

August 15, 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 1909 hours. The Pledge of Allegiance was said by all. Present were Supervisors James Sachar, Steve Walker, Dennis Howard, Robert Simonelli 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. David A Dows, Ben Sitek, Lindy Platz, Bill Taylor, Steven Amrhein, Mike Zentis, Georgia Hudy, Abbey Hudson, Mucie Allred, Brian Cooper and Dee Engel.

A Moment of Silence was observed.

PUBLIC COMMENT ON AGENDA ITEMS

A question was asked about a letter stating Gary Truitt owes the township nothing.

MINUTES:

Daniel Netzler made a motion to approve the minutes from July 18, 2017. Steven Walker seconded. Yeas: James Sachar, Steven Walker, Robert Simonelli and Daniel Netzler. Nays: None; Abstained: Dennis Howard due to not being at the last meeting. Carried.

Daniel Netzler made a motion to approve the minutes from July 26, 2017. Steven Walker seconded. Yeas: Steven Walker, Robert Simonelli, Daniel Netzler and Dennis Howard. Nays: None; Abstained: James Sachar due to being on the telephone. Carried.

REPORTS:

Roadmaster Report – Daniel Netzler gave the report stating the Grader is still down. The shift controller has malfunctioned and other electrical problems. The Grader was towed to Highway Equipment for repairs. Eureka Road surface treatment and seal coating projects are completed. Paving of the intersections are completed. The tractor mower clutch is failing; we have estimates ranging from 4500 to 9500. Highway equipment is the best estimate to replace the clutch and all necessary components at 4500.00. That total includes no transport fees. The gravel replenishment will be weather permitted along with getting the Grader back. The Mohawk Road pipe project is also scheduled for the last week of August weather permitting. We are currently experiencing a high volume of traffic on Mohawk, Francis, West Stancliff and an extreme amount on Eureka Road due to the closing on Rt 98. Vehicles traveling at a high rate of speed and causing damage, we are asking people to please slow down.

FINANCIAL AND TAXES

Bills – James Sachar made a motion to approve the August 15, 2017 bill list for a total of \$32,346.04. Daniel Netzler seconded. Passed by unanimous roll call vote.

Payroll – James Sachar made a motion to approve Payrolls # 15 & 16 of 2017 as presented. Steven 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: Ramona and Daniel attended the Costars Training.

ECATO: The next meeting will be held is at Picnicana on August 24, 2017. Dan gave an update that they are still looking for speakers for the convention.

WECEMA: Is holding training for the ICS 300 on Thursday night for Supervisors.

DRY HYDRANTS: Three more hydrants still need looked at.

TRAINING FACILITY: Daniel Netzler gave an update on the meetings someone did the mowing and hit something, he would now like to be reimbursed for the damages, but he did not come to the meeting tonight and we do not have an amount to even discuss. The meetings are Monday night at 6:00pm before the township meetings. They are open to the public

FIRE DEPARTMENT: CECPA unit 967 is still waiting for the tags. The water system has been redone. Chief Maston applied for and got a grant for a turn out gear dryer and it is working great. Essentials and firefighting class will be coming up. The Gun raffle is scheduled for October 21, 2017. The department will be providing fire police for the VFW sportsmen raffle being held at the Social hall on September 30, 2017.

SOLICITOR: None

OLD BUSINESS: Robert Simonelli attended the meeting at West County Paramedics. Dennis Howard made a motion to approve the agreement between Franklin Township and West County Paramedics and to pay the invoice upon both parties signing the agreement. Robert Simonelli seconded. Passed by unanimous roll call vote.

Brian Cooper presented the board with the current expenses that McKean Township has paid towards getting CECPA up and running. Dennis Howard made a motion to approving reimbursing McKean Township for Franklin Township's portion of the CECPA expenses in the amount of \$376.09. Daniel Netzler seconded. Passed by unanimous roll call vote.

Dennis Howard commented we are still moving forward with reducing the speed limits on the previous roads discussed.

NEW BUSINESS:

A discussion was held in regards to possibly holding Recycle Day at Franklin Township this year as the old SKAT property might not be available. Daniel Netzler made a motion to approve the use of the Franklin Township grounds to be used for Recycle Day. Steven Walker seconded. Yeas: Dennis Howard, Daniel Netzler, Steven Walker, and Robert Simonelli. Nays: James Sachar.

Dennis Howard made a motion to approve the subdivision for the Estate of Donna Jean Grimshaw. Steven Walker seconded. Passed by unanimous roll call vote.

Resolution 9 of 2017

Dennis Howard made a motion to approve the Small Flow Treatment Facility for Allen Hawthorne, 9411 Eureka Rd., Girard, Pa 16417. Daniel Netzler seconded. Passed by unanimous roll call vote.

Resolution 10 of 2017

Dennis Howard made a motion to approve the Small Flow Treatment Facility for Todd and Julie Dell, 10185 Route 98, Edinboro, Pa 16412. Daniel Netzler seconded. Passed by unanimous roll call vote.

Daniel Netzler made a motion to approve half of the shared costs to Elk Creek Township for the shared road of Ivoray Road. Dennis Howard seconded. Yeas: Daniel Netzler, Dennis Howard, Steven Walker and Robert Simonelli. Nays: James Sachar. Carried.

A discussion was held in regards to the Cafeteria Plan that was promised to Steve Weston and Ramona but is no longer available due to the changes beginning on January 1, 2017 with the Obamacare Plan.

A discussion on the new employee Joseph Grimaldi was tabled till next month as more information is needed.

CORRESPONDENCE: None.

PUBLIC COMMENT:

When is New Road going to be completed?

How much is being paid to West County Paramedics?

Is there a Profit & Loss we can see for the training facility?

When will the section of Mohawk & Crane Road scheduled to be paved?

Thank you to Barb Krantz for all the hard work out front with the flower bed, it is looking great. Barb is still looking for any donations of flowers, plants or things to give the township to put around the building.

Dennis Howard moved to adjourn. James Sachar seconded. The meeting adjourned at 2041 hours.

Ramona Junkins, Township Secretary