-2021, appointing Mark Turnley to audit 2020 books. Mr. Bailey seconded the motion.

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

Mr. Wright made a motion to adopt Resolution 5-2021, waiving the employee contribution to the Police Pension Plan. Mr. Bailey seconded the motion.

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

The Secretary stated the Township was awarded the Community Park Grant through DCNR for \$110,000.

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 moved to adjourn. Mr. Wright seconded the motion.

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING FEBRUARY 15, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, February 15, 2021 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 called into the meeting.

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 reorganization & January 4th monthly meeting minutes. Mr. Wright seconded the motion.

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

CORRESPONDENCE: None

ENGINEERS REPORT:

- Proposals from Engineering Firms were reviewed.

SOLICITORS REPORT: Attorney Long will conduct a Certificate of Title and Bidding for the DCNR Small Communities Grant.

FIRE DEPARTMENT REPORT: No report was available.

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

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Bailey made a motion to appoint Frank Taylor Engineering as the Engineering Firm for the Township for 2021. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to hire Brian Watkins as full-time patrolmen with a start date of 2.9.21. Mr. Bailey seconded the motion.

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

Mr. Bailey made a motion to set Clean Up Day to Saturday, May 1st 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 on the same day as Clean Up.

NNO was set for Tuesday, August 3rd.

Mr. Norton made a motion to approve the EAD's Group as the Design Consultant for the Small Communities Grant for Franklin Township Park. Mr. Bailey seconded the motion.

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

Freightliner 108SD will be delivered this week. The purchase was approved on 6.15.20 Supervisor's minutes. Freightliner of Barkeyville CO-Star #25-067 for \$82,719 & SEI Dump Body CO-Star #025-021 for \$67,961.94. Mr. Norton made a motion to fund it through the Liquid Fuels Fund for \$86,740.18 and the General Fund Carryover for \$63,940.76. Mr. Bailey seconded the motion.

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

The Secretary updated the Supervisors on the park. Attorney Long's office created a general release of claims for the individuals who removed the playground equipment. The playground structure has been removed and is ready for the Road Department to dig down 15" and GameTime can then install the equipment at the end of February or March.

Mr. Bailey made a motion to approve the quote from GameTime for the engineered wood fiber & playground border through OMNIA Contract #2017001134 for \$8,179.51. 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. 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. Wright seconded the motion.

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING MARCH 15, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, March 15, 2021 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, Bill Humphrey was also in attendance.

VISITORS: Andrew Mravintz & Lloyd Myers Jr.

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

Andrew Mravintz-Mowing bid
Lloyd Myers Jr.-Planning Commission volunteer

Mr. Wright made a motion to approve the minutes from February 15th monthly meeting. Mr. Bailey seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- DEP Permit Notification-Mark Pitchford 1141 Route 288-Install 400 GPD Single Residence Sewage Treatment Plan
- Paralyzed Veterans of America Free Clothing Bin Request

Mr. Bailey made a motion approve the placement of a Paralyzed Veterans of America Free Clothing Bin at the Township building. Mr. Wright seconded the motion.

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

The Supervisors reviewed the Planning Commission volunteer list. Mr. Norton stated this was a very hard decision with many qualified residents for the position. Mr. Norton made a motion to appoint Lloyd Myers Jr. to the Planning Commission Board to replace Jason Richards. Mr. Bailey seconded the motion.

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

ENGINEERS REPORT: Mr. Humphrey thanked the Supervisors for appointing Frank Taylor Engineering to serve their community. Bill Humphrey will mainly be in attendance unless another Engineer would be needed for a special project.

SOLICITORS REPORT: Attorney Long asked for an executive session at the end of the meeting to discuss a personnel matter. He also reviewed the MOU from the Beaver County Conservation District and does not see any issues.

FIRE DEPARTMENT REPORT: Supervisor Bailey stated the Fire Department had approximately 14 calls for the year.

POLICE REPORT: Police report was reviewed. 98 calls for the month. Chief stated it was a busy month with numbers steady above 100.

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

BUSINESS

Mr. Wright made a motion to approve the bid advertisement for the 2021 Tar & Chipping Township Road Project. Bid openings will be scheduled for the April Supervisors meeting. Mr. Bailey seconded the motion.

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

The Supervisors reviewed the three lawn mowing bids. They were as followed:

Bob McDonough
Township Building-\$50
Township Park-\$90
McKim/Jackson Way-\$70
Andy's Lawn Care, LLC.
Township Building-\$70
Township Park-\$135
McKim/Jackson Way-\$100
Cragle Lawn Care
Township Building-\$50
Township Park-\$240
McKim/Jackson Way-\$340

Mr. Wright made a motion to award the 2021 lawn mowing bid to Bob McDonough, who had the lowest bid. Mr. Bailey seconded the motion.

