

**June 21, 2022**

The regular meeting of the Supervisors of Franklin Township was held in the Franklin Township Building, was called to order by Dennis Howard at 7:00 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 Bob Herman, Chuck Sunderlin, Tara Miller, Alan Hauser, June Shelhamer, Georgia Hudy, David Squires, Diane Squires, Anthony LaRiccia

A Moment of Silence was observed.

**PUBLIC COMMENT ON AGENDA ITEMS**

None

**NEW BUSINESS**

Ordinance 1 of 2022 Noise Abatement Ordinance was discussed. Robert Simonelli made a motion to approve Ordinance 1 of 2022, Noise Abatement Ordinance. James Sachar seconded. A discussion was had regarding if the hours should be changed. They are going to stay as is written in the Ordinance. Passed by unanimous roll call vote. Carried

**MINUTES:**

James Sachar made a motion to approve the minutes from the regular meeting on May 17, 2022. Dennis Howard seconded. Passed by unanimous roll call vote. Carried

**REPORTS:**

**Roadmaster Report** – Not a lot to report the Truck did get a new transmission, we have stated some mowing. Two new part time guys have been hired, one guy is hired for just mowing, the other is another set of hands as he does not have a CDL. We will be bringing the Brine Mack back from Crystal Lakes as it has not moved.

**FINANCIAL AND TAXES**

**Bills** – James Sachar made a motion to approve the June 21, 2022, bill list for a total of \$36,855.68. Dennis Howard seconded. Passed by unanimous roll call vote. Carried.

Supervisor Bill List

Robert Simonelli made a motion to approve to reimburse Dennis Howard for the PSATS Conference expenses in the amount of \$964.56. James Sachar seconded. Dennis Howard Abstained. Motion Carried.

**Payroll** – Robert Simonelli made a motion to approve Payrolls # 11, 12 & 13 of 2022 as presented. James Sachar seconded. Passed by unanimous roll call vote. Carried

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

**PLANNING COMMISSION:** The minutes from their meeting were reviewed.

**ZONING:** None

**EACOG:** Our Executive Director Jessica has taken a position as the Director of Planning for Erie County. They have started interviewing for that position.

**ECATO:** Next Meeting is Thursday June 23, 2022 at 9:00am.

**WECEMA:** The Emergency Management Coordinator Andrew Pennock has turned in his resignation and the EMA board has put an AD in the paper for applications.

**TRAINING FACILITY:** There is storm damage to the Rope tower building over on the training facility.

**FIRE DEPARTMENT:** The fire department bought a tractor and some of their volunteers have been mowing the training facility and wanted to know if they continue to mow the training facility can the township supply the diesel. Dennis Howard made a motion to approve a card to be supplied to the fire department for diesel billed to the township for mowing the training facility. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

**SOLICITOR:** None

**OLD BUSINESS:**

Falls Road intersection, Dennis Howard met with Mark Corey last week and gave him ideas that the township discussed. He will give his professional opinion as to what he thinks should be done.

Township Building was discussed. James is going to sketch an RFQ and give it to Ramona who will forward it to the other Supervisors.

Dry Hydrants discussion is still an ongoing issue, the fire department is still flushing out the hydrants.

The old Grader did not sell at Wheeler Auction, he has another one coming up and wanted to know if we wanted him to try to sell it again. A discussion was held regarding putting it on Municibid again. Dennis Howard made a motion to advertise and set a reserve of \$7,500 and put the Grader on Municibid. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

**NEW BUSINESS:**

Reviewed a Small Flow Treatment Facility for Kyle and Dara Bucholtz located on Route 98. The sewage treatment facility will serve a one proposed 3-bedroom home on an exiting 38 +/- acre parcel. Dennis Howard made a motion to approve Resolution 8 of 2022 approving the Small Flow Treatment Facility for Kyle and Dara Bucholtz on Route 98. James Sachar seconded. Passed by unanimous roll call vote. Carried

American Rescue Plan funds were discussed and needing to have a solid plan on how to continue to move forward with a plan on how to spend the money.

There is an opening for the Planning Commission as Dana Erdely resigned. Morgan Gilmore had stated before she was interested in a position if one came available. Dennis Howard made a motion to appoint Morgan Gilmore to the Planning Commission to complete Dana Erdely's term. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

PSATS Regional Forum is coming up in August to Erie. Dennis Howard made a motion to approve all 3 Supervisors, and the Secretary/Treasurer to attend, the cost is \$99.00 per person. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Dennis Howard made a motion to approve Ramona Junkins to attend the PAMA conference on August 7-10, 2022, in which the township will include the cost of the hotel also. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

**CORRESPONDENCE:** None

**PUBLIC COMMENT:**

Dee Engel – we talked about cell service before and Gery mentioned the township might be able to help, not sure what they can do but Cell reception is getting much worse out here and it is my only way to contact anyone if I need help.

June Shelhamer asked what the discussion is regarding Falls Road Intersection and what it entails.

Bob Herman wanted to say the road crew has done a fantastic job ditching on New Road in fact the best it's ever been done. On behalf of the Trail Committee, I wanted to ask if we could use about 10 yards of millings off the townships pile for the entrance of the trail which is located on township property. The response was yes for 10 yards.

James Sachar made a motion to adjourn at 7:46 pm. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Ramona Junkins, Secretary