

## **November 21, 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 Dennis Howard at 1904 hours. The Pledge of Allegiance was said by all. Present were Supervisors James Sachar, Dennis Howard, Steven Walker, Robert Simonelli and Daniel Netzler and Secretary Ramona Junkins. Visitors present: George Plavcan, Karl Ebert, Dave Dows, Dana Erdely, Steve Amrhein, Helen Caccavo, Bob Herman, D. Carver, Frank Servidio, Dee Engel, Brian Cooper, Jan Dennis, Dennis and Dave Demyanovich.

A Moment of Silence was observed.

Dennis Howard stated that executive meetings were held on November 6 & 20, 2017 to discuss legal matters.

### **PUBLIC COMMENT ON AGENDA ITEMS**

A comment was made in regards to the setting of the pay on Joseph.

A comment was made in regards to the attendees listed during the public meetings.

Comments were made in regards to the bill list.

A comment was made in regards to pot holes by the recycling bins.

### **MINUTES:**

James Sachar made a motion to approve the minutes from the October 17, 2017. Steven Walker seconded. Passed by unanimous roll call vote. Carried.

James Sachar made a motion to approve the minutes from Budget workshop minutes held on November 5 & 12, 2017. Robert Simonelli seconded. Yeas: James Sachar, Dennis Howard, Steven Walker, Robert Simonelli. Nays: None. Abstain: Daniel Netzler due to not being present at the workshops. Carried.

### **REPORTS:**

**Roadmaster Report** – Daniel Netzler gave the report stating Mr. Grimaldi has passed his CDL. One of the trucks has been fitted up with the plows in case needed for snow. One truck has not been fitted yet in case it is needed. Daniel stated that if any drivers from the public do any damage to the road they will be fined. Someone has done donuts on the road causing damage to the road. A resident has asked for a stop sign to be erected at Brooks Road and Francis Road.

### **FINANCIAL AND TAXES**

**Bills** – Steven Walker made a motion to approve the November 21, 2017 bill list for a total of \$18,695.75. James Sachar seconded. Passed by unanimous roll call vote.

**Payroll** – James Sachar made a motion to approve Payrolls # 22 & 23 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:** Several permits have been issued.

**EACOG:** none

**ECATO:** Several Supervisors attended the ECATO convention.

**WECEMA:** none

**DRY HYDRANTS:** Reviewed a list of dry hydrants that have been inspected and ones that still need inspected.

**TRAINING FACILITY:** none

**FIRE DEPARTMENT:** Six calls for the month. 4 EMS, and 2 Fire. Five members completed several of the Essential classes. After the meeting if anyone would like to see #729. The gun raffle was held in October and it went well. Brian Cooper gave an update on CECPA, they are still waiting on Medicare approval to be able to become a transportable unit. Edinboro and McKean fire departments are trying to figure out a way to take over the EMS calls reducing the \$400 cost.

**SOLICITOR:** none

**OLD BUSINESS:**

A discussion was held in regards to Joseph Grimaldi, he has gotten his CDL. Daniel Netzler made a motion to set Joseph Grimaldi pay @15.23 an hour making it retroactive along with the benefit package effective when he passed his CDL. James Sachar seconded. Passed by unanimous roll call vote.

A discussion was held on the process if a grant becomes available.

**NEW BUSINESS:**

Steven Walker made a motion to advertise the proposed budget for 2018. Robert Simonelli seconded. Passed by unanimous roll call vote.

Daniel Netzler made a motion to advertise for Ordinance 2 of 2017 to be adopted on November 30, 2017 at 7:00pm to enter into an intergovernmental agreement with PENDOT. James Sachar seconded. Passed by unanimous roll call vote.

A discussion was held in regards to Act 42 of 2017 which discusses Category 4 Casinos. This will be tabled until next month.

A discussion was held in regards to Act Nov 21, 2016 P.L. 1509, P.L. 1509, No. 172 Cl. 35 – Incentives for municipal volunteers of fire companies and nonprofit emergency medical service agencies. This will be tabled until next month. Dana Erdely thanked the Board of Supervisors for allowing the fire department to sit down with the Planning Commission and review this Act.

Daniel Netzler made a motion to approve the Law Offices of Gery Nietupski as special counsel for matters outside the scope of Schroeck & Associates for disputes with the Auditors and Labor Wage for working Supervisors. James Sachar seconded. A discussion was held in regards to what Atty. Nietupski specializes in. Passed by unanimous roll call vote.

Daniel Netzler made a motion to rescind the vote on the June 2017 bill list. He would like a revote on the June 2017 bill list. Steven Walker seconded. James Sachar does not feel this is needed as it was for a service that was provided. Four votes carried it and that is not even including Dan's vote. Yeas: James Sachar, Dennis Howard, Steven Walker and Robert Simonelli. Nays: none. Abstain: Daniel Netzler as a bill of his is on the bill list to be paid.

James Sachar made a motion to approve the June 2017 bill list. Steven Walker seconded. Yeas: James Sachar, Dennis Howard and Steven Walker. Nays: none. Abstain: Robert Simonelli as he was not a Supervisor at that time, & Daniel Netzler as a bill of his is on the bill list to be paid. Carried.

**CORRESPONDENCE:**

A letter from Deiss & Halmi in regards to the small flow treatment for Todd and Julie Dell has applied for the needed permits.

A written complaint in regards to solid waste located on the property next door. This will be forwarded to Ralph.

**PUBLIC COMMENT:**

Comments about the secretary were uncalled for we are small and rely on her heavily.

James Sachar moved to adjourn. Robert Simonelli seconded. The meeting adjourned at 2013 hours.

Ramona Junkins, Township Secretary