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

Mr. Bailey made a motion to authorize Mr. Norton execute the Memorandum of Understanding between the Beaver County Conservation District and Franklin Township. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve the resolution for plan revision for new land development for Mark Pitchford, 1141 Route 288, single residence sewage treatment plant with a signature and approval date of 4.1.21. Mr. Wright seconded the motion.

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

Mobile Blood Drive is scheduled for April 10th & June 12th.

The Secretary updated the Supervisors on the DCNR Grant for the comfort station at Franklin Township Park. The Township is required to follow the Separations Act and Prevailing Wage. DCNR is concerned the project may exceed the budget. Dan Franus Architect would still like to provide the donated plans for the Comfort Station even if the project needs to convert to a prefab unit.

Mr. Bailey made a motion to advertise for bid a stick-built comfort station with the plans submitted by Mr. Franus. Mr. Wright seconded the motion.

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

Mr. Bailey made a motion to approve a Fall clean up in September instead of Spring because of scheduling. Mr. Wright seconded the motion.

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

Lloyd Myers-Comfort Station Cleaning-recommended getting a contract in place with sports associations regarding cleaning. Discussed the cost of cleaning. Mr. Myers also asked the Supervisors to consider changing the park name back to Blank Park. Mr. Blank was an upstanding citizen. The park would not be there if not for him. Mr. Norton said the board would consider his request and that he was out voted when the name was changed years ago.

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 Supervisors recessed into an executive session to discuss personnel matters.

The Supervisors resumed the meeting.

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

Roll Call: Mr. Bailey yes

Mr. Norton yes

Mr. Wright yes

Shannon Schlosser, Secretary

SUPERVISORS MEETING APRIL 19, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, April 19, 2021 at 4:00 P.M. at the Franklin Township building, 897 Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr & Scott Wright. Supervisor Steve Bailey was absent. Solicitor, Ryan Long & Engineer, Bill Humphrey was also in attendance.

VISITORS: Dana Baker & David Joseph

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

Dana Baker-observing
David Joseph-Suit Kote

Mr. Wright made a motion to approve the minutes from March 15th monthly meeting. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

CORRESPONDENCE: The following correspondence was reviewed:

- PennDot-Traffic Signal Maintenance Updates

ENGINEERS REPORT: Mr. Humphrey stated Brandy Kunsman from Frank Taylor Engineering attended the Columbia Gas meeting at the Township. Gas line will be in the roadways. Township is handling bonding. Columbia Gas will need a DEP Permit. Brandy will process the municipal notification paperwork. She is reviewing plans in the Flood Plain for Columbia Gas as well. She will help update the Stormwater Ordinance for the Township.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: Police report was reviewed. 134 calls for the month. Chief will be looking into a new vehicle. Department is getting ready for firearm qualifications.

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

OLD BUSINESS

Mr. Norton tabled the request to rename Franklin Township Park to Blank Park until all three Supervisors are in attendance.

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:

Youngblood \$120,488.55
Russell Standard \$94,713.71
Suit Kote \$102,393.20

Mr. Norton made a motion to award the Seal Coating Project to the lowest bidder Russell Standard. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

Mr. Norton made a motion to approve the bid advertisement for replacing the township roof. Bid openings will be scheduled for the May Supervisors meeting. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

Township Clean Up Day is scheduled for Saturday, May 1st 8-2, Dalton's Service Company to provide dumpsters.

Mr. Wright made a motion to accept the quote from Randy Smalley for \$2,600 to reinforce the block wall, set new cement caps, install t1-11 siding and paint the pavilion at the Franklin Township Community Park. Mr. Norton seconded the motion.

Roll Call: Mr. Wright yes
Mr. Norton yes

Mr. Norton made a motion to place the 2016 Kenworth on Municibid for sale. The bid approval date was set for the May Supervisors monthly meeting. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

Mr. Wright made a motion to approve the purchase of a Freightliner 108SD Truck from FYDA Freightliner Barkyville & Dump Body, Hydraulic, Hitch, Plow, & Spreader from SEI Stevenson Equipment through CO-Star Contracts. Mr. Norton seconded the motion.

Roll Call: Mr. Wright yes
Mr. Norton yes

The Secretary updated the Supervisors on the DCNR Grant. Franus Architect is working on specs for the comfort station bids. PA American Water Grant was submitted for an outdoor hydration station at the Community Park. Grant notification should be in the next month or two. The Greenways Trail and Recreation Grant is due in May. This grant could improve the ADA access and place a walking trail at the Township Park. The Secretary created a new Township website. The Township will receive \$379,060 in federal funding allocation through the American Rescue Plan. A new federal funding account was opened at Wesbanco.

