

**April 21, 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 Dennis Howard at 1903 hours. The Pledge of Allegiance was said by all. Present were Supervisors Dennis Howard, Robert Simonelli, and James Sachar, and Secretary Ramona Junkins.

Visitors present Denise Benedict and Brian Brocius

A Moment of Silence was observed.

**PUBLIC COMMENT ON AGENDA ITEMS**

None

**MINUTES:**

James Sachar made a motion to approve the minutes from the regular meeting on March 17, 2020. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Robert Simonelli made a motion to approve the minutes from the special meeting on March 27, 2020. James Sachar seconded. Passed by unanimous roll call vote. Carried

**REPORTS:**

**Roadmaster Report –** Minimal work has been done as weather permitting and stay at home orders. Some repairs were started on Shadduck Road, a ditch will be rerouted, and gravel added to soft spots. We have planed the entire township except for Carbury and Koman Roads. We called to order Cold-Patch but they could not deliver it due to their limited work force. I have put bids together for Seal Coating in regard to some of the projects that James outlined, but I feel we need to do more this year as the road is in really rough shape on Falls and Francis. The other bid I put together is for gravel and that was for EU 2 & WS 3 but more roads really need gravel put down. Please review the bids and let me know what you would like done this year.

The grinding of millings also needs to be discussed; I would like to use it on EU 5 under I 79 between WS 5 & 6. In order to use it, that needs to be grinded down.

Truck 6 needs to do be towed somewhere for an estimate, as the engine is not running. Where would you like it towed? Who would you like to tow it? Also, the state inspection is due next month along with the rest of the Fleet all needs inspected. Is there a preference to where it goes for inspection?

**FINANCIAL AND TAXES**

**Bills** – Dennis Howard made a motion to approve the April 21, 2020 bill list for a total of \$25,704.00. James Sachar 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 7 & 8 of 2020 as presented. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

The monthly recap was given to the Board of Supervisors.

**PLANNING COMMISSION:** No report

**ZONING:** No report

**EACOG:** Have been working on getting bids for various items.

**ECATO:** No report

**WECEMA:** Discussed a possible MOU for a possible containment of Emergency Personnel if they must be quarantined and have family at home.

**TRAINING FACILITY:** No report

**FIRE DEPARTMENT:** The chief has been completing upgrades on the new Engine 735 and would like to see if possible if the Township Treasurer could just write the checks to the vendor instead of giving the money to the F.D. and then them writing the check. Expenses are higher than originally expected.

Dennis Howard made a motion to approve the \$19,212.60 out of the Sinking Fund for the Fire Department and for Ramona the Treasurer to pay the bill to the vendors. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

**SOLICITOR:** No report

**OLD BUSINESS:** None

**NEW BUSINESS:**

A discussion on Truck 6 regarding to it having possible engine problems, James is going to look at truck 6 and see if he can figure out what is wrong and if he cannot fix it then he will work with Bill on getting it fixed as needed.

A Discussion on what roads should be completed for 2020. The bid packets were reviewed with making minor changes like creating a start date when they can start the project.

Dennis Howard made a motion to approve the advertisement for bid to be put out for the Seal Coat Project as long as they are using compatible oil down on the section of Silverthorn as it is not paved it is a seal coat. James Sachar seconded. Passed by unanimous roll call vote. Carried

Dennis Howard made a motion to approve the advertisement for bid for the Gravel Project for 2020. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

A discussion on the milling as we have currently 3,780 tons, and which roads they will be applied to. 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.

Dennis Howard made a motion to have Dwyer Excavating come in and crush the millings pile @\$4.50/ton. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

A discussion on which garage the Supervisors would like for the inspection of the fleet. It was recommended that Ramona get ahold of Netzler Service & Repair and see if he is interested in completing the inspection on the Fleet.

**CORRESPONDENCE:** Armstrong has sent a letter they would like to renew the Franchise agreement.

**PUBLIC COMMENT:**

Can a copy of the Roadmaster report be given out as usually you read it out loud and this time you had the paper. (Robert Simonelli gave his copy).

Silverthorn Road south of Crane Road is getting really bad, and something needs to be done over there.

James Sacher made a motion to adjourn at 2007. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Ramona Junkins, Secretary