

## SUPERVISORS MEETING APRIL 18, 2022

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, April 18, 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. Township Secretary, Shannon Schlosser, was absent.

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

VISITORS: Gretchen Gruber, David Klabnik from Youngblood Paving, Mike Gruber, Morgan Gruber, Traci Gruber, & Eric Gruber

Chairman Bailey read and presented Morgan Gruber a Proclamation for her achievements.

Mr. Wright made a motion to approve the March 21<sup>st</sup> monthly meeting minutes. Mrs. Baker seconded the motion.

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

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Planning Commission Review Letter-Lillian's Townhomes Land Development 3.16.22
  - Engineer Kunsman spoke briefly on this subject.
- Beaver County Conservation Earth Disturbance Inspection Report-Zelienople Airport 3.16.22
- Lawrence County Conservation District-Incompleteness Letter D5-500 Replacement Phase 2 Pipeline Project 3.21.22
- Letter regarding Beaver County Emergency Responders Appreciation Day 3.30.22
- Beaver County Conservation District-D-500 Phase 1 South Pipeline Spoil Site-305 & 415 Route 288 violations 4.8.22
- PSATS Sample Resolution regarding America250PA
  - will be placed on the May meeting agenda for adoption

PLANNING COMMISSION: No meetings

ENGINEERS REPORT:

- Lillian's Providence Townhomes Preliminary and Final Land Development Plan 3.28.22
  - Engineer Kunsman reviewed the 3.28.22 Lillian Providence letter as well as the Stormwater Ordinance and Mecklem Lane Project.

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia reported the Fire Department had 6 calls since last meeting. 3 EMS, 1 Brush Fire, & 2 Mutual Aid.

EMA REPORT: Justin Grogan discussed EOP Plan. Will need a resolution adopting emergency action plan, risk management NALCO, flood, emergency prep kit for Night Out, and triage work.

POLICE REPORT: Police report was reviewed. 205 calls for the month.

Chief Harkins spoke about Lexipol police policy & procedure updates. They officer Fed/State policies, inhouse training, and local government policy updates. Possibly use ARPA funding to cover the cost. The Secretary will be receiving a quote.

Animal Control Report & Road Report were reviewed.

## BUSINESS

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

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

- Russell Standard 110,000 sq yd      single seal      unit 1.59      Total \$174,900
- Youngblood 110,000 sq yd      single seal      unit 1.605      Total \$176,550

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

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

Chairman Bailey discussed the following items in the Secretary's Report:

- PA American Water Grant was submitted for an outdoor hydration station
- Draft Ordinances prepared, schedule & advertise workshop
- D'Addio's, Conservation Grant

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

---

Ryan Long, Attorney