Mr. Norton made a motion to approve EAD's Engineering assistance in submitting a Greenways Trails and Recreation Grant. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

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 MAY 17, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, May 17, 2021, at 4:00 P.M. at the Franklin Township building, 897 Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long & Engineer, Brandy Kunsman was also in attendance.

VISITORS: Dana Baker, David Lozier, and Steve Elliott

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

Dana Baker-observing

David Lozier-DA for Beaver County discussed installation of cameras at intersections in the Township. \$12,000-\$13,000 installation fees per intersection. County would contribute \$5,000 per municipality. Possible share in cost with Ellwood City Borough. \$2,500/yr. access fee. \$650/yr. software fee. \$1,300/yr. license fee. Five-year commitment. Businesses in area could help with costs.

Steve Elliott-368 Dutch Rd-Complaints on his property. Recommended to contact Code Enforcement regarding complaints.

Mr. Wright made a motion to approve the minutes from April 19th monthly meeting. Ratifying bid approval date for the Kenworth Dump Truck to May's meeting. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Wright yes

CORRESPONDENCE: The following correspondence was reviewed:

- Notice of Action Paracca vs Wojciechowski Zoning Violations
 - Request 30-day notice period waived
- DEP-Zallo Subdivision Road Improvements 2nd Technical Deficiency Letter

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

ENGINEERS REPORT: Brandy Kunsman updated the Supervisors on the following projects:

- Columbia Gas of PA D-500 Phase I(South)Pipeline Project. No stormwater or land development needed. Township handling road bond and HOP permits.
- Columbia Ellwood City Compressor Station
- National Fuel N12 Station Project-Drainage issues. Mrs. Kunsman to speak with Roadmaster about future plans on Stamm Hollow. National Fuel is leasing, could possibly need subdivision plan. Operating and Maintenance Agreements will need completed. Stormwater Ordinance requires easement to inspect BMP. Mrs. Kunsman

recommended note on Plan. Ordinance reviews normally done by BC Conservation, but they had their permit pulled. Frank Taylor Engineering will review.

SOLICITORS REPORT: Attorney Long discussed the following Code Enforcement Hearings

- Rocco Ierino
- Elliott

Mr. Bailey made a motion to withdrawal from the Rocco Ierino hearing due to the property being sold and new owner's property improvement. Mr. Wright seconded the motion.

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

Mr. Norton made a motion to approve Resolution 8-2021 appointing special Counsel for the Elliott hearing. Mr. Bailey seconded the motion.

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

FIRE DEPARTMENT REPORT: Mr. Bailey stated the department had approximately six calls since last meeting.

POLICE REPORT: Police report was reviewed. 127 calls for the month.

- Policy Update Body Armor, Attorney Long sees no issues. Two vests will need to be purchased this year for officers. Will submit grant for 50% reimbursement of the cost.
- Chief will get a quote to purchase a new Explorer for the Department.

Mr. Wright read the Animal Control Report.

Mr. Norton read the Road Report.

OLD BUSINESS

Mr. Norton tabled the request to rename Franklin Township Park to Blank Park.

BUSINESS

Mr. Bailey made a motion to approve resolution 9-2021 Authorized Official Resolution for the Greenways, Trails, and Recreation Program Grant. Mr. Wright seconded the motion.

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

Reed Oil was awarded the Gas & Diesel Contract through the Council of Governments.

Mr. Bailey made a motion to approve the sale of the 2016 Kenworth Dump Truck through Municibid to the highest bidder of \$68,001. Mr. Wright seconded the motion.

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

The seven roof bid proposals were opened and read aloud:

- Umbrella Roofing Systems, Inc. \$50,437.00
- TRS Roofing, Inc. \$57,900.00
- True North Restoration LLC. \$64,900.00
- S & N Industries, LLC \$68,500.00
- E Lee Construction, Inc. \$73,960.00
- Fuller Home Building, Inc. \$77,813.00
- G & W Roofing & Construction Inc. \$97,000.00

Mr. Bailey made a motion to award the roof contract to the lowest bidder Umbrella Roofing Systems, Inc. at \$50,437. Mr. Wright seconded the motion.

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

The Secretary updated the Supervisors on the grants. The Greenways Trails Grant will be submitted by the end of the Month for additional Park upgrades. ARLE Grant will be submitted in June for radar speed signs and battery backup for intersections.

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

SUPERVISORS MEETING JUNE 21, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, June 21, 2021 at 4:00 P.M. at the Franklin Township building, 897 Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long & Engineer, Brandy Kunsman was also in attendance.

