

**Franklin Township, Adams County
Board of Supervisors
Reorganizational Meeting
January 3, 2023**

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

MOTION by Supervisor Crushong, seconded by Supervisor Williams 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 Crushong, seconded by Supervisor Williams to appoint Chris Elliott 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 2023. 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 Crushong, seconded by Supervisor Williams to appoint KPI Technology as the Township's engineering firm. Motion carried, 3-0.

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

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

MOTION by Supervisor Santay, seconded by Supervisor Williams, to table the appointment of Pat Schindel to another 4-year term (ends 12/2026) on the Franklin Township Planning Commission until the February 2, 2023 Board of Supervisors Meeting. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Santay, to appoint Darrin Flake to a 5-year term (ends 12/2027) on the Municipal Water Authority. Motion carried, 3-0.

Zoning Hearing Board has a vacancy available as Richard Heflin cannot serve another term.

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

MOTION by Supervisor Santay, seconded by Supervisors Crushong to appoint Supervisors Williams as PSATS State Convention Voting Delegate. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approve Pennsylvania Municipal Code Alliance 2023 fee schedule. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve KPI Technology's 2023 fee schedule. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to establish the 2023 holidays observed for the Township employees as follows: January 2, 2023 – New Year's Day Observed, February 20, 2023 – Presidents Day, April 7, 2023 – Good Friday, May 29, 2023 – Memorial Day, July 4, 2023 – Independence Day, September 4, 2023 – Labor Day, October 9, 2023 – Columbus Day, November 10, 2023 – Veterans Day Observed, November 23, 2023 – Thanksgiving, and December 25, 2023 – Christmas. Motion carried, 3-0.

There being no further business to conduct, the reorganizational meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor _____

Supervisor _____