

August 21, 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 1901 hours. The Pledge of Allegiance was said by all. Present were Supervisors James Sachar, Dennis Howard, Daniel Netzler and Robert Simonelli and Solicitor Gery Nietupski, and Ralph Breiding and Secretary Ramona Junkins.

Visitors present: Todd Zonna, Karl Ebert, Denny Russin, George Plavcan, Maryann Mook, Geroiga Hudy, Mike Brinker, Tara Miller, Dee Engel, Denise Benedict, Dave Demanyanovich and Kathy Netzler.

A Moment of Silence was observed.

PUBLIC COMMENT ON AGENDA ITEMS

A question about Old State Road was asked and the Chairman asked them to ask again at the public comment portion of the meeting.

MINUTES:

James Sachar made a motion to approve the minutes from the July 17, 2018. Dennis Howard seconded. Yeas: James Sachar, Dennis Howard, Daniel Netzler and Robert Simonelli. Nays: None. Carried.

REPORTS:

Roadmaster Report – Dan Netzler stated that they are continuing with the Monday morning meetings. James Sachar gave the report stating that they have been working on Mohawk and Francis Roads. While mowing with the new tractor a stone came back and broke the window. They are getting cost estimates for a screen for the tractor door to protect the driver. They have started Koman Road Project along with Washington Township. They have put cold patch down on Eureka Road south of Crane. Our employee Darrell Copeland who worked here passed away two weeks ago. No inquiries about the help wanted ad yet.

FINANCIAL AND TAXES

Bills – Dan Netzler made a motion to approve the August 21, 2018 bill list for a total of \$54,812.88. James Sachar seconded. . Passed by unanimous roll call vote. Carried.

Dennis Howard made a motion to approve the Supervisors Bill list for a total of \$10.36. James Sachar seconded. Yeas: James Sachar, Dennis Howard and Robert Simonelli. Nays: none. Abstained: Daniel Netzler

Payroll – James Sachar made a motion to approve Payrolls #15, 16 & 17 of 2018 as presented. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

The monthly recap was given to the Board of Supervisors.

PLANNING COMMISSION: The minutes were reviewed for the last meeting.

ZONING: 5 permits were issued last month; some issues have come up but are dealing with them.

DRY HYDRANTS: Had 2 different dives in 2 different ponds. 1 pong needed some repairs.

TRAINING FACILITY: Dan has been working with Jack Lee who was a union roofer but is currently retired. He has a busy schedule so it is making it hard to get together.

FIRE DEPARTMENT: July calls 1 fire, 8 EMS, 1 other. Year to Date totals are 15 fire, 9 MVA, 41 EMS and 14 other. Robert Simonelli went to a training where quite a few Franklin Township Fire Department members were at and wanted to commend those members on their hard work and doing a great job.

SOLICITOR: Still working on the ongoing personnel issue but it looks to be resolving itself.

OLD BUSINESS: None

NEW BUSINESS: Reviewed the Legislative update House Bill 1486 about Stormwater Management which means we will need to update our Stormwater Management Ordinance. – sending this to the Planning Commission for recommendations.

Also asking the Planning Commission to review the maximum lot coverages.

Dennis Howard made a motion to spend up to \$100 to purchase the appropriate fitting to fill the tanks for diving in the dry hydrant ponds. The township will retain this adapter in its possession. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

Agility Program – Daniel Netzler motion to approve joining the agility program with Penndot. Dennis Howard seconded. . Passed by unanimous roll call vote. Carried.

Resolution 8 of 2018

Dennis Howard motion to approve Resolution 8 of 2018 approving the chairman to sign the agility contract on behalf of the Board of Supervisors. James Sachar seconded. Passed by unanimous roll call vote. Carried.

Culverts - Bids for culverts – reviewed the bids.

Dennis Howard motion to award McLallen Construction the 2018 Culvert Replacements Project for Mohawk & Silverthorn Road culverts in the amount of \$73,230.00. James Sachar seconded. Passed by unanimous roll call vote. Carried.

CORRESPONDENCE:

None

PUBLIC COMMENT:

Do you have any knowledge of the activity of what is going on, on Old State Road?

The Brine that was put down on Fry Road was awesome Thank you very much.

Washington Township wants a traffic study done on Fry Road on their portion in order to post a speed limit sign, can we ask McKean if they mind if we have a speed limit on their portion?

James Sachar moved to adjourn. Daniel Netzler seconded. The meeting adjourned at 1939 hours.

Ramona Junkins, Township Secretary