VISITORS: Dana Baker, Josh Graeff, Rebecca Glevicky

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

Dana Baker-observing

Josh Gaeff & Rebecca Glevicky-paper street & ROW concerns by their properties. Supervisors will look into the issue.

Mr. Bailey made a motion to approve the minutes from May 17th monthly meeting. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Act 13 Notice.Marion Twp 1989 Route 68 1H Well Permit Renewal
- Beaver County Agricultural Land Preservation Letter-Agricultural Security Area 7-year Review due January 12, 2022
- Governor Wolf-American Rescue Plan Act of 2021-401,301.76 Federal Funding available for the Township-Township will need to apply through DCED
 - Secretary has already applied for this grant.

Mr. Bailey made a motion to approve and sign the Siegal Plan #4 Subdivision. Mr. Wright seconded the motion.

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

ENGINEERS REPORT: Engineer Brandy Kunsman reported on the National Fuel N12 Station Project on Stamm Hollow Road. Infiltration testing was done. Minor comments. Subdivision Ordinance requires a subdivision for leases. Recommends National Fuel request a waiver modification and provide a more descriptive map. Lease and Stormwater Agreements will be required. Secretary received a complaint regarding the stormwater runoff at Dollar General onto Franklin Plaza. Mrs. Kunsman will look into the issue.

SOLICITORS REPORT: Attorney Long reviewed the draft copy of the Code of Ordinances regarding citations. No issues.

FIRE DEPARTMENT REPORT: Mr. Bailey stated the Fire Department has not been busy.
POLICE REPORT: Police report was reviewed. 145 calls for the month.

Mr. Wright made a motion to purchase the 2021 Police Interceptor for \$32,873 through Costars Contracting with the light outfitting package estimated at \$10,000. Wesbanco financing for three years at 2.25%. Mr. Bailey seconded the motion.

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

Mr. Bailey will work with the Chief on converting to digital radios.

The Supervisors discussed the intersection cameras. The Secretary and Chief will contact the DA regarding their questions and concerns.

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

OLD BUSINESS

Mr. Norton tabled the request to rename Franklin Township Park to Blank Park.

BUSINESS

Mr. Bailey made a motion to appoint Justin Grogan as Emergency Management Coordinator for the township. Mr. Wright seconded the motion.

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

The Secretary updated the Supervisors on the Grants. ARLE grants will be submitted by the end of the month. Waiting on a quote for the battery backups. General Code draft was reviewed, next step is advertisement and adoption.

Chief stated the Lions Club will be painting the tables at the park.

Chief discussed the PPE Funding. The Police Department will need a new computer for Interceptor. The Secretary stated the American Rescue Plan Act will be placed in a separate Federal Funding Account. The township will receive half this year and then the rest next year. The Township has five years to spend. The Treasury has specific guidelines on how it can be spent. Resolutions will need made to purchase out of this fund.

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

SUPERVISORS MEETING JULY 19, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, July 19, 2021 at 4:00 P.M. at the Franklin Township building, 897 Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long & Engineer, Brandy Kunsman was also in attendance.

VISITORS: Dana Baker, Michael Kwaczala, Jen Felice, Steve Elliott

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

Dana Baker-observing

Steve Elliott-368 Dutch-Right to Know requests submitted to township as well as several letters of correspondence.

Mike Kwaczala & Jen Felice-Ferndale Trailer Court concerns-animals, trash, condition etc.

Mr. Bailey made a motion to approve the minutes from June 21st monthly meeting. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Conservation District Inspection Report on Zelienople Airport 6.17.21
- Steve Elliott-Letter regarding Storage Permit Application 7.9.21 & 7.16.21
- DEP Email-Zallo Subdivision
- DEP Letter-Smithwind Mobile Home Park-NPDES Permit Notification
- Parker's Letter-551 Morningstar Easement Sewer Line-Condition of property

ENGINEERS REPORT: Engineer Brandy Kunsman reported on Dollar General stormwater issues and recommendations. Attorney Long to send owners a letter regarding the findings. National Fuel Gas N12 Project was discussed.

SOLICITORS REPORT: Attorney Long has nothing to report.

FIRE DEPARTMENT REPORT: Mr. Bailey has nothing to report.

Mr. Wright made a motion to hire James Kline as part-time patrolmen. Mr. Bailey seconded the motion.

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

Mr. Bailey made a motion to approve the Interceptor Team Force outfitting package quote through Costars for \$13,500.88. Mr. Wright seconded the motion.

