

## 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 15<sup>th</sup> 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 10<sup>th</sup> & June 12<sup>th</sup>.

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

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Shannon Schlosser, Secretary