Franklin Township, Adams County Board of Supervisors Meeting

April 1, 2021

SUPERVISORS PRESENT: Supervisor Crushong, Supervisor Santay, and Supervisor Williams.

OTHERS PRESENT: Bernard Yannetti, Solicitor, Dominic Picarelli, KPI, Susan Plank, Secretary/Treasurer, and Curt MacBeth, Roadmaster

CALL TO ORDER

PUBLIC COMMENT ON AGENDA ITEMS ONLY

APPROVAL OF MINUTES

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve the March 4, 2021 Board of Supervisors Meeting Minutes and the March 18, 2021 Workshop Meeting Minutes. Motion carried, 3-0 for the Board of Supervisors Minutes and Motion carried, 2-0 for the Workshop Meeting minutes, Supervisor Crushong abstained from the Workshop Minutes as he was not present at the meeting.

APPROVAL OF BILL LIST #4

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approve Bill List #4 Check Nos. 36928 – 36987 totaling \$68,991.19. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

Store It, LLC – Dominic Picarelli, KPI Technologies informed the Board that the Planning Commission conditionally approved the plans based on KPI Technologies comments, dated March 17, 2021. Dominic also mentioned that most of the comments are housekeeping comments but that there are two (2) Waivers that are requested concerning stormwater. Solicitor Yannetti commented that he is okay with the Board conditionally approving the plan with final review by KPI Technologies and the Township Solicitor reviewing the final plans to be recorded.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to conditionally approve the Store It, LLC. Land Development Plan based on KPI Technologies comments, dated March 17, 2021 are addressed and Solicitor's review of the Maintenance Agreement and also granting Waiver Nos. 10 and 11 and the waivers be shown in the Maintenance agreement. Motion carried, 3-0.

Alan Mahone - Sewage Facilities Planning Module

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve the Alan Mahone Sewage Facilities Planning Module as presented. Motion carried, 3-0.

Military Museum - Security Reduction

MOTION by Supervisor Williams, seconded by Supervisor Crushong to reduce the security for the Military Museum by \$98,610.00 with a remaining balance of \$224,060.00. Motion carried, 3-0.

STORMWATER MANAGEMENT PLAN

Dominic Picarelli, KPI Technologies informed the Board that the Patricia Dillon Stormwater Plan on Buchanan Valley Road and the Alan Fitzgerald Stormwater Plan on Chambersburg Road have been approved.

REPORTS

Reports will be posted on line for review

OLD BUSINESS

Strausbaughs / 5 Newman Road and 5940 Chambersburg Road

Solicitor Yannetti informed the Board that this item is going to require legal action and that this should be discussed in an Executive Session. There will be no motion on any item. Solicitor Yannetti will need some information from the Board concerning the legal action.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to defer the legal discussion for 5 Newman Road and 5940 Chambersburg Road to the end of the Meeting. Motion carried, 3-0.

Adopt Ordinance No. 2020-07 – Solar Energy Systems – Resident Carol Rebert mentioned that she had no problem with the Ordinance at this time. Resident Brian Redding would like to see it written to be use by right in the Agricultural Zone. Supervisor Williams also would like to see the use by right in the Agricultural Zone. Supervisor Crushong is okay with the way it is written.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to adopt Ordinance No. 2020-07 – Solar Energy System as written. Motion carried, 3-0.

Hiking Trail - Thirsty Farm to Hauser Estate to Boyer's Nursery

Susan Plank, Secretary/Treasurer informed the Board that the Township received an email from Ms. Sarah Kipp, Adams County informing the Township that they will be

submitting a sketch drawing to the Planning Commission and that they have not finalized the design and as soon as it is finalized, they will share with the Planning Commission and would like the Township to consider that they will not need a Land Development plan. Supervisors informed everyone that the Township will need to see the new plan and then move on from there.

Wings Unlimited Building Project at 3161 Chambersburg Road – No Update at this time. Supervisor Crushong is waiting to hear from Wilbur Slothour, Land and Sea Services to meet him at the site for the final inspection. Supervisor Crushong will reach out to Wilbur Slothour again.

NEW BUSINESS

Open/Award for Material Bids / Fuel Bids / Seal Coating Bids, and Line Painting Bids for 2021.

Bids were opened and given to Curt MacBeth, Roadmaster to calculate and put in a spreadsheet for award.

Award for Hilltown Road Box Culvert

MOTION by Supervisor Crushong, seconded by Supervisor Williams to award the Hilltown Road Box Culvert bid to Keystone Concrete Products in the amount of \$57,445.00 for a 6' rise x 15' span four-sided box culvert only. The Bid is in accordance with what was projected by DEP, KPI Technologies, and the Township Roadmaster and the Township will not re-bid as this is about what the Township expected the bid to be. Motion carried, 3-0.

Darrin Catts – Masonic Lodge Zoning Hearing Board Application Questions

Mr. Catts presented to the Board that he is the District Grand Master for the Masonic Lodge and a member of the Masonic Lodge in Gettysburg. He gave a presentation to the Township Planning Commission and asked them what he would need to file for a Zoning Hearing. The Planning Commission informed Mr. Catts that he would need a letter from the Owner of the parcel. PA Municipal Code Alliance informed Mr. Catts that his application was incomplete as he did not have elevation drawings nor a letter from the Land Owner. Mr. Catts explained in a letter of PA Municipal Code Alliance that the Masonic Lodge is a not-for-profit organization and they cannot expend the cost for a Land Development Plan until they are certain that the use is approved through the Zoning Hearing Board. Solicitor Yannetti suggest that just a note from the Owner is not going to be sufficient and he would offer maybe an option agreement to purchase or rent the property from the Owner would give the Masonic Lodge equity in the land which would make them the applicant or have the Buck's on the Masonic Lodge's behalf ask for the Zoning Hearing. Supervisor Crushong suggested that Mr. Catts reach out to Mr. Battersby, Solicitor for the Zoning Hearing Board and let him know what Mr. Catts has and see what Mr. Battersby has to say about having the Zoning Hearing Board hear his case.

