

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting
February 7, 2019**

SUPERVISORS PRESENT: Supervisor Crushong and Supervisor Williams.
Supervisor Santay was not present.

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

CALL TO ORDER

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT OF AGENDA ITEMS ONLY

Resident John Chalmers of 5630 Chambersburg Road has owned an auto business for the past 40 years and had a junk yard permit approximately 25 years ago. Mr. Chalmers was asking if there was any room for negotiation concerning the new Ordinance requirements for a junk yard permit. Solicitor Yannetti informed Mr. Chalmers that the Ordinance stands as it is and that the property needs to conform to the Ordinance requirements. Mr. Chalmers was informed that he can re-apply and the Township will not charge him another fee. Mr. Chalmers was informed to talk to Mr. McCauslin about what needed to be done to get it in compliance.

APPROVAL OF MINUTES

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approve the January Re-organizational and Regular Meeting Minutes of January 7, 2019. Motion carried, 2-0.

APPROVAL OF BILL LIST #2

MOTION by Supervisor Williams, seconded by Supervisor Crushong, to approve Bill List #2 General Fund Checks 35445 - 35515 totaling \$102,781.94. Motion carried, 2-0.

PRELIMINARY/FINAL PLAN

Proscapes Financial Security

Gil Picarelli KPI Technologies informed the Board that Proscapes is requesting that the Financial Security amount be reduced by \$8,101.50 for the work that has already been completed - \$58,118.50 minus \$8,101.50 = \$50,017.00 total Financial Security

amount. KPI Technologies has reviewed the work done and the amount requested for the security and gives their approval to the amount of \$50,017.00 for the remainder of the project.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to reduce the security amount to \$50,017.00 for the Land Development project for Proscapes. Motion carried, 2-0.

Kalathas Mini Storage Units

Gil Picarelli, KPI Technologies informed the Board that the Planning Commission has conditionally approved the Land Development plan presented for the Mini Storage Units once KPI Technologies comments are addressed. Gil also informed the Board that KPI has reviewed the bond amount of \$130,722.71 and KPI Technologies agrees to this amount. Supervisor Crushong asked Gil Picarelli about the fee in lieu of providing recreational facilities. Gil Picarelli informed the Board that that amount was \$7,200.00. Solicitor Yannetti will review the Bond before the drawings are recorded.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to give final conditional approval for the Kalathas Mini Storage Land Development project based on KPI Technologies five (5) comments dated January 16, 2019 and the Recreational Fee in the amount \$7,200.00. Motion carried, 2-0.

STORMWATER MANAGEMENT PLAN – Jeff Richards – SWM

Susan Plank, Secretary/Treasurer informed the Board that Bob Sharrah informed the Township office that he is working on the revised plans. The Board instructed Susan Plank, Secretary/Treasurer to give notice to Jeff Richards that he has fourteen (14) days to have plans to KPI Technologies for review and comment and that a motion will be made at the March Board of Supervisor meeting.

REPORTS

Deputy Chief John Parr from Buchanan Valley Volunteer Fire Company presented the Annual Report for 2018 to the Board of Supervisors. Deputy Parr informed the Board that that the Department had 317 responses last year, 99% response rate, 29,500 volunteer hours for fund raising and the Junior Department sent three (3) members up, and they are looking to have a Junior open house in March. Deputy Chief John Parr also thanked the Township for its support. Supervisor Crushong thanked the Department for their commitment to the Township residents and their fund-raising efforts.

Roadmaster Curt MacBeth informed the Board that Keystone's estimate on the Bottom Road bridge came in at \$102K and there is a Township that did this type of project about three (3) years ago and the total cost was \$180K. The approximate cost to replace this bridge will be near the \$180K mark. There will be prevailing wages on this project.

Supervisor Santay asked Curt what time frame he was thinking to get this done. He really cannot guess the timeframe.

OLD BUSINESS

Jeff Richard – Driveway – Chambersburg Road / Fairview Fruit Road – SWM

This was discussed under Stormwater Management Plans.