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

Mr. Bailey made a motion to approve ARPA Budget Resolution 10-2021, 2021 budget supplemental appropriations from the American Rescue Plan Allocation for the Police Department equipment upgrades not to exceed the following estimates: Visual Alert \$2,000, two Panasonic Tough books \$1,600, two laptop pedestals \$400, and two mobile printers \$500. Mr. Wright seconded the motion.

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

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

OLD BUSINESS

Mr. Bailey made a motion to honor Mr. Blank by rededicating his name on a plaque below the Franklin Community Park sign. This will be done when the bathroom DCNR project is completed. Mr. Wright seconded the motion.

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

BUSINESS

Mr. Wright made a motion to approve National Fuel Gas N12 Project subdivision and land development waiver request. Mr. Bailey seconded the motion.

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

Mr. Norton made a motion to appoint David Custozzo to the Municipal Authority Board. Mr. Bailey seconded the motion.

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

The Agricultural Security Hearing 7-year review was set to October 4th at 4:00 P.M.

Mr. Wright made a motion to advertise the proposed code adoption ordinance for the August meeting. Mr. Bailey seconded the motion.

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

The Secretary reported on the following:

FirstNet was discussed. Secretary to switch cell phone service from Verizon to AT&T FirstNet, saving the township at least \$100 monthly. ARLE grants were submitted for backup batteries for traffic lights and solar radar signs. The township received ARPA funding of \$200,650.88. A separate Federal Funding bank account was setup. The Zoning Hearing for the Mercer Road Billboard is set for July 28th. Roof replacement project tentative start date is July 29th. Route 288 closure was scheduled from July 19th-October 28th one week delay in project. Residents' garbage pickup issues with Valley Waste.

Mr. Bailey made a motion to approve the advertisement of the Old Zelenople Road Project with the bid opening scheduled for the August meeting. Mr. Wright seconded the motion.

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

Mr. Bailey made a motion to approve the Secretary purchase or lease a copier machine. Mr. Wright seconded the motion.

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

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

SUPERVISORS MEETING AUGUST 16, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, August 16, 2021, at 4:00 P.M. at the Franklin Township building, 897 Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long & Engineer, Bill Humphrey was also in attendance.

VISITORS: Steve Elliott, Ashley Jakubowski, Mark Jakubowski, Elizabeth & Dave Hinkes, and Dana Baker

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

Dana Baker-observing

Steve Elliott-368 Dutch-Presented pictures to Supervisors regarding properties in bad condition in the Township. He discussed Attorney Long's letter and township issues.

Elizabeth Hinkes-Billboard Mercer Road- Discussed the Zoning Hearing with American First Enterprise, billboard issues, and 1766 property condition. Pictures were presented to Supervisors.

Mr. Bailey made a motion to approve the minutes from July 19th monthly meeting. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Act 14 Notice-NALCO NPDES Renewal Permit
- Beaver County Conservation District Inspection Report-Zallo Subdivision Plan No. 3.
- Steve Elliott-368 Dutch-7.16.21 & 7.21.21 letters
- Beachem-Junk Yard Permit Application-8.6.21
 - Located in Residential District, so it is not permitted. Junk Yards are only permitted in Industrial.

PLANNING COMMISSION: No meeting in August.

ENGINEERS REPORT: Engineer Bill Humphrey discussed National Fuel Project.

Mr. Bailey made a motion to authorize execution of the Stormwater Best Management Practices Operations and Maintenance Agreement with National Fuel. Mr. Wright seconded the motion.

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

SOLICITORS REPORT: Attorney Long has nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia reported there was 10 calls for the department.

POLICE REPORT: 141 calls for the month.

Chief Harkins informed the Supervisors on fraud reports for unemployment and the Route 288 detour issues.

Mr. Wright read the Animal Control Report.

Mr. Bailey read the Road Report.

BUSINESS

The Supervisors reviewed & discussed the upcoming Old Zelienville Road Project. The project was advertised, and two bids were received.

The following sealed bids were opened and read out loud:

Youngblood Paving Inc.	\$ 69,278.65
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Protech Asphalt Maintenance, Inc.	\$ 66,907.22
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Mr. Wright made a motion to award the Old Zelienville Road Project to the lowest bidder Protech Asphalt Maintenance, Inc. Mr. Bailey seconded the motion.

Roll Call: Mr. Norton yes

Mr. Wright yes

Mr. Bailey yes

Mr. Bailey made a motion to authorize the advertisement of the proposed Code Adoption Ordinance for approval at the September monthly meeting. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes

Mr. Bailey yes

Mr. Wright yes

Mr. Bailey made a motion to authorize the advertisement of the Conditional Use Hearing on September 20th at 3:30 P.M. for Kevin and Jamie Sweger, Ferndale Trailer Court owners, for proposed Townhomes in a Commercial District. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes

Mr. Bailey yes

Mr. Wright yes

Mr. Bailey made a motion to set Trick or Treat for Franklin Township to Saturday, October 30, 2021, from 4:00 P.M. - 6:00 P.M. Mr. Wright seconded the motion.

