

March 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 1901 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. Solicitor Gery Nietupski arrived at 1929.

Visitors present: Melissa Carpenter, Shawn Carpenter, George Plavcan, Maryann Mook, Tara Miller, Bill Taylor, Georgia Hudy, Kathy Netzler, Karl Ebert, Dee Engel, Todd Zonna, Dows, Jeannie Cain and Mike Cain.

A Moment of Silence was observed.

PUBLIC COMMENT ON AGENDA ITEMS

I hope the Supervisors write a letter opposing the State Police Tax.
You should write a letter designating the sheriff back into law enforcement.

MINUTES:

James Sachar made a motion to approve the minutes from the February 19, 2019. Dennis Howard seconded. Passed by unanimous roll call vote. Carried.

REPORTS:

Roadmaster Report – We have been getting the RAP that we approved last month. The radiator was replaced in the new Mack. Basic Maintenance has been done to get the equipment ready for roadwork. The beaver trapping that was previously discussed is still in the works.

FINANCIAL AND TAXES

Bills – Robert Simonelli made a motion to approve the March 19, 2019 bill list for a total of \$18,716.40. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

Payroll – Robert Simonelli made a motion to approve Payrolls #5 & 6 of 2019 as presented. James Sachar seconded. Passed by unanimous roll call vote. Carried.

The monthly recap was given to the Board of Supervisors.
The completed Audit for 2018 was given to the Supervisors.

PLANNING COMMISSION: Reviewed the recommendation

ZONING: A couple building permits have been issued.

EACOG: Ramona and James attended the last meeting that was held at Harborcreek Township. The bidding quantities and vendors were discussed for this year bidding. Edinboro borough has joined the COG. The annual assembly will be held on May 9th at the Shriners building. The focus will be Exploring the Erie Region.

ECATO: No update at this time.

WECEMA: Is looking at applying for another ECGRA Grant, this time for light towers as some people are using fire trucks which are very costly for the lights on them.

DRY HYDRANTS: Municipality will remove the big stones, and the fire department will continue checking them. It is not clear who is responsible for the repairs.

TRAINING FACILITY: Robert Simonelli stated they are still waiting to meet with Kathy Dahlkemper.

FIRE DEPARTMENT: Is in good shape right now. We have two new members and Matt Kerr has completed the financial review of the department's books.

SR 6: Daniel Netzler stated that each Supervisor should review page 22 before the next meeting.

SOLICITOR: Dennis Howard made a motion to move forward with the Cease and Desist letter to go to Mr. Bauer in regards to the logging being done on his property. James Sachar seconded. Passed by unanimous roll call vote. Carried.

OLD BUSINESS:

A letter from Erie County Planning in regards to Koman Road area and Dan and Mickey Koman's property has been reviewed. Daniel Netzler made a motion to hold a public hearing to start the process to be able to get this done for the Koman's. Dennis Howard seconded. Passed by unanimous roll call vote. Carried.

A discussion on the step steps on the Municipal Building plans, we need to find an architect to start to figure out the layout. Robert Simonelli knows someone and is going to find out if he is interested as he is retired but continues to do things on the side.

NEW BUSINESS:

Robert Simonelli made a motion to accept Steven Walker's letter of resignation as a Supervisor. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

Dennis Howard made a motion to accept the Conditional Use application from Shawn & Melissa Carpenter for a low impact home based business to convert an existing structure into a hair salon located at 10566 Route 98, Edinboro Pa 16412. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

Dennis Howard made a motion for the Solicitor to draft a position opposing the State Police Tax for our population it would be \$8 per person for a total of \$13,064.00 proposed in the Governor's Budget. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

A discussion was held on broadband internet for rural communities. The process is quite detailed and there is a loan and grant and even with the grant a 25% match is required. A construction study and a study by a licensed engineer is required.

Resolution 6 of 2019

Dennis Howard made a motion to accept Resolution 6 of 2019 for a Small Flow Treatment Facility for Anthony Talarico located at 5895 Crane Road, Edinboro Pa 16412. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Resolution 7 of 2019

Dennis Howard made a motion to accept Resolution 7 of 2019 to designate the 2019 County Liquid Fuels project to include the 432 Winter Expenses, The Purchase of Aggregates and Antiskid. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried

A discussion was held in regards to the possibility of a long term (5 year) agreement so that improvements can be made to the grounds for the one weekend a year to be utilized for Recycle Day. Bill Taylor will get more information and come back to another meeting once he has gathered more information.

Daniel Netzler made a motion to hire the individual that lives in the community as the full time Road Foreman. James Sachar seconded. A discussion on not stating the individuals name yet as he has not put in his two week notice and yet and out of respect for him and his employer we are not naming him yet. Passed by unanimous roll call vote. Carried.

CORRESPONDENCE:

A letter from Erie County Department of Planning in regards to SALDO was reviewed. The township has already adopted a SALDO Ordinance so this does not apply to us.

PUBLIC COMMENT: None

A reminder next month's meeting will be held on April 23, 2019 due to being in PSATS the week before.

James Sachar moved to adjourn. Daniel Netzler seconded. The meeting adjourned at 2050 hours.

Ramona Junkins, Township Secretary