

## **February 19, 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 1902 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 and Zoning Officer Ralph Breiding.

Visitors present: George Plavcan, Ben Sitek, Shirley Dows, Karl Ebert, Denise Benedict and Maryann Mook.

A Moment of Silence was observed.

Stacy Buettner from Safe Harbor gave a presentation about Critical Incident Stress Management. The Critical Incident Stress Management Team (CISM), is a partnership between mental health and emergency personnel to aid emergency and other high-risk workers who have been exposed to trauma on the job. CISM helps workers to recover from the experience, return to daily life, and avoid the long-term effects of traumatic stress.

Dennis Howard announced an executive meeting was held on February 1, 2019 to discuss legal matters.

### **PUBLIC COMMENT ON AGENDA ITEMS**

None

### **MINUTES:**

Robert Simonelli made a motion to approve the minutes from the January 15, 2019. James Sachar seconded. Passed by unanimous roll call vote. Carried.

### **REPORTS:**

**Roadmaster Report** – The Monday morning meetings are still being held. At these meetings we have been discussing alternate aggregates that could be used like RAP. We have been doing the standard snowplowing, some repair work was completed on Silverthorn Road north of Dan's house. A letter has been sent to a property owner on Silverthorn Road in regards to a beaver dam on their property that is causing some road damage. The Chevy one ton has been repaired. A couple of areas will need to be addressed once the weather clears and we can get out there. We are still trying to find someone to trap the beaver over on Carbury Road.

### **FINANCIAL AND TAXES**

**Bills** – James Sachar made a motion to approve the February 19, 2019 bill list for a total of \$24,523.65. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

Dennis Howard made a motion to approve the February 19, 2019 Supervisors bill list for a total of \$36.52. James Sachar seconded. Yeas: James Sachar, Dennis Howard and Robert Simonelli. Nay: None Abstain: Daniel Netzler. Motion Carried.

**Payroll** – James Sachar made a motion to approve Payrolls #2, 3 & 4 of 2019 as presented. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

Daniel Netzler made a motion to accept the Settlement Report for the 2018 Tax Duplicate that has been submitted by June Shelhamer, Tax Collector for the total accountable taxes in the amount of \$266,481.84 which includes exonerations, and refunds. Dennis Howard seconded. Passed by unanimous roll call vote. Carried.

Dennis Howard made a motion to warrant the Tax Collector to collect for 2019 Real Estate taxes with adjustments as authorized through the Erie County Assessment Office by means of interim tax billing, exonerations, and refunds. James Sachar seconded. Passed by unanimous roll call vote. Carried.

The monthly recap was given to the Board of Supervisors.

**PLANNING COMMISSION:** No meeting was held.

**ZONING:** A demolition permit was issued. Ralph visited the property owner from a zoning complaint on Carbury Road and asked them to cover the old trailer. Ralph reviewed the three options for a municipal building. In his opinion option two was the most viable for a township building. Several complaints have been received in regards to a constant annoying noise down on Rt. 98/ Falls area. The noise seems to start very early in the morning and goes on throughout the day.

**EACOG:** Dennis attended the last meeting that was held at Millcreek Township. They are currently working on what workshops they should look at offering this year. Edinboro has now joined the COG, it is nice to see more municipalities joining.

**ECATO:** Dan attended the last meeting SR6 was discussed at this meeting, several people from the township did attend the Public Safety Dinner. The next meeting is scheduled for next week.

**WECEMA:** Is holding CPR classes today in the afternoon and an evening session.

**DRY HYDRANTS:** Currently working on keeping them open.

**TRAINING FACILITY:** Robert Simonelli has spoken with Kathy Dahlkemper and John Grappy in regards to the Training facility. Another meeting is going to be scheduled to discuss some more things that were not discussed due to timing.

**FIRE DEPARTMENT:** Gave the financial report for 2018.

**SR 6:** This document was sent via email as it is quite large for all the Supervisors to read. This document was discussed a little bit at the Public Safety Dinner.

**SOLICITOR:** None

**OLD BUSINESS:** Municipal Building Plans – would like to see a rough plan for Option 2 on what all we would like to see in a new addition.

**NEW BUSINESS:**

Resolution #4 of 2019- Proclamation declaring April 2019 Safe Digging Month.

Dennis Howard made a motion to approve the proclamation declaring April 2019 Safe Digging month.

Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

Resolution #5 of 2019 – Resolution for the Chairman of the Board to sign the Agility contract with Penndot on behalf of the Franklin Township Board of Supervisors. Dennis Howard made a motion to approve Resolution 5 of 2019 for the Chairman of the Board to sign the Agility contract with Penndot on behalf of Franklin Township Board of Supervisors. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

The ECATO Schools signup sheet for the schools is out and anyone that would like to attend needs to let Ramona know ASAP.

Dennis Howard made a motion that the Supervisors, Secretary/Treasurer and up to 5 firemen are authorized to attend the ECATO Fireman's Conference. James Sachar seconded. Passed by unanimous roll call vote. Carried.

James Sachar made a motion to approve the advertisement for an ad to hire a Full Time Road Foreman and a part time Laborer/Equipment Operator. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

James Sachar made a motion to approve Steven Dick as a part time employee. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

Dennis Howard made a motion to approve Edinboro Triathlon on Franklin Township on June 8, 2019. James Sachar seconded. Passed by unanimous roll call vote. Carried.

Daniel Netzler made a motion to authorize Franklin Township fire police for use for assisting for the Edinboro Triathlon to be held on June 8, 2019. Dennis Howard seconded. Passed by unanimous roll call vote. Carried.

The Erie County Land bank information was reviewed by the Board of Supervisors.

A letter from Erie County Planning in regards to Koman Road area and Dan and Mickey Koman's property has been reviewed. This letter will be sent to the Planning Commission for their recommendation. A discussion was held in regards to needing some more information about this area and why it was zoned the way it was.

A Line of Credit discussion from Northwest Savings Bank was held. Daniel Netzler made a motion to draft a resolution for the next meeting to look at obtaining a line of credit. James Sachar seconded. Passed by unanimous roll call vote. Carried.

A discussion on the purchase of RAP material. James Sachar made a motion to approve the purchase of up to \$19,600 for RAP millings from Eric Boyer. Daniel Netzler seconded. A discussion on where to use these millings included the Southside of Eureka Road, could do the intersection of Eureka Road & Stancliff Roads on the both directions, some up at the north end of Silverthorn Road by the township line. Passed by unanimous roll call vote. Carried.

#### **CORRESPONDENCE:**

Letter from a resident was received in regards to dedicating a day in honor of Robert Herman. A discussion was held if we do this then where do we draw the line. If we do it for one person then we need to look at it for other people also. It was a consensus not to do this.

#### **PUBLIC COMMENT:**

Due to the poor condition of Carbury Road the Edinboro Postmaster is stating that mail service might stop delivery service.

A concern about a culvert pipe on Silverthorn Road was voiced. On the right side of the guard rails headed north there is some erosion.

Has any money been allocated for seal coating this year?

Is there a way to save money so that we could start 1 mile of paving a year?

Feels there is a better way to find something that works better than 2RC on our roads for improvement purposes, something like slag.

James Sachar moved to adjourn. Robert Simonelli seconded. The meeting adjourned at 2032 hours.

Ramona Junkins, Township Secretary