

August 20, 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 1900 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, Secretary Ramona Junkins.

Visitors present: George Plavcan, James Carver, Tara Miler, Maryann Mook, Steve Weston, Cindy Weston, Alan Hauser, Karl Ebert, Dave Dows, Todd Zonna, Denise Benedict and Dee Engel.

A Moment of Silence was observed.

PUBLIC COMMENT ON AGENDA ITEMS

None

MINUTES:

Dennis Howard made a motion to approve the minutes from the regular meeting on July 16, 2019. Robert Simonelli seconded. Yea: Dennis Howard, Daniel Netzler, Robert Simonelli. Nay: None. Abstain: James Sachar (not present). Carried.

REPORTS:

Roadmaster Report – Daniel Netzler stated that Carbury Road has been completed. They have been working on Eureka Road South. The washboard issues on Francis Road were discussed. A discussion was held on how deep the ditches should be. Repairs and Maintenance have been continuing on the equipment, the Brine Truck is trying to be repaired. The Massey Ferguson is at McKean Township being used for in-kind services. The old Massey Ferguson has not brakes and needs work if we are going to keep it.

FINANCIAL AND TAXES

Bills – Robert Simonelli made a motion to approve the August 20, 2019 bill list for a total of \$68,135.28. Dennis Howard seconded. Passed by unanimous roll call vote. Carried.

Payroll – Robert Simonelli made a motion to approve Payrolls #15, 16 & 17 of 2019 as presented. Dennis Howard seconded. Yea: Dennis Howard, Daniel Netzler and Robert Simonelli. Nay: James Sachar. Carried.

The monthly recap was given to the Board of Supervisors.

PLANNING COMMISSION: The minutes were reviewed. The annual report from the Planning Commission was reviewed also.

ZONING: None

EACOG: Dennis attended the meeting held in Venango Township, they are reviewing upcoming trainings to be offered.

ECATO: The picnic is next week.

WECEMA: None

DRY HYDRANTS: None

TRAINING FACILITY: Tim has been doing the weekly inspections.

EMS REPORT: Tim Gruzosky stated the licensure for QRS is about to run out for the fire department. The last day to come in and do an inspection is September 24th. There is not enough staff. There are currently only 3 EMT's with only one that can respond in a quick manner, not enough for a 27/7 staffing plan.

FIRE DEPARTMENT: None

SR 6: Covers EMS & Fire Rescue systems with very limited people. Dan read from page 21.

RECRUITMENT & RETENTION: Dan stated he missed the last meeting, but not all the departments have responded to the letter that was sent out.

SOLICITOR: Has been working on an agreement for the Training Facility agreement. Robert Simonelli will be taking the lead on this to review the contract.

OLD BUSINESS:

Elk Creek Township has asked for reimbursement towards half of the cost of material for Ivoray Road in 2019, last month the township only did a small part of it due to a misunderstanding. Robert Simonelli made a motion to approve a reimbursement to Elk Creek Township towards the cost of materials and labor in 2019 on Ivoray Road in the amount of \$6,062.31. Dennis Howard seconded. A discussion was held in regards to James feeling we should not be reimbursing for the in-kind services. Passed by unanimous roll call vote. Carried.

NEW BUSINESS:

The township was awarded a grant to do the Brooks Road Project, 3 bids were received. One was from BCK Construction & Excavating for \$14,000, Showman Jr Excavating for \$18,81.60, and McLallen Construction for \$19,900.00. Daniel Netzler made a motion to award the Brooks Road Project to BCK Construction & Excavating in the amount of \$14,000.00. James Sachar seconded. Passed by unanimous roll call vote. Carried.

A discussion was held in regards to fixing the old Massey Ferguson. There is a repairman in our community who works on fixing these tractors fixing the clutch and brakes. Daniel Netzler made a motion to award up to \$2,000.00 to fix the clutch and brakes. Robert Simonelli seconded. James stated it is time to get rid of it. There is more wrong with it than this. Robert stated we can get more money for it after putting some money into it. Yea: Dennis Howard, Daniel Netzler and Robert Simonelli. Nay: James Sachar. Carried.

A discussion was held in regards to a Workplace Inspection Checklist and forming a Safety Committee to reduce our Workman's Comp premium.

A discussion was held in regards to getting two proposals for two new computers. Dennis Howard made a motion to approve the replacement of two new computers through Edge Computers in the amount of \$1,274.97 each computer. Daniel Netzler seconded. Yea: Dennis Howard, Daniel Netzler and Robert Simonelli. Nay: James Sachar. Carried.

CORRESPONDENCE: None

PUBLIC COMMENT:

Steve Weston (Eureka Road) – The permanent improvement resolution was written for 10 years. Please consider rewriting the resolution or reimbursing the 1 mil. I observed Daniel Netzler running a faulty truck with a faulty transmission. I will be coming into the township office to file a right to know to see if he did this on township time.

Al Hauser (Clairwright Rd) – Why are so many uninspected vehicles on properties, is there not an ordinance in place. Mr. Porter on Gudgeonville Road has been running an illegal business and someone needs to look into it.

Would it be possible to assure access in the building here for wheelchairs? Both doors out front need to open for a wheelchair.

Bill Russin has been doing a great job, couldn't the Roadmaster tell if the vehicles are junk on someone's property?

Whatever happened to the plans for the township office being renovated?

Daniel Netzler motion to adjourn. James Sachar seconded. The meeting adjourned at 2004 hours.

Ramona Junkins, Secretary