

**March 17, 2020**

The regular meeting of the Supervisors of Franklin Township was held in the Franklin Township Volunteer Fire Department Social Hall, was called to order by Robert Simonelli at 1900 hours. The Pledge of Allegiance was said by all. Present were Supervisors Robert Simonelli, and James Sachar, and Secretary Ramona Junkins. Dennis Howard had to self-quarantine due to the Corona Virus.

Visitors present Maryann Mook, Dee Engel, Chuck Kanarr, Tara Miller, Denise Benedict and Dave Demyanovich

A Moment of Silence was observed.

**PUBLIC COMMENT ON AGENDA ITEMS**

Dee has volunteered to give out any information the Supervisors would like as she was the only one in Franklin Township to apply for the Census.

**MINUTES:**

James Sachar made a motion to approve the minutes from the regular meeting on February 18, 2020. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

**REPORTS:**

**Roadmaster Report** – We continued with normal snowplowing and anti-skidding throughout the township as was needed. We did some gravel patching on Brooks, Francis, North Eureka, Mohawk and Clairwright Roads as weather permitted. Some spot ditching to relieve snow laden areas due to flooding on Mohawk Road. The fuel system went temporarily down and had to be reset. It seems to be working okay right now. We have installed the double arrowed sign at Eureka & New Road intersection, it has the new high reflectivity. At the same intersection we installed two new Stop ahead signs on each side of the road. New stop ahead signs were installed at Eureka and Old State to replace a faded out old one on the North side and on the South end of Falls & 98. A double arrow sign was installed at Falls & Francis to replace a damaged one. We have also put up the road signs stating Falls & Francis. Maintenance was completed on the Case loader, the old Massey Ferguson, the new Mack Tandem Dump and Truck 6 was stripped down from the winter-time gear and the fall spreader was installed to put gravel down on the roads. A new O ring was purchased for the water truck valve, Pictures were taken of the old Grader to put on Municibid. The new Grader is getting prepped for Summer use by installing the 84 Carbide Stinger Teeth to get it ready for summer-time Grading. We ordered a new wing plow bolt for Truck 6, a new jack stand leg was replaced on the Chevy One Ton plow. Millings have been hauled from the City of Erie by the township employees and one truck driver who has a triaxle and we got various prices from trucking companies on trucking of the millings. Some planeing has been started on the worst roads and the new Grader is being used lightly for the first time.

**FINANCIAL AND TAXES**

**Bills** – James Sachar made a motion to approve the March 17, 2020 bill list for a total of \$81,927.17. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

There are no Supervisor bills this month.

**Payroll** – James Sachar made a motion to approve Payroll #'s 5 & 6 of 2020 as presented. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

The monthly recap was given to the Board of Supervisors.

A copy of the completed 2019 Audit was given to each of the Supervisors

**PLANNING COMMISSION:** No report

**ZONING:** No report

**EACOG:** No report

**ECATO:** No report

**WECEMA:** Discussed the COVID 19, General McLane School is doing a breakfast and lunch program for kids that cannot afford it. Municipalities need to start thinking about how to support any families that do come down with the Corona Virus. Please continue washing your hands frequently.

**TRAINING FACILITY:** No report

**FIRE DEPARTMENT:** No report

**SOLICITOR:** No report

**OLD BUSINESS:** None

**NEW BUSINESS:**

James Sachar made a motion to approve the Crandall Subdivision property located on West Stancilff and Eureka Road subdividing approximately 35 acres. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

A discussion on the ECATO Fireman's Conference and how many to send was held. Robert Simonelli made a motion to approve the Supervisors, Secretary and three (3) of fire personnel to attend. James Sachar seconded. Passed by unanimous roll call vote. Carried.

A discussion on if we have a firearm policy for township employees. We do not have a policy; this was tabled for future discussion.

A discussion the Scarefire teeth (shanks) off old Grader do not fit on new Grader need to purchase 9 @ \$1,563.82. (If we ordered it configured with Scarefire on the front all of them came with it, if the option was middle of the machine would of gotten half of them, if option was the rear you only get the large rippers). James Sachar is going to investigate this. This was tabled to see if the old shanks can be machined or retrofitted to the new machine. James also recommended a bubble level indicator also.

Carbide Stinger Teeth (for the mold board on the new Grader) do we want to purchase 84 new ones? The bigger ones we currently use would be \$2,016 and a smaller one it would be \$1,400 or the smallest are \$1,000. The Road Foreman feels the current ones should be useable for one more year. Robert Simonelli said to table this Summer to see how they hold up.

A discussion on the milling as we have currently 3,780 tons of millings that need screened and/or crushed. How many millings do we want to get? It was decided to stop for now.

Do we want to rent a screen? Wellmans rents a screen for \$200/day, Fieslers for \$100/day and Dwyers is willing to come in and crush/screen millings @ \$4.50/per ton on belt scales. Estimated screening of 3,600 tons @ \$4.50/ton would be \$16,200.00 or another option is Excavator, Screener, Stacker – stock-pile material @ \$2.75/per ton.

James recommended that if we crush 2700 yards if we do 6" deep and 20' feet wide we should have enough. He would like if we put millings down in June, would like to see fabric, then gravel and then Rap the road. We need to get gravel back down on the roads. We also need to look at getting 2 miles of graveling done along with the soft spots.

**CORRESPONDENCE:** None

**PUBLIC COMMENT:**

The Waste Management supplies on the bill list does that last all year?

James Sachar made a motion to adjourn at 1951. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Ramona Junkins, Secretary