September 21, 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 7:01 pm. 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 Calvin Lydic and Denise Benedict

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 August 17, 2021. Dennis Howard seconded. Passed by unanimous roll call vote. Carried

REPORTS:

Roadmaster Report – This last month the guys finished up graveling and ditching Brooks Road. They went around the township filling potholes, and cold patch. Crushed about 1,000 tons of millings. To keep our personnel, I moved Ernie to Assistant Roadmaster with the pay scale we set in January. We got bids for scrap. We are resubmitting bids for moving of the millings. We are going to need to advertise for some part time truck drivers.

FINANCIAL AND TAXES

<u>Bills</u> – Robert Simonelli made a motion to approve the September 21, 2021, bill list for a total of \$28,620.70. 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 Payrolls # 18 & 19 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 minutes from their last meeting. **ZONING:** None

EACOG: The formula to calculate lost revenue for the American Rescue Money was presented to the group.

ECATO: The next meeting is September 23, 2021, at Fairview Township with a Roadmasters

Roundtable to take place after the meeting. James is going to attend with Ernie.

WECEMA: None

TRAINING FACILITY: Recycle Day was held on 9/11 and it was a successful day.

FIRE DEPARTMENT: Fall Fire Fest is October 3rd and a Purse Bingo is scheduled October 24th.

SOLICITOR: Gery has been working on a Noise Exemption form for the township to fill out regarding the Edinboro McKean VFW.

Is in the process of reviewing the cable franchise agreement. Communication has been going back and forth with Armstrong. Hoping to have more next month.

OLD BUSINESS:

New Administration offices, Dennis has started working on a 2-dimensional CAD drawing of the current township building and then measured the distances of road right of ways along with the setback requirements.

Noise Ordinance was tabled as the Planning Commission is still reviewing and looking at the current Nuisance Ordinance to see if a better fit for our community.

Scrap bid. Opened the sealed bid.

One bid was received from Steve Walker in the amount of \$1,200.00 for a total of all scrap, if the brine tanks come back positive for radiation, then Steve cannot take the tanks and \$400.00 will be refunded back to him and the tanks will remain the townships property.

James made a motion to accept the bid from Steve Walker in the amount of \$1,200.00 for a total of scrap and \$400 to be returned if the tanks test positive for radiation. Dennis Howard seconded. Passed by unanimous roll call vote. Carried

The fire department has been going out and completing assessments on all the Dry Hydrants within in the next couple of months, then the chief will report back to the Board of Supervisors.

Falls Road intersection discussion, Dennis is still waiting to hear if any culverts are at the intersection and if so where they are located.

American Rescue Plan monies. A discussion was held regarding the formula for reimbursing lost revenue. Reports need to be completed in October even if no money is used. The federal government has not finalized the regulations yet.

NEW BUSINESS:

Lydic Subdivision

Dennis Howard made a motion to approve the Lydic Subdivision on Clairwright Road, Parcel Number 22-1-17-8 is approximately selling 9 acres to the neighbor. Robert Simonelli seconded. Passed by Unanimous roll call vote. Carried.

The Recycle Day numbers were reviewed for 2021, it looks like 84 households participated from Franklin Township with a grand total of 489 households participating. There were 1,893 tires collected, 159 freon units, 674 E-Waste and \$790 in Cash Donations were received.

CORRESPONDENCE: None

PUBLIC COMMENT:

When it comes to putting things out to bid and only one is received, I feel that person should be awarded the bid as they did follow the process and had their bid in on time.

The material that was put down on Clairwright Road this year is not packing into the road and has made the road horrible and very rough to drive on. Can you please not use that material again or do something different.

James Sachar made a motion to adjourn at 8:02 pm. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Ramona Junkins, Secretary