Resolution No. 2021-2 - Tree Hazard

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approve Resolution No. 2021-2 – Tree Hazard on Greenwood Drive. Motion carried, 3-0.

Advertise for Road Project

MOTION by Supervisor Crushong, seconded by Supervisor Williams to advertise for the Peach Tree and Jack Roads road projects. Motion carried, 3-0.

Road crew – four (4) ten-hour days – 6:00 am to 4:00 pm – beginning April 22, 2021 through October 20, 2021 at which time the Road Crew will go back to five (5) eight (8) hour days from 6:00 am to 2:00 pm Monday through Friday.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve the Road crew – four (4) ten-hour days – 6:00 am to 4:00 pm – beginning April 22, 2021 through October 20, 2021 at which time the Road Crew will go back to five (5) eight (8) hour days from 6:00 am to 2:00 pm Monday through Friday. Motion carried, 3-0.

CORONAVIRUS Relief Package – Separate Account for Funds – Accurate record keeping – list of uses need to be made

Supervisor Santay informed everyone that with the current \$1.7 Trillion Dollar Stimulus Package that was approved by the Federal Government the Township will be receiving approximately \$500,000.00. Population based. The restrictions are overwhelming and the Township will receive half this year and half next year around June. Currently we know that the funds can be used for responding to the COVID-19 Emergency or addressing it's negative economic impacts, providing premium pay to eligible essential workers, and for covering loss revenue. The Township has until December 31, 2024 to use the funds. The Township will need to come up with a plan to use the funds and keep the funds in a separate account and also have good accounting of the money spent, what for, and when. Supervisor Santay informed everyone that this is something that the Township will be addressing in the near future.

Award for Material Bids / Fuel Bids / Line Painting and Sealcoating for 2021

Fuel Bids:

Talley Petroleum: Diesel - \$2.4623 gallon

Gas – \$2.4617 gallon Propane – No Bid

Aero Diesel - \$2.179 gallon

Gas – \$2.272 Gallon Propane \$1.299 gallon MOTION by Supervisor Santay, seconded by Supervisor Crushong to award the Diesel bid at \$2.179 a gallon. Gas Bid at \$2.272 a gallon and the Propane bid at \$1.299 a gallon to Mid Atlantic Cooperative Solutions, Inc., dba Aero Energy. Motion carried, 3-0.

Line Painting Bids:

Alpha Space Control:	 4 miles of single white edge line 30 mile of single yellow center line TOTAL 	\$ 1,351.68 \$10,137.60 \$11,489.28
G. E. Gemmill:	 4 miles of single white edge line 30 miles of single yellow center line TOTAL 	\$ 1,229.20 \$ 9,219.00 \$10,448.20

MOTION by Supervisor Crushong, seconded by Supervisor Santay to award the Line Painting to D. E. Gemmill, Inc. in the amount of \$10,448.20. Motion carried, 3-0.

Material Bids:

St. Thomas Development:

#8 stone	\$12.50 ton
3A Modified Crushed Aggregate subbase	\$ 6.00 ton
#10 Stone	\$ 7.75 ton
¹ / ₄ " stone	\$ 9.50 ton
9.5mm .3 to 3 blacktop	\$49.00 ton
19mm .3 to 3 blacktop	\$44.00 ton
25mm blacktop	\$40.00 ton

MOTION by Supervisor Williams, seconded by Supervisor Crushong to award St. Thomas Development the materials as read by Supervisor Williams and listed above. Motion carried, 3-0.

Specialty Granules:

#2-A aggregate	\$ 4.65 ton
2RC Stone	\$ 4.65 ton
#3 Stone	\$ 7.95 ton
R-4 Stone	\$12.00 ton

MOTION by Supervisor Santay, seconded by Supervisor Williams to award Specialty Granules the materials as read by Supervisor Santay and listed above. Motion carried, 3-0.

York Building Products:

#67 Stone	\$ 9.90 ton
#57 stone	\$ 9.90 ton
Rip Rap	\$17.75 ton
Anti-Skid	\$14.25 ton

MOTION by Supervisor Crushong, seconded by Supervisor Williams to award York Material the materials as read by Supervisor Crushong and listed above. Motion carried, 3-0.

Sealcoating - Oil Only

MOTION by Supervisor Crushong, seconded by Supervisor Williams to award the Sealcoating – Oil Only to Russell Standard Corporation in the amount of \$34,200.00. Motion carried, 3-0.

GUESTS

Resident Willie Heckman announced that she will be running for Tax Collector and would appreciate everyone's vote. She will be on the Republican ticket.

Resident Carol Rebert wanted to thank the Board for looking into having the School District to allow the kids to play ball at the Franklin Township Elementary fields.

Resident Mr. Wetzel asked where Specialty Granules was based. Supervisor Santay informed him that they were in Waynesboro at the old grit mill.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to go into Executive Session at 8:45 pm.

The Board returned from Executive Session at 8:57 pm.

<u>ADJOURN</u>

MOTION by Supervisor Santay, seconded by Supervisor Crushong to adjourn the meeting at 8:57 pm.

Respectfully submitted,

Susan J. Plank Secretary/Treasurer Chairman Min My

Supervisor Matthew William