

January 16, 2018

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 Dennis Howard at 1904 hours. The Pledge of Allegiance was said by all. Present were Supervisors Robert Simonelli, Dennis Howard, Daniel Netzler, and Steven Walker and Solicitor Gery Nietupski and Secretary Ramona Junkins. Visitors present: Karl Ebert, D Carver, Maryann Mook, Bob Herman, Tara Miller, Dee Engel, Daved Dows, Denise Benedict, Georgia Hudy, Frank Servidio, Eric Karfalt and Brian Cooper.

A Moment of Silence was observed.

PUBLIC COMMENT ON AGENDA ITEMS

Karl Ebert disagreed with a comment that was said about him, in the December 19, 2017 minutes.

MINUTES:

Daniel Netzler made a motion to approve the minutes from the December 19, 2017. Steven Walker seconded. Passed by unanimous roll call vote. Carried.

Steven Walker made a motion to approve the minutes from January 2, 2018 meeting. Dennis Howard seconded. Passed by unanimous roll call vote. Carried.

REPORTS:

Roadmaster Report – Daniel Netzler gave the report stating the Monday morning meetings are still continuing. The Road Foreman was injured with a back injury that came about while he was plowing in the Osh Kosh. The one ton has been repaired. Steve Walker has been keeping the dry hydrants and the fire department cleared from the snow.

FINANCIAL AND TAXES

Bills – Steve Walker made a motion to approve the January 16, 2018 bill list for a total of \$22,239.86. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

Payroll – Robert Simonelli made a motion to approve Payrolls # 26 of 2017 & #1 of 2018 as presented. Steve Walker seconded. Passed by unanimous roll call vote. 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 last meeting were reviewed. Dennis Howard made a motion to appoint Danielle Birch to the 4 year term on the Planning Commission. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

ZONING: None

EACOG: None

ECATO: None

WECEMA: At the last EMA meeting there was a presentation on the purpose of the EMA is there to support the first responders not manage the incident. The EMA coordinates resources not typical to Fire, EMS & Police. They assist with large scale incidents. Andy Jarvi has resigned and his last day will be January 31, 2018.

DRY HYDRANTS: Some resident are not keeping them cleaned out. The fire department has kept a list of the hydrants they have tested.

TRAINING FACILITY: The fire department has given the township a check in the amount of \$500.00 for use of the training facility for 2018. The other \$500 will be used in In Kind services with \$250 going to the use of the Waste Management dumpster through the fire hall and the other \$250 to be used in other In Kind services.

FIRE DEPARTMENT: The fire department of the election of officers last month. Last couple of weeks there has been severe weather. The fire department activated the warming center at the social hall. Also staffed the fire department during the severe weather in case any calls came in. All EMS calls were answered by the QRS team. CECPA found some problems within the paperwork but not has been fixed. The CEPA fund drive has been going on also we are asking people to join their membership, even if a call is answered by West County Paramedics there is a reciprocating agreement between them.

SOLICITOR: Is familiarizing himself with the Township Ordinances.

OLD BUSINESS: None

NEW BUSINESS:

A discussion was held in regards to adopting a CDL Employee Drug and Alcohol Testing Personnel Policy for the CDL employees. Dennis Howard made a motion to adopt the CDL Employee Drug and Alcohol Testing Personnel Policy with the exception that on Page 3 instead of Pre Employment it reads Post Offer and on Page 5 Section 7 we adopt Option #2. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

Dennis Howard made a motion to adopt the Secretary/Treasurer position which is Ramona Junkins as the contact person for the CDL Employee Drug and Alcohol Program. Steven Walker seconded. Passed by unanimous roll call vote. Carried.

With unanimous consent it was decided to send a letter to the PPC in regards to the ISO giving Daniel Netzler authority to speak to the PPC on behalf of Franklin Township.

A discussion was held in regards to plowing snow across the roads, the Ordinance is going to be sent to the Planning Commission to review.

CORRESPONDENCE: Public Safety Dinner is to be held February 9, 2018 at the Maennerchor Club.

PUBLIC COMMENT:

A resident asked if ponds are written up to know which ponds will last 20 minutes versus 2 hours. Is there a rating sheet that lists the rating per pond?

We are very fortunate to have dry hydrants in our Township.

Back in October Dan Netzler attended a budget workshop that the township paid for and Dan did not attend either of the township's budget meeting, why is that?

State roads are having issues with people plowing snow across the road.

Hopefully by the end of February CECPA will become a transportable unit. Next week McKean & Edinboro are meeting to discuss taking over Franklin Township calls.

Daniel Netzler moved to adjourn. Steven Walker seconded. The meeting adjourned at 1953 hours.

Ramona Junkins, Township Secretary