Roll Call: Mr. Norton yes

Mr. Bailey yes

Mr. Wright yes

Mr. Wright made a motion to appoint Cord McKenna to the Municipal Authority Board. 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. 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

CONDITIONAL USE HEARING

The Franklin Township Board of Supervisors met on Monday, September 20, 2021, at 3:30 P.M., 897 State Route 288, Fombell. The purpose of the meeting was to receive comments on the Conditional Use Application for townhomes in a Commercial District for Kevin & Jamie Sweger, 151 Circle Street, Ellwood City, parcel 61-104-0113. Supervisor in attendance was Steve Bailey. Supervisor James Norton Sr. attended by telephone. Township Solicitor, Ryan Long and Township Engineer, Brandy Kunsman, were also in attendance.

The public hearing was called to order by Supervisor Steve Bailey.

VISITORS: Kevin Sweger & Jamie Sweger

Kevin Sweger presented the Board with plans for review.

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

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

Roll Call: Mr. Norton yes
Mr. Bailey yes

Shannon Schlosser, Secretary

SUPERVISORS MEETING SEPTEMBER 20, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, September 20, 2021, at 4:00 P.M. at the Franklin Township building, 897 Route 288, Fombell, PA. Supervisors in attendance were Steve Bailey. Supervisor James Norton Sr. attended by telephone. Solicitor, Ryan Long & Engineer, Brandy Kunsman was also in attendance.

VISITORS: Kevin & Jamie Sweger, Dana Baker, James Main, & Steve Elliott

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

Dana Baker-observing

James Main-Frank HD- Towing -would like his business to be considered for towing needs for the Police. Supervisor Bailey said they will take it into consideration.

Steve Elliott-368 Dutch-Questioned when County Assessment will be assessing Franklin properties? Township hasn't been notified. Dutch Road concerns regarding traffic and towing vehicles from property. Chief stated to give Police notification and they can help direct traffic.

Mr. Norton made a motion to approve the minutes from August 16th monthly meeting. Mr. Bailey seconded the motion.

Roll Call: Mr. Norton yes
Mr. Bailey yes

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County-ARP Technical Assistance available for Municipalities at no cost
- PA Liquor Control Board-New License or transfer license application for 1659 Route 65

PLANNING COMMISSION: September 1st meeting minutes were reviewed as well as the Planning Commission letter recommending approval for the Agricultural Security 7-year review.

ENGINEERS REPORT: Brandy Kunsman had nothing to report.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: Fire Chief Bailey stated the department was reasonably busy. He spoke about the accident involving a train and truck on Old Zelenople Road. Crossing was damaged. Train will be stopping before crossing and employees will get out to direct traffic until the crossing is repaired.

Mr. Bailey read the Animal Control Report.
No Road Report was available.

BUSINESS

Code Adoption Ordinance was tabled until next meeting.

Mr. Bailey made a motion to grant the conditional use for townhomes in a Commercial District to property owner's Kevin & Jamie Sweger, 131 Circle Street, Ellwood City, parcel 61-104-0113 if Attorney Long's list of conditions are met. Mr. Norton seconded the motion.

Roll Call: Mr. Norton yes
Mr. Bailey yes

Mr. Norton made a motion to approve the five-year Beaver County Municipal Winter Traffic Service Agreement. Mr. Bailey seconded the motion.

Roll Call: Mr. Norton yes
Mr. Bailey yes

Mr. Norton made a motion to approve the Nonuniform and Police Pension MMO for 2022. Mr. Bailey seconded the motion.

Roll Call: Mr. Norton yes
Mr. Bailey yes

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

Roll Call: Mr. Bailey yes
Mr. Norton yes

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

Roll Call: Mr. Norton yes
Mr. Bailey yes

Shannon Schlosser, Secretary

SPECIAL MEETING OCTOBER 4, 2021

The Franklin Township Board of Supervisors held a special meeting on Monday, October 4, 2021 at 3:00 P. M. at the Franklin Township Building, 897 State Route, Fombell. Supervisors in attendance were Steve Bailey and Scott Wright.

The meeting was called to order by Supervisor Mr. Wright.

Visitors: Dana Baker

The Supervisors reviewed & discussed the proposed budget for 2022.

