January 15, 2019

The regular meeting of the Supervisors of Franklin Township was held in the Franklin Township office, and called to order by Dennis Howard at 1906 hours. The Pledge of Allegiance was said by all. Present were Supervisors James Sachar, Dennis Howard, Daniel Netzler, and Robert Simonelli and Secretary Ramona Junkins.

Visitors present: Karl Ebert, Dana Erdely, Tara Miller, Dale McDannel, Maryann Mook, Dave Dows, Mike Brinker, Denise Benedict, Dee Engel, Bob Herman, Brian Brocious, Marielle Lafaro, Teresa Brown, Matt Brown, Shaun Thayer, Liana Thayer and Hannah Smith.

A Moment of Silence was observed.

Dennis Howard swore in the fire department members that were present.

PUBLIC COMMENT ON AGENDA ITEMS

Two younger members of the fire department Alec Geer and Shaun Thayer donated their time to assist in searching one of the recycle bins for a wedding ring that slipped off while the woman was putting her recyclable products in the bin. It took around 2 ½ hours and they emptied almost the entire bin to find the ring. Thank you to these boys for all their hard work.

It has been a year since a Zoning Complaint was made and nothing has been done. Please give my name and information to the Zoning Officer.

I noticed some sections were deleted off the agenda and if we are paying annual dues why are we not getting reports?

MINUTES:

Daniel Netzler made a motion to approve the minutes from the December 18, 2018. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

James Sachar made a motion to approve the minutes from the January 7, 2019. Robert Simonelli seconded.. Passed by unanimous roll call vote. Carried.

REPORTS:

Roadmaster Report – The Monday morning meetings are still being held. We discussed the next piece of equipment that might need to be replaced. Met with Erie County Conservation in regards to a grant we received for Brooks Road. Service work on the backup Generator has been completed. When the weather was okay we dragged the plane on the roads.

FINANCIAL AND TAXES

<u>Bills</u> – James Sachar made a motion to approve the January 15, 2019 bill list for a total of \$12,652.05. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

Payroll – Robert Simonelli made a motion to approve Payrolls #26 & of 2018 & #1 of 2019 as presented. James Sachar seconded. Passed by unanimous roll call vote. Carried.

The monthly recap was given to the Board of Supervisors.

PLANNING COMMISSION: The minutes were reviewed.

ZONING: None

DRY HYDRANTS: None

TRAINING FACILITY: Robert Simonelli reported they are trying to pursue a grant writer. He is still trying to meet with other municipalities.

FIRE DEPARTMENT: We now have new line officers, thank you for swearing in the members of the fire department that were present. The Second QRS Kit is now in Service. The president asked the Board of Supervisors what they would like the fire department to report on. The Board of Supervisors would like to see a Financial Report for the year seeing that the books are being kept up with and they are closed for last year.

SOLICITOR: None

OLD BUSINESS: SR 6 is Senate Resolution 6 Final Report. This report is in regards to the Fire & EMS Crisis situation report.

NEW BUSINESS: James has put a packet together for the board with some options to look at for expanding the township office. The board will review this packet.

CORRESPONDENCE:

Public Safety Dinner invitation for February 8, 2019, Dennis, Robert, Daniel and James will all be attending.

PUBLIC COMMENT:

Carbury Road has Beavers that have built a dam that has backed up so much the water is at the top of the culvert and is going to cause damage.

Daniel Netzler moved to adjourn. James Sachar seconded. The meeting adjourned at 1938 hours.

Ramona Junkins, Township Secretary