

## **January 17, 2023**

The regular meeting of the Supervisors of Franklin Township was held in the Franklin Township Building, was called to order by Dennis Howard at 7:03 pm. The Pledge of Allegiance was said by all. Present were Supervisors Dennis Howard, Robert Simonelli and James Sachar, and Solicitor Gery Nietupski, and Ramona Junkins and Zoning Officer Ralph Breiding.

Visitors present were Brian Cooper, Tim Weaver, Mike Weaver, John Pilliteri, Alan Hauser, and Dee Engel

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 December 20, 2022. Dennis Howard seconded. Passed by unanimous roll call vote. Carried

Dennis Howard made a motion to approve the Conditional Use Hearing Minutes for the Low Impact Home Based Business for Taylor Beers on December 20, 2022. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

Dennis Howard made a motion to approve the minutes from the regular meeting on January 3, 2023. James Sachar seconded. Passed by unanimous roll call vote. Carried

### **REPORTS:**

**Roadmaster Report** – There is not much to report, looking at Loaders will be taking a road trip to look at some Loaders. Truck 5 had an issue on Friday, we got it back together to get it back to the garage. If the road dries up would like to get some road patching done.

### **FINANCIAL AND TAXES**

**Bills** – Robert Simonelli made a motion to approve the January 17, 2023, bill list for a total of \$49,574.29. James Sachar seconded. Passed by unanimous roll call vote. Carried.

**Payroll** – Dennis Howard made a motion to approve Payrolls # 1 & 2 of 2023 as presented. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

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

Dennis Howard made a motion that the Settlement for the 2022 Tax Duplicate that has been submitted by Zach Leicht, Tax Collector for the total accountable taxes in the amount of \$277,396.98 which includes exonerations and interim billing. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

Dennis Howard made a motion to warrant the Tax Collector to collect for 2023 Real Estate taxes with adjustments as authorized through the Erie County Assessment Office by means of interim tax billing, exonerations, and refunds. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

**PLANNING COMMISSION:** Just held a reorganization meeting.

**ZONING:** Issued a couple permits.

**EACOG:** Dennis stated the only business is forming a broadband expansion committee, Dennis will sit on the committee.

**ECATO:** No report

**WECEMA:** No Update

**TRAINING FACILITY:** No update

**FIRE DEPARTMENT:** No update

**SOLICITOR:** Continuing to work on Ordinances that are in front of the Planning Commission.

**OLD BUSINESS:**

Falls Road intersection no update

Township Building – James has contacted an Architect and is waiting to hear back from him.

Dry Hydrants discussion – no new updates.

American Rescue Plan Funds, no new updates.

**NEW BUSINESS:**

Resolution 4 of 2023. Reviewed a Small Flow Treatment Facility for Corbin R. Dunkle located at 6939 West Stancliff Road, Girard. The sewage treatment facility is intended to replace the failing on-lot septic system located on this parcel.

Dennis Howard made a motion to approve Resolution 4 of 2023 approving the Small Flow Treatment Facility for Corbin R. Dunkle located at 6939 West Stancliff Road. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

The McKean Snow Riders came to the meeting to discuss the snow mobile trail that goes from New York to Ohio. They are no longer able to use the property that they use to. They would like to use New Road from Mike Zentis's property line to the training grounds. They would like temporary permission to use New Road from around December 15<sup>th</sup> to March 15<sup>th</sup>, they are willing to add Franklin Twp as an additional insured. Robert Simonelli made a motion for temporary permission to allow the McKean Snow Riders to use New Road from Mike Zentis's property to the training facility for this snow season. James Sachar seconded. Passed by unanimous roll call vote. Carried

The township has received a letter from Erie County Conservation stating that Franklin Township has been awarded the Dirt and Gravel Road Grant for Fry Road. More details will be following.

**CORRESPONDENCE:** None

**PUBLIC COMMENT:** None

Dennis Howard made a motion to adjourn at 7:29pm. James Sachar seconded. Passed by unanimous roll call vote. Carried

Ramona Junkins, Secretary