

**July 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 James Sachar at 1903 hours. The Pledge of Allegiance was said by all. Present were Supervisors James Sachar, Steve Walker, and Daniel Netzler and Solicitor George Schroeck and Secretary Ramona Junkins. Visitors present: Jim Carver, Diana Carver, George Plavcan, Dana Erdely, Eric Karfalt, Dennis Russin, Karl Ebert, Bob Herman, Frank Servidio. Raymond Junkins, R.V. Simonelli, JoAnn Simoelli, and Stephanie Schroeck.

A Moment of Silence was observed.

A motion was made by James Sachar, to appoint Daniel Netzler as **temporary Chairman** of the Board of Supervisors. Steven Walker seconded. Passed by unanimous roll call vote.

**PUBLIC COMMENT ON AGENDA ITEMS**

A question was asked about why there is a spot on the bill list grayed out.

**MINUTES:**

James Sachar made a motion to approve the minutes from June 20, 2017. Steven Walker seconded. Passed by unanimous roll call vote.

James Sachar made a motion to approve the minutes from June 28, 2017. Daniel Netzler seconded. Passed by unanimous roll call vote.

**REPORTS:**

**Roadmaster Report** – James Sachar gave the report stating repair work to a culvert on Eureka Road, replaced the outer air tank on truck 6 due to corrosion and leaking. Grader is down due to more electrical problems, contracted with Seneca Mineral to apply dust control agent on Fry Road at a cost of \$1,500.00, we are monitoring this application to see if it is workable. Mark Corey the engineer is working with the Department of Conservation in regards to Koman Road project.

**FINANCIAL AND TAXES**

**Bills** – James Sachar made a motion to approve the July 18, 2017 bill list for a total of \$17,926.95. Steve Walker seconded. Passed by unanimous roll call vote.

**Payroll** – James Sachar made a motion to approve Payrolls # 13 & 14 of 2017 as presented. Steve Walker seconded. Passed by unanimous roll call vote.

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 last meeting were reviewed.

**ZONING:** None

**EACOG:** A training is coming up for Costars purchasing.

**ECATO:** The next meeting will be held in at 9:00am in Greene Township.

**WECEMA:** No update.

**DRY HYDRANTS:** No update

**TRAINING FACILITY:** Daniel Netzler gave an update on the meetings they have been having. Two groups have trained over the weekend. The bathrooms have been opened up so they can be used.

**FIRE DEPARTMENT:** CECPA unit 967 is taking longer than hoped. A state grant was received for \$10,000 for an air dryer. The department will be changing drill night. A structured burn is scheduled in August.

**SOLICITOR:** George gave his drafted agreement with West County Paramedics.

**OLD BUSINESS:** James Sachar made a motion to send the agreement that George drafted to West County but for it be retroactive to the billable date of March 8, 2017 and to be null and void when another agency becomes the primary provider. Daniel Netzler seconded. Passed by unanimous roll call vote. Mowing the training facility is tabled as it is still being discussed. The tractor still needs looked at and the mower needs to be replaced. The Grader needs a lot of work to it and it is leaking oil.

**NEW BUSINESS:**

James Sachar made a motion to accept Gary Truitt's Letter of Resignation from the Board of Supervisors. Steven Walker seconded. Passed by unanimous roll call vote.

Daniel Netzler mentioned if a resident has a question it would be easier to answer if the board was given at least a 3 day notice prior to the meeting.

A discussion was held in regards to hiring special counsel to deal with the working supervisors pay being cut.

There will be a public meeting next Wednesday night July 26, 2017 at 6:30pm to appoint a new Supervisor.

**CORRESPONDENCE:** None.

**PUBLIC COMMENT:**

Disagrees with a question being put in writing.

Feels it is Ludacris to appoint a Supervisor next week.

Was a comprehensive plan for the future of the roads created yet?

If township takes the auditors to court Franklin Township pays for both attorneys.

Feels the township is completely in the wrong for signing a contract with West County Paramedics if insurance money is being collected.

Why did New Road fall apart?

Why are the Supervisors speaking so quietly that the public cannot hear what is going on?

James Sachar moved to adjourn. Steven Walker seconded. The meeting adjourned at 2026 hours.

Ramona Junkins, Township Secretary