

**February 21, 2017**

The regular meeting of the Supervisors of Franklin Township was held in the Social Hall in the Franklin Township Volunteer Fire Department, was called to order by Chairman Dennis Howard at 1902 hours. The Pledge of Allegiance was said by all. Present were Supervisors Dennis Howard, James Sachar, Gary Truitt, Daniel Netzler and Steven Walker and Secretary Ramona Junkins. Visitors present: Karl Ebert, Abbey Hudson, Jim Carver, Diana Carver, Tara Miller, Jack Franks, Dennis Russin, George Plavcan, Andrew Jarvi, Eric Karfalt, Brian Cooper, Raymond Junkins, Harry Bland and Frank Servidio.

***A Moment of Silence was observed.***

**PUBLIC COMMENT ON AGENDA ITEMS**

None

**MINUTES:**

Gary Truitt made a motion to approve the minutes from January 16, 2017. James Sachar seconded. Yeas: Dennis Howard, James Sachar, Gary Truitt, Daniel Netzler and Steven Walker. Nays: none.

**REPORTS:**

**Roadmaster Report** – Gary Truitt gave the road report; the 10 ton weight limit will be strictly enforced at this time. Contact Steve Weston if you absolutely have to exceed the 10 ton weight limit. New tires were installed on the JCB Backhoe. The 1 ton hydraulic line was repaired and the cost & supplemental warranty work cost \$337.50. We will begin surface planeing as soon as possible weather permitting. Silverthorn Road is holding up better than New Road. Frost it coming up out of the road there are lots of soft spots.

**FINANCIAL AND TAXES**

**Bills** – Gary Truitt made a motion to approve the February 21, 2017 bill list for a total of \$23,830.30 Steven Walker seconded. Yeas: Dennis Howard, Steven Walker, Gary Truitt, Daniel Netzler and James Sachar. Nays: none. Carried.

Solicitor George Schroeck arrived at 1910.

**Payroll** – Gary Truitt made a motion to approve Payrolls # 2, 3 & 4 of 2017 as presented. James Sachar seconded. Yeas: Dennis Howard, Steven Walker, Gary Truitt, Daniel Netzler and James Sachar. Nays: none. Carried.

The monthly recap was given to the Board of Supervisors.

The Supervisors reviewed the 2016 audit prepared by Monahan & Monahan.

**PLANNING, ZONING, RECREATION, SAFETY, SANITATION/RECYCLING, HEALTH AND THE COMMON GOOD**

**Planning Commission:** The minutes from the planning commission were reviewed. Denise also discussed possible things that the Planning Commission would work on 2017.

**ZONING:** No Update.

**EACOG:** Under new leadership Jessica has been holding various training sessions for municipalities. Dennis Howard has accepted the Vice Chair position for the COG this year.

**ECATO:** The next meeting is scheduled for February 23, 2017 at 9:00am to be held at the Summit Township building.

The ECATO March school schedule were given out to the Supervisors for anyone that wants to attend each person will be \$10 a day.

**WECEMA:** Andy Jarvi gave the update that so far Girard Borough is on board. Edinboro is still in the process of officially joining the group, WECEMA is now made up of 13 municipalities. Andy went to the Barnett Building fire in Albion to help with that disaster.

**DRY HYDRANTS:** Two hydrants are still not in service another resident talked about wanting to remove theirs.

**TRAINING FACILITY:** Daniel Netzler has spoken with several people in regards to being on the committee.

**FIRE DEPARTMENT:** No update

**EMS- AMBULANCE:** Tim Gruzosky gave the update stating the EMMCO West symposium for 2017 is coming up at the end of March. In January there were 8 EMS calls, the FTVFD EMS agency responded with QRS only 2 times. The average time no matter who is answering the call is 15 to 20 minutes. These response times show the reason why the FTVFD EMS agency is holding more community CPR AED First Aid courses. EMS Agency roster is now down 1 EMT to respond 24/7/365. The EMS health safety fair is scheduled for the last Saturday in May. The FTVFD EMS agency has a variety of information on the township website.

**SOLICITOR:** Looked over Act 172 that the Representative Brad Roae's office sent over and everything looks good.

**OLD BUSINESS:** None

**NEW BUSINESS:** Dennis Howard made a motion to approve the Edinboro Triathlon to use Franklin Township roads on Saturday June 3, 2017. Gary Truitt seconded. Yeas: Dennis Howard, Steven Walker, Gary Truitt, Daniel Netzler and James Sachar. Nays: none. Carried. Governors proposed budget to include a \$25 per capita to pay for state police coverage. A discussion was held and all the Board of Supervisors is opposed to this.

A discussion on a letter received from CECPA

**CORRESPONDENCE:** A newsletter from Penndot called Northwest Partners. A letter from Brad Roae in regards to Act 172 that was recently passed.

**PUBLIC COMMENT:**

George Plavcan stated that all the residents should call Brad Roae's office and say we are opposed to this. George stated that Dan Laughlin in on the line about this issue.

Tara Miller stated even when someone calls the PSP they take 15-20 minutes to get here.

Gary Truitt moved to adjourn. Daniel Netzler seconded. The meeting adjourned at 2010 hours.

Ramona Junkins, Township Secretary