May 16, 2017

The regular meeting of the Supervisors of Franklin Township was held in the township building, was called to order by Chairman Dennis Howard at 1905 hours. The Pledge of Allegiance was said by all. Present were Supervisors Dennis Howard, James Sachar, and Daniel Netzler and Solicitor George Schroeck and Zoning Officer Ralph Breiding and Secretary Ramona Junkins. Visitors present: George Plavcan, Dana Erdely, Bob Herman, Diana Carver, Denny Russin, Dee Engel, Karl Ebert, Abbey Hudson and Tom Prentiss.

A Moment of Silence was observed.

PUBLIC COMMENT ON AGENDA ITEMS

A question on what was the incident that caused overtime hours during the nice weather. A question was asked if the Supervisor that seems to be missing a lot of meetings is sick and that is why he is missing so many meetings.

MINUTES:

Daniel Netzler made a motion to approve the minutes from April 18, 2017. James Sachar seconded. Yeas: Dennis Howard, James Sachar, and Daniel Netzler. Nays: none.

Daniel Netzler made a motion to approve the minutes for the Public Hearing held on April 18, 2017. James Sachar seconded. Yeas: Dennis Howard, James Sachar and Daniel Netzler. Nays: none.

REPORTS:

Roadmaster Report – James Sachar gave the report stating there were overtime hours due to the weather being nice and that is why there is overtime hours, sometimes it rains 2 days out of the week. The Mower tractor is on its way out, there has been spot grading and would like to do some paving of intersections. We do have a new hire on the road crew now.

FINANCIAL AND TAXES

<u>Bills</u> – James Sachar made a motion to approve the May 16, 2017 bill list for a total of \$49,286.87 Daniel Netzler seconded. Yeas: Dennis Howard, Daniel Netzler and James Sachar. Nays: none. Carried.

<u>Payroll</u> – James Sachar made a motion to approve Payrolls # 9 & 10 of 2017 as presented. Daniel Netzler seconded. Yeas: Dennis Howard, 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: Six permits were issued this month.

EACOG: Dennis Howard attended the last meeting. The COG went over the bidding procedure and reviewed the bids received for material and aggregates.

ECATO: The next meeting is coming up on May 25, 2017 and is the yearbook/scholarship.

WECEMA: No update

DRY HYDRANTS: Daniel Netzler said he did look into a grant to see if it would cover pond maintenance and the answer was no.

TRAINING FACILITY: No meeting was held last month.

FIRE DEPARTMENT: Bob Herman informed that Engine 722 and Tanker 725 went in for routine maintenance. The department has a couple new members from Cranesville, the craft fair had a great turnout. Bingo has started back up, hope to have the water situation to be wrapped up by the end of the month. Have 2 new EMT's.

SOLICITOR: Sent a letter to Sharon from West County Paramedics to reject their offer. He called twice today to make sure she received the letter but has not received a response yet.

OLD BUSINESS: A discussion was held in regards to speed limits.

NEW BUSINESS: Daniel Netzler made a motion to advertise for bids. James Sachar seconded. Yeas: Dennis Howard, Daniel Netzler and James Sachar. Nays: none. Carried.

Dennis Howard made a motion to form a bid opening committee. The committee will consist of Steve Weston, Ramona Junkins, James Sachar and the Engineer if needed. James Sachar seconded. Yeas: Dennis Howard, Daniel Netzler and James Sachar. Nays: none. Carried.

Dennis Howard made a motion to fix the flower bed, for the township to supply the soil, bark mulch for beautification of the township flower bed. Daniel Netzler seconded. Yeas: Dennis Howard and Daniel Netzler. Nay: James Sachar. Carried.

CORRESPONDENCE: Daniel Netzler made a motion for him to contact Katrina from West County Paramedics to set up an Executive board meeting with the Board of Supervisors to discuss what kind of agreement they want in place with negotiated terms. Dennis Howard seconded. Yeas: Dennis Howard, Daniel Netzler and James Sachar. Nays: none. Carried.

PUBLIC COMMENT:

Would like to see a road plan for the next five years and how the township is moving forward.

Are we still using the ditch head that throws stones out in the field?

Every month a report on the financial recap is given and it is behind on the website.

The library is sponsoring a 5 week session on grants.

What are other townships doing about posting speed limits.

What is the legality if the township changes speed limits on all township roads within Franklin Township to 35 mph?

Dan Netzler attended a training put on by PATH in regards to Collaborative approach to Fire & EMS on What are your plans, put it in writing.

The ditching tool is used as it is needed.

James Sachar moved to adjourn. Daniel Netzler seconded. The meeting adjourned at 2020 hours.

Ramona Junkins, Township Secretary