

## 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 19<sup>th</sup> 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 2<sup>nd</sup> 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

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Shannon Schlosser, Secretary