

## SUPERVISORS MEETING MAY 16, 2022

The regular meeting of the Franklin Township Board of Supervisors was held on Monday, May 16, 2022, at Franklin Township, Route 288, Fombell, PA. Supervisors in attendance were Steve Bailey, Scott Wright, & Dana Baker. Engineer Brandy Kunsman and Attorney Ryan Long also attended.

The meeting was called to order by Chairman, Steve Bailey. Mr. Bailey voiced the invocation, followed by the salute to the flag.

VISITORS: None

Mrs. Baker made a motion to approve the April 18<sup>th</sup> monthly meeting minutes. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes  
Mr. Wright yes  
Mrs. Baker yes

CORRESPONDENCE: The following correspondence was reviewed:

- Beaver County Planning Commission-Fence Ordinance Review-No objections or comments to the amendment as submitted.
- Earth Disturbance Inspection Report/Conservation District-305 & 415 Route 288
- Board of Commissioners-Radio Grant-20% Twp match

Mr. Wright made a motion to approve the Beaver County Radio Grant with a Township 20% match of \$7,248.53. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes  
Mr. Wright yes  
Mrs. Baker yes

PLANNING COMMISSION: No meetings

ENGINEERS REPORT: Brandy Kunsman updated the Supervisors on the Mecklem Lane Project. The Stormwater Ordinance draft should be available next week.

EMA REPORT: Not available

Mrs. Baker made a motion to approve the request to purchase three additional laptops for emergency response. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes  
Mr. Wright yes  
Mrs. Baker yes

SOLICITORS REPORT: Attorney Long had nothing to report.

FIRE DEPARTMENT REPORT: John Battaglia reported the Fire Department had 10 calls for the month. 6 Mutual, 2 Motor, 1 Structure, & 1 Rescue.

POLICE REPORT: Police report was reviewed. 193 calls for the month.

The Chief reported he received the new Interceptor. Vehicle computer on backorder. In-Synch is installing software for the RMS.

The Lexipol Police Policy quotes were tabled.

Mr. Wright read the Animal Control Report.

Mr. Bailey read the Road Report.

## BUSINESS

Mr. Wright made a motion to award the Diesel & Gasoline Contract through the commodities bidding by the Beaver Council of Governments to Reed Oil Company. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes  
Mr. Wright yes  
Mrs. Baker yes

Mrs. Baker made a motion to adopt Resolution 11-2022, the Franklin Township Emergency Operation Plan. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes  
Mr. Wright yes  
Mrs. Baker yes

Mrs. Baker made a motion to approve Resolution 12-2022, Supporting the Pennsylvania Commission for the United States Semiquincentennial. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes  
Mr. Wright yes  
Mrs. Baker yes

Mrs. Baker made a motion to approve resolution 13-2022 Authorized Official Resolution for the Greenways, Trails, and Recreation Program Grant. Mr. Wright seconded the motion.

Roll Call: Mr. Bailey yes  
Mr. Wright yes  
Mr. Baker yes

## SECRETARY'S REPORT:

A National Night Out Committee will be formed including a Supervisor, Fire Department members, and Police.

ARPA funding spreadsheet was discussed.

Mr. Wright made a motion to pay the bills. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes  
Mr. Wright yes  
Mrs. Baker yes

Mr. Wright moved to adjourn. Mrs. Baker seconded the motion.

Roll Call: Mr. Bailey yes  
Mr. Wright yes  
Mrs. Baker yes

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Shannon Schlosser, Secretary