

June 20, 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 1910 hours. The Pledge of Allegiance was said by all. Present were Supervisors Dennis Howard, James Sachar, Steve Walker, Gary Truitt and Daniel Netzler and Solicitor George Schroeck and Zoning Officer Ralph Breiding and Secretary Ramona Junkins. Visitors present: Dave Dows, Jim Carver, Diana Carver, Abbey Hudson, George Plavcan, Dana Erdely, Karl Ebert, Tim Gruzosky, Eric Karfalt, Pauline Kraus and Ryan Kraus.

A Moment of Silence was observed.

PUBLIC COMMENT ON AGENDA ITEMS

A question on the finances within the township funds.

MINUTES:

James Sachar made a motion to approve the minutes from May 16, 2017. Dennis Howard seconded. Yeas: Dennis Howard, Steve Walker, James Sachar, and Daniel Netzler. Nays: none. Abstained: Gary Truitt being absent at the last meeting.

REPORTS:

Roadmaster Report – Gary Truitt gave the report stating the grader was down for 2 weeks with the main hydraulic line and electrical issues. The tractor mower is in need of a new clutch and or transmission. We adjusted the clutch it is working but on a very limited basis. We will be awarding bids under new business. We are once again having difficulty securing brine for dust control. We have been looking at 2 options for Fry Road. Option 1 is Dustkill \$9,000 to do Fry Road, 1.78 miles (too expensive) approx. 5,056 per mile. Option 2 is D.E.P. approved Calcium Chloride, .31 cents per gallon, 4800 gallons covers 1.3 miles, and it would take 92,307 gallons to do the entire Township. $92,307 \times .31 = \$28,615.38$ or \$1,144.61 per mile. We are in discussions with Mike Hammond and Russell Standard in regards to repair New Road. We have had multiple breakdowns on our International trucks and, repairs have been made.

FINANCIAL AND TAXES

Bills – Gary Truitt made a motion to approve the June 20, 2017 bill list for a total of \$22,753.07. Steve Walker seconded. Yeas: Dennis Howard, Steve Walker, Gary Truitt, Daniel Netzler and James Sachar. Nays: none. Carried.

Payroll – James Sachar made a motion to approve Payrolls # 11 & 12 of 2017 as presented. Gary Truitt seconded. Yeas: Dennis Howard, Gary Truitt, Steve 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: No update as not meeting was held this month.

ZONING: Six permits have been issued for this month.

EACOG: Dennis attended the meeting to open all the Fuel bids received.

ECATO: The last meeting was well attended with Dennis, Daniel, Ramona, June Shelhamer and Bob Herman. The next meeting is coming up on June 22, 2017 at 9:00am.

WECEMA: The EOC was activated on June 18, 2017 for the Father's Day Flooding. There was a lot of flooding in Springfield and Girard Townships.

DRY HYDRANTS: No update

TRAINING FACILITY: Daniel Netzler gave an update on the meetings they have been having. Tim Gruzosky is the temporary administrator at this time. A hand out was given to the Supervisors on a Quarterly profit/loss scenario along with the updated plans for the Training Facility.

FIRE DEPARTMENT: No update as no one was present.

SOLICITOR: George read the response letter he got back from West County Paramedics and his recommendation is not doing anything that weakens our position.

OLD BUSINESS: A discussion was held in regards to Article 18 on Fire Prevention and if creating an entity to run the Training Facility in the future might be a good idea.

NEW BUSINESS:

Gary Truitt made a motion to purchase the D.E.P. approved Calcium Chloride to use across 1.78 miles on Fry Road between Old State Road and Wet Stancliff. Dennis Howard seconded. Yeas: Dennis Howard, Gary Truitt, Steve Walker, Daniel Netzler and James Sachar. Nays: none. Carried.

Dennis Howard made a motion to reduce the speed limit to 25 mph on the dirt section of Fry Road and on West Stancliff from Eureka Road to Fry Road. This will be completed as the residents agree to pay for the entire cost of posting a speed limit on the two sections of roads. Daniel Netzler seconded. Yeas: Dennis Howard, Steve Walker, and Daniel Netzler. Nays: Gary Truitt, and James Sachar. Carried.

Resolution 8 of 2017.