CSX – Railroad Lane – Update

Roadmaster Curt MacBeth informed everyone that the Township met with CSX in January. CSX will be supplying the flagging and pipe to replace the tile. The Township will be supplying, stone, equipment, and labor to complete the project. It was agreed to wait until the blacktop plant opens up to complete the project so that it can be done all at one time.

Health Insurance for Supervisors

Susan Plank informed the Board that she talked to Holly Fissel at PSATS and Ms. Fissel informed her that the Township does have to offer Health Insurance to Supervisors but that the Board sets how much the Supervisors would pay for the Health Insurance.

NEW BUSINESS

COG – Legislative Priority for 2091

Susan Plank, Secretary/Treasurer asked the Board if there were any Legislative priorities that would be of interest to the Township so that she could bring up to COG's Legislative committee. Supervisors informed Susan that there was none at this time.

Greene Township Comprehensive Plan

Susan Plank, Secretary/Treasurer informed the Board that Greene Township sent their Final Draft of their Comprehensive Plan for the Township to review.

Hazards Mitigation Plan Update for 2020

Susan Plank, informed the Board that the paperwork for County Hazard Mitigation Plan for 2020 was sent to the Township for signature. Supervisor Williams asked what this was about. Solicitor Yannetti informed Supervisor Williams that this was sent to all 34 Townships and Boroughs for their signature. In case there is a disaster then all Boroughs and Township would be able to work together to provide coverage for the disaster whether it be a fuel spill or a natural disaster.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to authorize Susan Plank, Secretary/Treasurer to fill out the County Hazard Mitigation Plan paperwork for 2020. Motion carried, 2-0.

Re-Ratification of Personnel Policy

Solicitor Yannetti informed the Board that Susan Plank, Secretary/Treasurer has not be able to find where there was a motion for the Personnel Polciy, so this is to re-ratify the Personnel Policy.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to re-ratify the Personnel Policy for Franklin Township. Motion carried, 2-0.

Antique Tractor Drive – May 04, 2019 – 9:00 am to 2:00 pm

Susan Plank, Secretary/Treasurer informed the Board that all paperwork for the Antique Tractor Drive to be held on May 04, 2019 from 9:00 am to 2:00 pm has been received by the Township.

Concrete for equipment building

Susan Plank, Secretary/Treasurer suggested to postpone the Equipment Building concrete project until the fall so that the Township can re-evaluate the budget at that time. Board of Supervisors agreed.

Appoint two (2) representatives to the NAREMA Board for 2019

MOTION by Supervisor Williams and seconded by Supervisor Crushong to appoint Supervisor Crushong and Supervisor Santay to the NAREMA Board for 2019. Motion carried, 2-0.

Appoint Matthew Whitney – Zoning Hearing Board Member – Ms. Suzanne Schneider has asked the Township to find a replacement for her.

MOTION by Supervisor Williams and seconded by Supervisor Crushong to appoint Matthew Whitney as a member of the Zoning Hearing Board. Motion carried, 2-0.

Advertise for Material Bid / Seal Coat Bids / Fuel Bids / Line Painting Bids for 2019

MOTION by Supervisor Williams, seconded by Supervisor Crushong to authorize Susan Plank, Secretary/Treasurer to advertise for Material Bids / Seal Coat Bids / Fuel Bids and Line Painting Bids for 2019. Motion carried, 2-0.

GUESTS

Resident Brian Redding asked the Board about the over simplified minutes. He questioned the minutes of December 2018, saying that Amy Williams had a lot to say and

it was not included in the minutes. Supervisor Crushong informed Mr. Redding that the minutes are only to highlight on what was brought before the Board. The minutes are not required to be word for word. Resident Redding asked if the draft minutes could be put on the website before they are approved. Solicitor Yannetti informed Mr. Redding that this is not possible. The Supervisors look over the minutes for errors and would make a motion at the Board of Supervisors Meeting to correct any errors.

There being no further business to conduct, meeting adjourned at 7:30 p.m.

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor_____

Supervisor_____