## Franklin Township, Adams County Board of Supervisors Reorganizational Meeting January 3, 2022

SUPERVISORS PRESENT: Chris Santay, JR Crushong, and Matt Williams

OTHERS PRESENT: Gil Picarelli, KPI Technology; Bernie Yannetti, Solicitor, Susan Plank, Secretary, and Curtis MacBeth, Roadmaster.

## CALL TO ORDER

The meeting held at the Franklin Township Municipal Building, was called to order at 4:30 p.m. by Supervisor Santay.

## PLEDGE OF ALLEGIENCE

MOTION by Supervisor Williams, seconded by Supervisor Crushong to appoint Chris Santay as temporary Chairman. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong, to appoint Susan Plank as temporary Secretary. Motion carried, 3-0.

## REORGANIZATION

MOTION by Supervisor Williams, seconded by Supervisor Crushong to elect Chris Santay as Chairman of the Board. Motion, carried 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams to elect JR Crushong as Vice-Chairman of the Board. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to appoint Susan Plank as Secretary/Treasurer. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to establish the Treasurer's bond at \$1,000,000.00. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to appoint Curtis MacBeth as Roadmaster. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to appoint Dale Byers as Assistant Roadmaster. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to appoint Kevin Bonk as road crew personnel (FT). Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to appoint Larry Dillon as Part-time Road crew personnel/mechanic. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to appoint Pennsylvania Municipal Code Alliance as Zoning and Code Enforcement/UCC Firm for 2022. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to appoint Andrew Miller of Pennsylvania Municipal Code Alliance as Code Enforcement Officer. Motion Carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to appoint Clem Malot – PA Municipal Code Alliance as the Zoning Officer for 2022. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to appoint Bernard Yannetti as the Township Solicitor. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to appoint KPI Technology as the Township's engineering firm. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to appoint Gil Picarelli of KPI Technologies as the Sewage Enforcement Officer. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to appoint Dominic Picarelli and Leah Heine of KPI Technologies as the Alternate Sewage Enforcement Officers. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Williams, to appoint Dennis Robinson for another 4-year term (ends 12/2025) on the Franklin Township Planning Commission. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong, to appoint Willie Heckman to a 5-year term (ends 12/2026) and appoint Robert Martin to complete Bruce Strausbaugh's term which will end 12/2024 on the Municipal Water Authority. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Williams, to appoint Brad Sanders to a 3-year term (ends 12/2024) on the Zoning Hearing Board. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to appoint Bruce Strausbaugh to a 6-year term (ends 12/2027) as Auditor. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to appoint Susan Plank as Open Records Officer, Pension Plan Chief Administrative Officer, Representative to the Board of Directors of the York Adams Tax Bureau, Representative to Adams County Tax Collection Committee, and Representative to Adams County Council of Government. Motion carried, 3-0.

MOTION by Supervisors Crushong, seconded by Supervisor Williams, to establish PLGIT and Adams County National Bank as the depositories for Township funds. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to certify Curtis MacBeth as PSATS State Convention Delegate and Supervisor Williams as the PSATS Voting Delegate. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve Pennsylvania Municipal Code Alliance 2022 fee schedule. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approve KPI Technology's 2022 fee schedule. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to establish the 2022 holidays observed for the Township employees as follows: January 1, 2022 – New Year's Day, February 21, 2022 – Presidents Day, April 15, 2022 – Good Friday, May 30, 2022 – Memorial Day, July 4, 2022 – Independence Day, September 5, 2022 – Labor Day, October 10, 2022 – Columbus Day, November 11, 2022 – Veterans Day, November 24, 2022 – Thanksgiving, and December 25, 2022 – Christmas. Motion carried, 3-0.

There being no further business to conduct, the reorganizational meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Susan J. Plank Secretary

Chairman

Supervisor

Supervisor Matthew Williams