

April 18, 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 1912 hours. The Pledge of Allegiance was said by all. Present were Supervisors Dennis Howard, James Sachar, Daniel Netzler and Steven Walker and Solicitor George Schroeck and Zoning Officer Ralph Breiding and Secretary Ramona Junkins. Visitors present: Jim Carver, Diana Carver, Dana Erdley, Tim Gruzosky, George Plavcan, Tara Miller, Karen Komisarski, Dave Dows, Karl Ebert, Abbey Hudson, Harry Bland Jr., Brian Cooper, Erick Karfalt, Raymond Junkins, Bob Herman, and Dee Engel.

A Moment of Silence was observed.

An Executive Meeting was held on 4/17/2017 at 6:00pm with the Solicitor to discuss Legal Issues in regards to EMS.

PUBLIC COMMENT ON AGENDA ITEMS

A comment about the training facility and the presentation they did for the Planning Commission. A question was asked on the bill list.

MINUTES:

James Sachar made a motion to approve the minutes from March 21, 2017. Steven Walker seconded. Yeas: Dennis Howard, James Sachar, Daniel Netzler and Steven Walker. Nays: none. James Sachar made a motion to approve the minutes for the Public Hearing held on March 21, 2017. Steven Walker seconded. Yeas: Dennis Howard, James Sachar, Daniel Netzler and Steven Walker. Nays: none.

REPORTS:

Roadmaster Report – James Sachar gave the report stating they have finished up grading and the all the snow equipment has been removed.

FINANCIAL AND TAXES

Bills – Daniel Netzler made a motion to approve the April 18, 2017 bill list for a total of \$46,784.77 James Sachar seconded. Yeas: Dennis Howard, Steven Walker, Daniel Netzler and James Sachar. Nays: none. Carried.

Payroll – Dennis Howard made a motion to approve Payrolls # 7 & 8 of 2017 as presented. Steven Walker seconded. Yeas: Dennis Howard, Steven Walker, Daniel Netzler and James Sachar. Nays: none. Carried.

The monthly recap was given to the Board of Supervisors.

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

Planning Commission: The minutes from the planning commission were reviewed.

ZONING: Three permits were signed tonight.

EACOG: No update

ECATO: No update

WECEMA: Ramona was appointed as a Deputy EMA Coordinator at the last meeting WECEMA meeting.

DRY HYDRANTS: Daniel Netzler said he was not sure if he could apply for a grant towards the maintenance of a pond on Denver Ireland's property, as that dry hydrant is out of service due to the pond needing maintenance.

TRAINING FACILITY: Daniel Netzler informed the board that the committee has met twice in the last month. Dan discussed some of the topics brought up in the meetings.

FIRE DEPARTMENT: Bob Herman stated the craft fair is scheduled for this Saturday. Bingo will be starting up Wednesday April 26, 2017. As of 4/7/17 there were 5 calls for help. QRS had 4 calls; all calls were answered by Station 72 personnel. Medic 2 has taken possession of squad 727 as of Monday Evening. The Ford F250 (Medic 2 Truck) will be coming to FTVFD just as soon as they can get it inspected and any repairs that may need fixed done. Also they are in the process of getting it licensed as an ALS transportable unit this should be hopefully within the next 30 days. TWP already has the agreement for switching the vehicles. We currently have 3 people waiting to take their National Registry test, once they pass our # of EMT's will go to 5.

Dennis Howard made a motion to approve utilization of Fire Police for the 3 scheduled events as presented. James Sachar seconded. Yeas: Dennis Howard, James Sachar, Daniel Netzler and Steven Walker. Nays: none.

Steven Walker made a motion to approve the check to be made in the amount of \$16,000 to the fire department to be used for turn out gear. Daniel Netzler seconded. Yeas: Dennis Howard, James Sachar, Daniel Netzler and Steven Walker. Nays: none.

SOLICITOR: None

OLD BUSINESS: Dennis Howard made a motion to send West County Paramedic Association the letter from George Schroeck dated March 24, 2017 and Ramona's letter dated April 18, 2017. James Sachar seconded.

Yeas: Dennis Howard, James Sachar, Daniel Netzler and Steven Walker. Nays: none.

A discussion was held in regards to the training facility and if money is collected where to deposit the money. It was discussed to put the money in the general fund.

NEW BUSINESS:

Daniel Netzler made a motion to approve the Conditional Use Application for Thomas Foulkrod for a setback relief of the side yard from 30 feet to 15 feet. Steve Walker seconded. Yeas: Steven Walker, Daniel Netzler and James Sachar. Nays: Dennis Howard. Carried.

Dennis Howard made a motion to approve Daniel Netzler and up to 2 fire department personnel to attend the PATH training on Collaborative Approaches to Delivering Fire & EMS Services at the cost of \$50 each. Steven Walker seconded. Yeas: Dennis Howard, Steven Walker, Daniel Netzler and James Sachar. Nays: none. Carried.

Dennis Howard made a motion that the ECATO Yearbook/Scholarship invitation be sent to the Board of Supervisors, Secretary/Treasurer, Zoning Officer and Tax Collector. James Sachar seconded. Yeas: Dennis Howard, James Sachar, Daniel Netzler and Steven Walker. Nays: none.

Resolution 7 of 2017.

BE IT HEREBY RESOLVED that the Board of Supervisors of Franklin Township to approve an agreement amount the County of Erie, Erie County Tax Claim Bureau and the law firm of MacDonald, Illig, Jones & Britton LLP. Dennis Howard moved to adopt Resolution 7 of 2017. Steven Walker seconded. Yeas: Dennis Howard, Steven Walker, Daniel Netzler and James Sachar. Nays: none. Carried.

Dennis Howard made a motion to send the letter to Governor Wolf opposing the \$25 municipality fee. Daniel Netzler seconded. Yeas: Dennis Howard, Steven Walker, Daniel Netzler and James Sachar. Nays: none. Carried.

CORRESPONDENCE: None

PUBLIC COMMENT:

Eric Karfalt would like the Supervisors to reconsider the 25 mph speed limit on Fry Road between West Stancliff and Old State Roads.

Frank Servidio and Joshua Hasty would also like to see a speed limit posted on the dirt sections of West Stancliff.

Tara Miller has been working a year now to get the signs replaced on Old State Road & Eureka Road.

Ramona informed everyone that Camp EMS is coming up in June; it is a great camp for kid's age 14-17 years old.

Dee Engel commented on the potholes on West Stancliff between Silverthorn Road and Fry Road are getting really bad especially under the I-79 Bridge.

Dennis Howard moved to adjourn. Daniel Netzler seconded. The meeting adjourned at 2038 hours.

Ramona Junkins, Township Secretary