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

Roll Call: Mr. Bailey yes
 Mr. Wright yes

Shannon Schlosser, Secretary

AGRICULTURAL SECURITY HEARING

The Franklin Township Board of Supervisors met on Monday, October 4, 2021, at 4:00 P.M., 897 State Route 288, Fombell. The purpose of the meeting was to receive comments on the Agricultural 7-year Review. Supervisors in attendance were Steve Bailey & Scott Wright.

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

VISITORS: Dana Baker, Dan Mravintz, Ron McKee, & Jim Spiker

No comments from the public.

CORRESPONDENCE: The following correspondence was reviewed:

- Township Planning Commission Review Letter 9.1.21
- County Planning Commission Review Letter 9.22.21

Mr. Bailey made a motion to accept the modifications and additions to the Agricultural Security Area. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes

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

Roll Call: Mr. Bailey yes
Mr. Wright yes

Shannon Schlosser, Secretary

SPECIAL MEETING OCTOBER 18, 2021

The Franklin Township Board of Supervisors held a special meeting on Monday, October 18, 2021 at 3:00 P. M. at the Franklin Township Building, 897 State Route, Fombell. Supervisors in attendance were Steve Bailey and Scott Wright. James M. Norton was by telephone.

The meeting was called to order by Supervisor Mr. Wright.

Visitors: Dana Baker

The Supervisors reviewed & discussed the proposed budget for 2022.

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

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

Shannon Schlosser, Secretary

SUPERVISORS MEETING OCTOBER 18, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, October 18, 2021, at 4:00 P.M. at the Franklin Township building, 897 Route 288, Fombell, PA. Supervisors in attendance were Steve Bailey & Scott Wright. Supervisor James Norton Sr. attended by telephone. Solicitor, Ryan Long & Engineer, Brandy Kunsman was also in attendance.

VISITORS: Melissa Hernandez, Sandra Hummel, Jackie McCombs, James Main, Dana Baker, Mike Kwaczala, John Battaglia, & Steve Elliott

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

Mike Kwaczala-Tattoo Shop-animal control concerns & garbage
Dana Baker-observing
James Main-Frank HD- towing
Steve Elliott-observing
Jackie McCombs-Ferndale Trailer Court tenant-concerns regarding development and renter's rights.

Mr. Bailey made a motion to approve the minutes from September 20th Supervisors & Conditional Use Hearing and October 4th Budget and Agricultural Security Hearing. Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- 368 Dutch Road Steve Elliot 10.1.21

PLANNING COMMISSION: October 6th meeting minutes were reviewed.

ENGINEERS REPORT: Brandy Kunsman reported on the Mecklem Lane Stormwater Project. Meeting biologist tomorrow regarding required permitting. Should have construction and engineering estimates by the end of the week. Sweger's Engineer contacted her regarding requirements for Ferndale's Townhome Development. Attorney Long to send conditional use requirement letter.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia stated the department had 16 calls since 9.20.21. 6 service, 4 motor, 5 mutual aid, and 1 QRS.

POLICE: The Police had 148 calls for the month. Severity of crime is getting worse, and everyone is angry.

Mr. Bailey read the Animal Control & Road Report.

BUSINESS

Mr. Bailey made a motion to authorize the advertisement of the Ordinance Codification. Mr. Wright seconded the motion.

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

Mr. Bailey made a motion to authorize submission of the ARP Municipal Infrastructure Grant for the Mecklem Lane Stormwater Project. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve the Salt Contract to Cargill Inc. at \$68.52/ton under Costars Contract #4600016538. Mr. Bailey seconded the motion.

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

The next budget meeting was set to November 15th at 3:00 P.M.

Mr. Wright will conduct the Stormwater Retention Pond and Mobile Home Park Inspections.

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

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

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

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

Shannon Schlosser, Secretary

SPECIAL MEETING NOVEMBER 15, 2021

The Franklin Township Board of Supervisors held a special meeting on Monday, November 15, 2021 at 3:00 P. M. at the Franklin Township Building, 897 State Route, Fombell. Supervisors in attendance were James M. Norton, Steve Bailey, and Scott Wright.

The meeting was called to order by Supervisor Mr. Norton.

Visitors: None

The Supervisors reviewed & discussed the proposed budget for 2022.

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 NOVEMBER 15, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, November 15, 2021 at 4:00 P.M. at the Franklin Township, 897 Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr., Scott Wright, & Steve Bailey. Solicitor, Ryan Long was also in attendance.

VISITORS: Dana Baker

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

Dana Baker-Observing

Mr. Bailey made a motion to approve the October 18th Budget and Monthly meeting minutes.

