

October 16, 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 1902 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 Secretary Ramona Junkins.

Visitors present: Dee Engel, Karl Ebert, Mike Brinker, Todd Zonna, George Plavcan, Dave Dows, Denise Benedict and Maryann Mook.

A Moment of Silence was observed.

PUBLIC COMMENT ON AGENDA ITEMS

None

MINUTES:

James Sachar made a motion to approve the minutes from the September 18, 2018. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

REPORTS:

Roadmaster Report – One of the new hires received a call to return to G.E. he is more than likely done. We have graded Fry Road. Mowing of tree lines, unattended (fall brush cut), cross pipe replacement on West Stancliff between Eureka and Silverthorn roads. We graded Koman road and added additional limestone after talking with the conservation office. We have also stabilized the wing wall on Francis road. Winter prep has started we have completed front plow and wing maintenance, cutting edge and shoe replacement, tire chain parts ordered and received. Some building maintenance has been completed by replacing light bulbs and fixtures, cleaned up and organized the shop. Trucks 5 & 6 have been evaluated to see if a new clutch needs installed that cost will be between \$2,000 - \$2,500 per truck approximately. I am currently working on a grant application. Dan, James and Dennis met with Penndot in regards to the rehab bridge for Falls road. The Bridge over 79 on Old State will need some rehab also.

FINANCIAL AND TAXES

Bills – Daniel Netzler made a motion to approve the October 16, 2018 bill list for a total of \$54,748.79. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

James Sachar made a motion to approve the Supervisors Bill List for October 16, 2018 for a total of \$34.88. Robert Simonelli seconded. Yeas: James Sachar, Dennis Howard and Robert Simonelli. Nay: None. Abstain: Daniel Netzler. Carried.

Payroll – James Sachar made a motion to approve Payrolls #20 & 21 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: Did not have a meeting this month due to lack of a quorum.

ZONING: None

DRY HYDRANTS: The fireman are checking them, a couple need attention. Not all of them have been checked yet.

TRAINING FACILITY: Jack Lee came out and took care of the roof on the Ropes tower. We are still planning on attending various township meetings.

FIRE DEPARTMENT: Gave the annual report of expenditures that used last year's money. Dan is meeting with someone tomorrow in regards to the old heaters in the truck bays. Cranesville has a truck that needs to be stored indoors.

SOLICITOR: Has had an active month, resolved significant employee issue, resolved a couple of issues with a couple township Supervisors in regards to the Second Class Township Code.

OLD BUSINESS:

Dennis Howard made a motion to move Ordinance 1, 2, & 3 of 2018 to a hold a public review, which will be advertised to be held prior to the next Supervisor meeting. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

NEW BUSINESS:

Resolution 10 of 2018. Dennis Howard made a motion to approve Resolution 10 of 2018, Contract Amendment and Designation of Signature Authority For the Falls Road Bridge Rehabilitation Project. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

A discussion was held in regards to the City of Erie having millings being put out for bid. James feels Fry Road, West Stancliff and Francis to Brooks would be good candidates for millings to be put down. James Sachar made a motion to advertise for a Special Board of Supervisor meeting to be held on October 30, 2018 at 9:30am. Dennis Howard seconded. Passed by unanimous roll call vote. Carried.

Dennis Howard made a motion to approve the proposed EMA Budget for 2019 in the amount of \$1,667.46. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

A discussion on Cranesville storing a fire engine the training facility big building and no one had any objections.

A discussion on the curative amendment that was submitted and the available dates to hold a public hearing were reviewed. Most of the Board of Supervisors are available on November 13, 2018 at 7 pm, this is tentative if all parties of the curative amendment can attend.

CORRESPONDENCE:

None

PUBLIC COMMENT:

Dee Engel – I volunteered on behalf of Franklin Township for Recycle Day, I met a lot of different individuals. I took a tour through the training facility and it would be nice to see the township store more equipment out of the weather. There is a large door in the back that could be used. The little classroom needs to be used or it will fall down.

Dennis Howard moved to adjourn. Daniel Netzler seconded. The meeting adjourned at 2003 hours.

Ramona Junkins, Township Secretary