

**JULY 20, 2021**

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 1906 hours. The Pledge of Allegiance was said by all. Present were Supervisors Dennis Howard, Robert Simonelli, and James Sachar, and Solicitor Gery Nietupski, and Secretary Ramona Junkins.

Visitors present were None

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 June 15, 2021. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

**REPORTS:**

**Roadmaster Report** – Last month was quiet, got millings from Lindy. Hired Ernest Robinson as part time help, he has received glowing reviews for a job well done so far. Looking at trucking the millings from Lawrence Park but we need to rent or take a loader to load the millings as Lawrence Park is short staffed. We would need around 5 trucks to run. Looking at starting with the millings at the south end of Eureka. Discussed soybean oil as a possibility to use, might try a section of road to see if the cost is decent and if it works. Dennis will me meeting with Mark Corey regarding Falls Road intersection as Mark has preliminary designs. Both sides of ditch can be mowed on Falls Road now.

**FINANCIAL AND TAXES**

**Bills** – Dennis Howard made a motion to approve the July 20, 2021 bill list for a total of \$115,912.95. 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 Payrolls # 13, 14 & 15 of 2021 as presented. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

The monthly financial recap was given to the Board of Supervisors.

**PLANNING COMMISSION:** Reviewed the minutes

**ZONING:** None

**EACOG:** Tonight, is the Fire, EMS & Municipal Leadership Seminar, Dennis did attend and will be going back after our meeting concludes.

**ECATO:** None

**WECEMA:** Currently working on a couple By-Law updates, they did receive an ECGRA grant

**TRAINING FACILITY:** Still getting up there, getting decent use out of it.

**FIRE DEPARTMENT:** Robert Simonelli stated that some dry hydrants need some attention, that at budget time we need to discuss funds to see what we should do. Dennis asked for an assessment to be completed on which ones are critical and what they might need.

**SOLICITOR:** Prepared a Resolution and a Noise Ordinance.

**OLD BUSINESS:**

American Rescue Plan money was received in the amount of \$84,468.05.

Dennis did complete a markup on new administrative offices as per James's recommendations.

Ivoray Road project is put on hold for this year as Elk Creek Township agrees to waiting until next year as it is getting late in the season this year due to the cost of material.

**NEW BUSINESS:**

Resolution #10 of 2021 -

A RESOLUTION TO APPROVE THE SMALL FLOW TREATMENT FACILITY FOR STEVEN AND JENNIFER KODRZYCKI LOCATED AT 5875 OLD STATE ROAD, EDINBORO, Pa 16412.

Dennis Howard moved to adopt Resolution #10 of 2021. James Sachar seconded. Passed by unanimous roll call vote. Carried.

Resolution #11 of 2021 -

A RESOLUTION TO APPROVE THE SMALL FLW TREATMENT FACILITY FOR MATTHEW AND KATHERINE RILEY LOCATED AT 10491 ROUTE 98, EDINBORO, Pa 16412.

Dennis Howard moved to adopt Resolution #11 of 2021. James Sachar seconded. Passed by unanimous roll call vote. Carried.

Resolution #12 of 2021

A RESOLUTION TO APPROVE THE NAME CHANGE TO FALLS RUN on the USGS (United States Geological Survey) Edinboro North, that was inadvertently identified inaccurately as "Falk Run", ostensibly in the 1920's by the USGS and it has been incorrectly appeared as "Falk Run" since that time.

Dennis Howard moved to adopt Resolution #12 of 2021. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

A discussion was held regarding to Waste Management no longer participating in the per bag service with municipalities that do not have a contract with Waste Management.

Dennis Howard made a motion approving the Supervisors, Tax Collector & Secretary to the ECATO annual picnic to be held Thursday August 26, 2021, from 4:00 to 7:00pm. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Dennis Howard made a motion to approve Ramona attending the Pa Association of Municipal Administrators Conference to be held on August 8-11 in Gettysburg. James Sachar seconded. Passed by unanimous roll call vote. Carried.

Discussion on the PSATS Centennial Celebration to be held on October 14 & 15 at the Hershey Lodge. Robert Simonelli made a motion to appoint Dennis Howard as the Voting Delegate and to attend the annual business meeting on October 14 & 15, 2021. James Sachar seconded. Passed by unanimous roll call vote. Carried.

Discussion on a simple Noise Ordinance for the Edinboro McKean VFW. Dennis Howard made a motion to send the prepared Noise Ordinance to the Planning Commission for review. James Sachar seconded. Passed by unanimous roll call vote. Carried.

Discussion on the items that could be put out for Scrap include Old Hough Loader, Old Athey Belt Loader, International Tanker, Joy air compressor, belt unloader box/frame, old semi-trailer, all the old salt brine tanks on the hill and some misc. items laying around. James stated he would get 3 phone quotes.

**CORRESPONDENCE:** Letter from the Wattsburg Fairground

**PUBLIC COMMENT:**

None

James Sachar made a motion to adjourn at 2021. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Ramona Junkins, Secretary