

**July 16, 2019**

The regular meeting of the Supervisors of Franklin Township was held in the Franklin Township Volunteer Fire Department Social Hall, and called to order by Dennis Howard at 1902 hours. The Pledge of Allegiance was said by all. Present were Supervisors Dennis Howard, Daniel Netzler and Robert Simonelli and Solicitor Gery Nietupski, Secretary Ramona Junkins.

Visitors present: Georgia Hudy, Dee Engel, Dave Dows, Karl Ebert, Ben Sitek, George Plavcan, Tara Miller, MaryAnn Mook.

A Moment of Silence was observed.

**PUBLIC COMMENT ON AGENDA ITEMS**

None

**MINUTES:**

Daniel Netzler made a motion to approve the minutes from the regular meeting on June 18, 2019. Robert Simonelli seconded. Yea: Daniel Netzler, Robert Simonelli. Nay: None. Abstained: Dennis Howard Carried.

**REPORTS:**

**Roadmaster Report** – Daniel Netzler stated the Koman Road project has been completed. A drain tile has been installed down on South Eureka road of Crane Road. Some tail ditching has been completed. Monday a demo for a John Deere rubber tire Excavator will be coming that we can demo for no more than 24 hours. Seal Coating has been completed on Eureka road from Crane to New Road. Dan has been looking at the base that was used on Silverthorn Road from Old State to West Stancliff.

**FINANCIAL AND TAXES**

**Bills** – Robert Simonelli made a motion to approve the July 16, 2019 bill list for a total of \$31,920.21 exempting check # 1471 to Joe Grimaldi for reimbursement for work boots. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

Dennis Howard made a motion to approve the July 16, 2019 Supervisors bill list for Netzler Service & Repair for a total of \$130.28 & Dan Netzler for a total of \$38.70. Robert Simonelli seconded. Yea: Dennis Howard, Robert Simonelli. Abstained: Daniel Netzler Carried.

**Payroll** – Dennis Howard made a motion to approve Payrolls #13 & 14 of 2019 as presented. Daniel Netzler seconded. Passed by unanimous roll call vote. Carried.

The monthly recap was given to the Board of Supervisors.

**PLANNING COMMISSION:** None

**ZONING:** None

**EACOG:** 3 people attended the training put on by the COG for Penndot Connects.

**ECATO:** The picnic is coming up, anyone that wants to go please let Ramona know.

**WECEMA:** None

**DRY HYDRANTS:** None

**TRAINING FACILITY:** Robert Simonelli stated he is still waiting to hear from PEMA in regards to possible grants. The Franklin Township Volunteer Fire Department did some in kind services of cleaning up the burn tower at the training facility.

**FIRE DEPARTMENT:** The president Georgia Hudy reported the fire department is 1/10<sup>th</sup> owner of West County Communications, each member pays \$1310 per year towards utilities and insurance. A discussion at the last fire department meeting was a discussion if the fire department should get out upon

a contingency of the township taking part as an owner. Currently the other 9 members are all municipalities as no other fire departments are a member. If the fire department opts out is there any interest in the township taking part in it? An overall consensus seemed to be there could be possible interest from the Supervisors.

**SR 6:** No update

**RECRUITMENT & RETENTION:** Dan stated a letter was sent out to the municipalities that were sent to the fire departments requesting some numbers for data purposes.

**SOLICITOR:** It has been a busy month with personnel issues, EMS issues

**OLD BUSINESS:**

A discussion was held on what to do next with the Brine Truck. The discussion was in regards to the cost of repairs versus replacing it. The guys use it to put moisture down on the road to help with Grading. Ben Sitek Jr. volunteered to fill the Supervisor position for the rest of the year. Last month a vote was taken and majority was Nay, then it was said to bring up next month when the full board was present. Daniel Netzler made a motion to appoint Ben Sitek Jr. to fill the Supervisor position for the rest of the year. Died due to a lack of a second. Motion failed.

**NEW BUSINESS:**

Elk Creek Township has asked for reimbursement towards half of the cost of material for Ivoray Road in 2019. Dennis Howard made a motion to approve a reimbursement to Elk Creek Township towards the cost of materials in 2019 on Ivoray Road in the amount of \$3,851.85. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

Ordinance 2 of 1992, An Ordinance relating to and Regulating the installation or replacement of driveways and/or Private Road drainage pipes. This was tabled until next month once the Supervisors have the opportunity to review the ordinance.

**CORRESPONDENCE:** None

**PUBLIC COMMENT:**

Thank to everyone involved in getting the work done on Eureka Road South of Crane, it looks great but have concerns with it not getting seal coated this year as it was supposed to be seal coated last year.

The board of auditors always gets a copy of ECATO books when will get they get them?

A resident witnessed an employee smoking in township equipment. Next time this is witnessed the employee will be named at a public meeting.

A culvert on Silverthorn Road needs to be cleaned up as there is dirt clogged up in it.

With the budget coming up, the brush needs cleaned up near the culvert on Silverthorn Road.

We are not cleaning the corners on the intersections like we use to, they are no different than the other roads.

Please consider when you do the budget to consider paving the Mohawk and Crane Road intersection. Eureka Road south needs to be seal coated so the road does not fall apart.

Daniel Netzler motion to adjourn. Robert Simonelli seconded. The meeting adjourned at 2001 hours.

Ramona Junkins, Secretary