BE IT HEREBY RESOLVED that the Board of Supervisors of Franklin Township motion to approve and adopt the Emergency Operations Plan as updated for the participating WECEMA municipalities with the corrections of Falk run are changed to Falls Run.

Daniel Netzler moved to adopt Resolution 8 of 2017. Gary Truitt seconded. Yeas: Dennis Howard, Steven Walker, Gary Truitt, Daniel Netzler and James Sachar. Nays: none. Carried.

Daniel Netzler made a motion to approve participating in Recycle Day to be held on September 23, 2017, to approve the township to supply a backhoe with operator and the purchase of (3) \$25.00 gas cards with (2) gas cards to be awarded for door prizes and (1) gas card to be awarded to a Volunteer who volunteers to work for Recycle Day. Dennis Howard seconded. Yeas: Dennis Howard, Steve Walker, and Daniel Netzler. Nays: Gary Truitt, and James Sachar. Carried.

Dennis Howard made a motion to approve Ramona to attend the PAMA (P.A. Municipal Administrators) conference to be held in Pocono's on August 16-19. Steve Walker seconded. Yeas: Dennis Howard, Gary Truitt, Steve Walker, Daniel Netzler and James Sachar. Nays: none. Carried

Daniel Netzler made a motion to appoint Dana Erdely to the Zoning Hearing Board as Joyce Berry's seat is open. Gary Truitt seconded. Yeas: Dennis Howard, Gary Truitt, Steve Walker, Daniel Netzler and James Sachar. Nays: none. Carried

Gary Truitt made a motion to award Raymond D. Showman & Sons the gravel project bid but with reduced tonnage to conform to the allotted funds. James Sachar seconded. Yeas: Dennis Howard, Gary Truitt, Steve Walker, Daniel Netzler and James Sachar. Nays: none. Carried

Gary Truitt made a motion to award Russell Standard the bid for seal coating of Western Trail, Silverthorn Road South of Crane (completing the surface treatment project.) Along with the surface treatment of

Eureka Road south of Crane Road, in the amount of \$47,174.59. James Sachar seconded. Yeas: Dennis Howard, Gary Truitt, Steve Walker, Daniel Netzler and James Sachar. Nays: none. Carried

Gary Truitt made a motion to award McLallen Construction the bid for the Mohawk Road Culvert Rehabilitation Pipe repair project 300 yds south of Old State Road on Mohawk Road in the amount of \$46,890.00. Gary Truitt seconded. Yeas: Dennis Howard, Gary Truitt, Steve Walker, Daniel Netzler and James Sachar. Nays: none. Carried

Gary Truitt made a motion to award the purchase of aggregates B-19 to Carmeuse Lime & Stone in the amount of \$23.20/ton, #67 Limestone to Carmeuse Lime & Stone in the amount of \$26.00/ton, AS-1 Anti-skid to ACA Sand & Gravel in the amount of \$12.75 and Cold Patch (min 20 ton delivery from Portable plant (pug mill) mixed to Suit –Kote in the amount of \$80.20/ton.) James Sachar seconded. Yeas: Dennis Howard, Gary Truitt, Steve Walker, Daniel Netzler and James Sachar. Nays: none. Carried

Gary Truitt made a motion to award the Culvert Drainage Pipes to ADS with the distributor being either Green Distributor or Chemung. Steve Walker seconded. Yeas: Dennis Howard, Gary Truitt, Steve Walker, Daniel Netzler and James Sachar. Nays: none. Carried

Gary Truitt made a motion to award Melzer's Fuel Service the lowest bid for a 3 year contract for gasoline and diesel purchases. James Sachar seconded. Yeas: Dennis Howard, Gary Truitt, Steve Walker, Daniel Netzler and James Sachar. Nays: none. Carried

There will be a public meeting next Wednesday night June 28, 2017 at 6:00pm to open Sealed Bids for the paving project for 2017.

CORRESPONDENCE: A person called the township asking if it would be possible to recognize one day a year to Bob Herman, with his birthday being on Sept. 10

PUBLIC COMMENT:

A resident read a written statement.

A question was asked about mowing of the training facility.

James Sachar moved to adjourn. Gary Truitt seconded. The meeting adjourned at 2008 hours.

Ramona Junkins, Township Secretary