

**July 17, 2018**

The regular meeting of the Supervisors of Franklin Township was held in the Franklin Township office, and called to order by Dennis Howard at 1903 hours. The Pledge of Allegiance was said by all. Present were Supervisors Dennis Howard, Daniel Netzler, Robert Simonelli and Steve Walker and Solicitor Gery Nietupski, and Secretary Ramona Junkins. Supervisor James Sachar arrived at 1907

Visitors present: Todd Zonna, Dave Dows, Denny Russin, George Plavcan, Tina Skinkis, Sid Otteni, Sandee Caccavo, Maryann Mook, Dee Engel, Kathy Netzler, Karl Ebert, Frank Servidio, Mike Brinker, Bob Herman, Al Machinski, Georgia Hudy, Kelly Baker, Dave Demyanovich, Donna Demyanovich and Denise Benedict.

A Moment of Silence was observed.

An executive meeting was held after the last Supervisor Meeting to discuss a personnel issue.

**PUBLIC COMMENT ON AGENDA ITEMS**

None

**MINUTES:**

Daniel Netzler made a motion to approve the minutes from the June 19, 2018 Public Hearing. Robert Simonelli seconded. Yeas: Dennis Howard, Daniel Netzler and Robert Simonelli. Nays: None. Abstained: Steve Walker. Carried.

Dennis Howard made a motion to approve the minutes from the June 19, 2018. Daniel Netzler seconded. Yeas: Dennis Howard, Daniel Netzler and Robert Simonelli. Nays: None. Abstained: Steve Walker and James Sachar. Carried.

**REPORTS:**

**Roadmaster Report** – James Sachar gave the report stating the guys have been ditching the last couple of weeks on Eureka Road getting ready for the Berming. The Mack truck is in the garage.

**FINANCIAL AND TAXES**

**Bills** – James Sachar made a motion to approve the July 17, 2018 bill list for a total of \$ 18,511.56. Dennis Howard seconded. Yeas: James Sachar, Dennis Howard, Daniel Netzler, and Robert Simonelli. Nays: Steve Walker Carried

**Payroll** – James Sachar made a motion to approve Payrolls #13 & 14 of 2018 as presented. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

The monthly recap was given to the Board of Supervisors.

**DRY HYDRANTS:** Currently have 4 divers ready, plan is to send 2 divers down & utilize decon kits on scene so not to contaminate between ponds.

**TRAINING FACILITY:** Still working on items from June 2018 report. Ongoing work to identify additional revenue sources. Reminder to anyone interested in holding their event at the Educational Complex please contact any Committee member or the Township office. Volunteers are needed for cleanup and repairs. Robert Simonelli has volunteered to be the one to mow the training facility with the tractor.

**FIRE DEPARTMENT:** Calls 8, MVA 2, EMS 5, Fire Police 1.

Dennis Howard made a motion to approve the fire department to take the fire equipment to the parades on July 21<sup>st</sup> Waterford Days, July 28<sup>th</sup> Cambridge Springs and August 4<sup>th</sup> for Dan Rice Days. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

Manpower is critical, the department has had a medic and an EMT come off probation and move to Active status. The department has applied for a \$15,000 grant and was awarded \$11,900.00 and has bought some equipment. The floor drains in the truck bays were redone.

The chief still working getting the ISO (Insurance Service Organization) reduced.

**SOLICITOR:** Has dealt with some miscellaneous day to day issues. One active personnel issue is ongoing.

Emergency Repair People/ Equipment Use – The law is pretty clear and have reviewed the Second Class Township Code Book. Emergency work can be done by a working Supervisor as long as they do not vote on paying that bill on the bill list.

**OLD BUSINESS: None**

**NEW BUSINESS:**

A discussion on the Dust Control was held. Revisited Midland's possible use of EDP30 (Emulsified Dust Pallative). A discussion on short term and long term goal for dust & erosion control. The Monday morning meeting crew was challenged to find some recommendations. Dennis Howard made a motion for the township to purchase approved material for brine to be either applied or we apply it for dust control in the amount estimated to be no more than \$40,000.00. James Sachar seconded. . Passed by unanimous roll call vote. Carried.

**CORRESPONDENCE:**

None

**PUBLIC COMMENT:**

Seneca Mineral has a monopoly on the well brine but it is a good product.

NW corner of Crane and Silverthorn Roads is a detour sign that is leaning and it cannot be seen around to pull out safely.

If you want to control dust on Mohawk Road then pave that intersection with Crane Road.

The street light on New and Rt. 98 needs a new bulb. Bob Herman will get the pole number.

Is the planning commission looking at a long term goal for the roads?

We need to do something and have a plan on how to move forward.

Compliment on the ditching on Eureka Road.

Millings from PennDOT would be a great improvement.

James Sachar moved to adjourn. Daniel Netzler seconded. The meeting adjourned at 2002 hours.

Ramona Junkins, Township Secretary