

SUPERVISORS MEETING MARCH 21, 2022

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, March 21, 2022, at Franklin Township, Route 288, Fombell, PA. Supervisors in attendance were Steve Bailey, Scott Wright, & Dana Baker. Engineer Brandy Kunsman and Attorney Ryan Long also attended.

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

VISITORS: None

Mrs. Baker made a motion to approve the February 21st monthly meeting minutes. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
 Mr. Wright yes
 Mrs. Baker yes

CORRESPONDENCE: The following correspondence was reviewed:

- Lillian Providence Development Review #1
- Lawrence County Anesthesia Associates P.C. adopted a plan of voluntary dissolution-
Municipal Notification

PLANNING COMMISSION: No meetings

ENGINEERS REPORT: Brandy Kunsman updated the Supervisors on the Lillian Providence Land Development. Resubmission with few comments regarding phasing, erosion and sediment. A fire hydrant was added to the plan. Permits were sent in, waiting on approvals.

EMA REPORT: Justin Grogan presented a draft EMA plan for the Supervisors review. He informed the Supervisors on additional plans he will update and classes available to attend.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: No report available.

POLICE REPORT: Police report was reviewed. 173 calls for the month.

The Police Department will present a \$2,000 check to St. Jude's on Friday. This includes donations from No-Shave November and Police Collective Bargaining Unit.

Mr. Wright read the Animal Control Report.
The Road Report was available for review.

Mrs. Baker made a motion to approve the bid advertisement for the 2022 Tar & Chipping Township Road Project. Bid openings will be scheduled for the April Supervisors meeting. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

BUSINESS

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

Loccisano Lawn Care

Township Building-\$50
Township Park-\$90
McKim/Jackson Way-\$60

Andy's Lawn Care, LLC.

Township Building-\$70
Township Park-\$140
McKim/Jackson Way-\$60

Cragle Lawn Care

Township Building-\$50
Township Park-\$150
McKim/Jackson Way-\$100

Mrs. Baker made a motion to award the 2022 lawn mowing bid to Loccisano Lawn Care, who had the lowest bid. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Mrs. Baker made a motion to approve and sign the State and Local Fiscal Recovery Funds Recipient Agreement for the Mecklem Lane Stormwater Project. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Mrs. Baker made a motion to appoint Eric Bock to the Township Zoning and Code Position. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Mrs. Baker made a motion to approve the following 2022 supplemental budget appropriation resolutions from the American Rescue Plan Allocation:

- Resolution 6-2022, Solar Speed Limit Mobile Sign: \$4,870
- Resolution 7-2022, Police Forensic Cameras Estimate Installation: \$20,000, \$2,200/yr. database, \$1,200/yr. camera license fee.

- Resolution 8-2022, Police Records Management System: \$18,715
- Resolution 9-2022, Traffic Signal Generators: \$13,820

Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
 Mr. Wright yes
 Mrs. Baker yes

Mr. Wright made a motion to approve and sign the Mutual Aid Agreement with Marion Township. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes
 Mr. Wright yes
 Mrs. Baker yes

Mrs. Baker made a motion to approve Resolution 10-2022 Statewide Local Share Assessment Grant Application of \$78,337 for McKim Way Launch Improvements. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes
 Mr. Wright yes
 Mrs. Baker yes

2021 Freightliner 108SD will be delivered in the next several weeks. The purchase was approved on 4.19.21 Supervisor's minutes. Freightliner of Barkeyville CO-Star #25-067 for \$83,929 & SEI Dump Body CO-Star #025-021 for \$72,868.78. Funding through Liquid Fuels for \$74,990.96 and General Fund Carryover for \$81,806.82.

The Secretary reported on the following items:

- Exotic Animal Ordinance draft will be prepared for next meeting.
- DCNR Grant update on restrooms at the park. Supervisors would like to use a prefab unit instead of stick built due to time restraints.
- Repository-five McKim Way properties by launch will look into possible acquisition. D'Addio properties are located on either side of Township properties on McKim, D'Addio's were sent a notification to see if they would be interested in a possible buyout. Supervisor Baker and the Secretary will be meeting with the Conservation District on Wednesday for possible grants for a Riparian Buffer & Launch Improvements.
- FEMA/PEMA emailed 105 McKim Way request for possible funding to elevate their home. Hazard Mitigation Grants that were previously submitted in that area for elevation were not funded only acquisition.
- Additional township outdoor lighting and a security camera are needed will get a quote for next meeting.
- Comprehensive Plan Update-both Marion and North Sewickley Townships were notified. Grants are available to help with the cost.

Supervisor Bailey attended the reassessment meeting. Tyler Technology is almost finished with reassessment. New tax bills will be in January of 2024.

Mr. Wright made a motion to pay the bills. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Mr. Wright moved to adjourn. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes
Mr. Wright yes
Mrs. Baker yes

Shannon Schlosser, Secretary