

**April 17, 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 1905 hours. The Pledge of Allegiance was said by all. Present were Supervisors Jams Sachar, Dennis Howard, Daniel Netzler, Steven Walker and Robert Simonelli and Zoning Officer Ralph Breiding and Secretary Ramona Junkins. Visitors present: George Plavcan, Cindy Weston, Bev DeArment, Maryann Mook, Bob Herman, Karl Ebert, Frank Servidio, Georgia Hudy, Dee Engel, Tara Miller, Diana Carver, Dave Dows, Denise Benedict, Jim G. Hayden Wener and Eric Karfalt.

A Moment of Silence was observed.

**PUBLIC COMMENT ON AGENDA ITEMS**

On the April 4<sup>th</sup> minutes can the minutes reflect that in discussion it was mentioned the Backhoe was used for road inspections.

**MINUTES:**

Daniel Netzler made a motion to approve the minutes from the March 20, 2018 Steven Walker seconded. Passed by unanimous roll call vote. Carried.

James Sachar made a motion to approve the minutes from the April 4, 2018 Robert Simonelli seconded. Corrected a couple misspelled words and added broken left front spring to the truck. Passed by unanimous roll call vote. Carried.

**REPORTS:**

**Roadmaster Report** – Daniel Netzler gave the report stating that all the township roads have been planed. Crosspipe inspections are underway. 2 people attended the Dirt and Gravel Road Training. Dan met with Brittany from the Erie County Conservation District to discuss some of the township dirt roads. Dan spoke with Mark Corey in regards to the crosspipe on Silverthorn Road that is failing. There is also a problem with the crosspipe on Francis Road as one of the wing walls has partially fallen over. The Grader has had some repairs done on it. Greene Township has a Massey Ferguson for sale for the same price as the one we were getting from Walsh equipment. Dan would like to see the township purchase a camera so that pictures can be taken of the crosspipes. One of the township employees recommends that the township keep the Massey Ferguson we already have just for planing of the roads as it is easier than using the truck to follow the tractor. This way we would have two tractors planing.

**FINANCIAL AND TAXES**

**Bills** – Daniel Netzler made a motion to approve the April 17, 2018 bill list for a total of \$ 61,511.56. Steven Walker seconded. It was mentioned that the township needs to look at ways to not be so wasteful with the electricity in the township building. Yeas: Dennis Howard, Daniel Netzler, Steven Walker and Robert Simonelli. Nays: James Sachar. Carried.

Dennis Howard made a motion to approve the April 17, 2018 Special bill list for Daniel Netzler for a total of \$44.69. James Sachar seconded. Yeas: James Sachar, Dennis Howard, Steven Walker and Robert Simonelli. Nays: None. Abstained: Daniel Netzler. Carried.

**Payroll** – James Sachar made a motion to approve Payrolls #7 & 8 of 2018 as presented. Steven 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.

**ZONING:** Ralph gave an update, 5-6 permits have been issues, houses are being built, additions being added on and a deck has been applied for.

**EACOG:** no update

**ECATO:** no update

**WECEMA:** Chuck Knarr, the EMC gave the update he is in the process of making all the rounds to the municipalities and fire departments. Working on the Volunteer manual currently.

**DRY HYDRANTS:** Still ongoing maintenance.

**TRAINING FACILITY:** The winter weather is breaking, general cleanup and repairs are being assessed. Based on responses from tours and people stopping by, a walking path is being researched by Committee.

**FIRE DEPARTMENT:** For the month of March there were 12 calls for March. 3 EMS calls, 3 MVA, 1 fire and 5 other calls. The Departments annual audit has been completed and all looks good.

**SOLICITOR:** no update

**OLD BUSINESS:**

A discussion of the Tractor – the township has used Green Township’s Tractor and we put 22 hours on it. If the township does not purchase the tractor then a \$35/ hour rental fee will be required. Daniel Netzler made a motion to purchase the Massey Ferguson from Greene Township in the amount of \$18,500. James Sachar seconded. A full maintenance work up needs done before it goes back out. Passed by unanimous roll call vote. Carried.

**NEW BUSINESS:**

Resolution 7 of 2018

Steven Walker motion to adopt Resolution 7 of 2018, A resolution to designate the 2018 County Liquid Fuels Project to include the Winter Road Maintenance, Equipment & Repair Wages for reimbursement for the County Liquid Fuels Project. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried. Daniel Netzler made a motion that the ECATO Yearbook/Scholarship invitation be sent to the Board of Supervisors, Secretary/Treasurer, Zoning Officer and the Tax Collector. Steven Walker seconded. Passed by unanimous roll call vote. Carried

A camera is not needed as the Township already has one, Ramona will see that Dan gets it.

Dennis Howard made a motion to have Mark Corey the engineer come out and inspect the Silverthorn Road crosspipe to see what his recommendation is. James Sachar seconded. Passed by unanimous roll call vote. Carried.

A personnel issue was brought up but this will be run through the Solicitor first to see if this should be done in an Executive Session.

**CORRESPONDENCE:**

PSATS Township Legal Defense Partnership.

**PUBLIC COMMENT:**

Would it be possible to have the recycling bins manned and have specific pick up times so we do not have any issues like the one that we recently had in the past?

Carbury Road is just a bunch of landmines and is a mess, when will the township being doing something with it?

A question about the paving of the intersection of Crane Road and Mohawk Road on whether it was on the original bid package last year that was approved for McCormick Construction?

Will any roads be tarred and chipped this year?

What is the township’s 5 year goal plan for the road or does the township even have a 5 year goal plan?

James Sachar moved to adjourn. Steven Walker seconded. The meeting adjourned at 2005 hours.

Ramona Junkins, Township Secretary