Mr. Wright seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Conservation District-Mecklem Pump Station Replacement-General Permit Acknowledgement Notification

ENGINEERS REPORT: Stormwater Management Draft Ordinance was reviewed by Engineer Brandy Kunsman. A workshop was recommended.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia reported the Fire Department at 10 calls since last meeting. 2 Mutual, 2 Service, 4 Motor, 1 Brush, & 1 Car Fire.

POLICE REPORT: Police report was reviewed. 145 calls for the month.

Mr. Wright read the Animal Control Report.

Mr. Bailey read the Road Report.

Mr. Wright made a motion to advertise the following 2022 tentative budget, date of adoption set to December 20th. Mr. Bailey seconded the motion.

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

2022 BUDGET

REVENUE

TAXES	1021100
LICENSE & PERMITS	210
FINES	8000
INTEREST	3700
INTER GOV	87291
CHARGE FOR SERVICES	13250
MISCELLANEOUS	6500
CARRYOVER	<u>44385</u>
	1184436

EXPENDITURE

GENERAL GOV	189159
PUBLIC SAFETY	496852
HUMAN SERVICES/SANITATION	8991
ROADS	412396
PARKS/RECREATION	7473
INSURANCE/PENSION	<u>68980</u>
	1183851

STREET LIGHT

301:110	CURRENT YEARS	10000
301:120	PRIOR YEARS	700
341:100	INTEREST	<u>50</u>
		10750

402:115	AUDIT	500
403:114	TAX COLLECTOR COMMISSION	435
403:120	EXTEND TAX DUPLICATE	0
405:100	ADMINISTRATIVE FEE	700
434:361	ELECTIRCITY	<u>9115</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
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
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354:030	LIQUID FUELS	<u>186425</u>
		186475
430:740	EQUIPMENT	37285
432:220	SNOW REMOVAL	10000
438:220	MAINTENANCE	<u>139190</u>
		186475

Mr. Wright made a motion to approve the Auditor Resolution 11-2021 to appoint Mark Turnley, CPA as independent auditor to audit 2021 fiscal year. Mr. Bailey seconded the motion.

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

Mr. Bailey made a motion to approve the Hazard Mitigation Plan Resolution 12-2021. Mr. Wright seconded the motion.

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

Mr. Bailey made a motion to approve No. 1-2021 Ordinance Codification. 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. 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

SUPERVISORS MEETING DECEMBER 20, 2021

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, December 20, 2021 at 4:00 P.M. at Franklin Township, 897 Route 288, Fombell, PA. Supervisors in attendance were James Norton Sr, Scott Wright, & Steve Bailey. Solicitor, Ryan Long & Engineer, Brandy Kunsman were also in attendance.

VISITORS: Dana Baker, James Main, Steve Elliott, & Justin Grogan.

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

Dana Baker-observing

James Main-tow list-Supervisors would like to stay with the companies the police currently use.

Justin Grogan-EMA

Mr. Bailey made a motion to approve the minutes from November 15th budget work session and monthly meeting. Mr. Wright seconded the motion.

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

CORRESPONDENCE: No Correspondence.

PLANNING COMMISSION: December 1st meeting minutes were reviewed.

ENGINEERS REPORT: Brandy Kunsman recommended approval for the Lillian's Providence Townhomes SWM Ordinance Compliance Waiver request from Christian Fulkman. NPDES permit and State DEP guidelines are more restrictive than Township Ordinance, and Mr. Fulkman would like to follow state guidelines. Mrs. Kunsman would like to hold workshops in the new year regarding updating the Township's Stormwater Ordinance.

Mr. Bailey made a motion to approve the Lillian's Providence Townhomes Stormwater Maintenance Ordinance Compliance Waiver request from Mr. Fulkman to follow state guidelines. Mr. Wright seconded the motion.

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

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia reported there were 13 calls for the month. 2 Mutual, 3 Fire, 5 EMS, & 3 Service.

POLICE REPORT: Police report was reviewed. 125 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 the 2022 budget. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to set the time for the organization meeting to 4:00 P.M. on January 3rd with the January monthly meeting immediately following. Mr. Bailey seconded the motion.

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

Mr. Bailey made a motion to apply the unbudgeted surplus in the revenue accounts for 2021 to the over expended items in the expense accounts. Mr. Wright seconded the motion.

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

Mr. Bailey made a budget amendment resolution for the roof and park maintenance accounts for 2021. 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 a computer for the tax collector through Spiker Consulting in the amount of \$1,164.42. Mr. Wright seconded the motion.

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

Mr. Wright made a motion to approve John & Susan Heisler private offer to purchase in the repository of unsold properties & exonerate back taxes of 127 Sherwood, parcel 61-009-0411.000. 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. 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