Franklin Township, Adams County Board of Supervisors Meeting

May 6, 2021

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

OTHERS PRESENT: Bernard Yannetti, Solicitor, Gil 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 Crushong, seconded by Supervisor Williams to approve the April 1, 2021 Board of Supervisors Meeting Minutes and the April 15, 2021 Workshop Meeting Minutes. Motion carried, 3-.

APPROVAL OF BILL LIST #5

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approve Bill List #5 Check Nos. 36988 – 37039 totaling \$78,385.07. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

Military Museum - Security Reduction

MOTION by Supervisor Williams, seconded by Supervisor Crushong to reduce the security for the Military Museum by \$21,400.00 with a remaining balance of \$202,660.00. Motion carried, 3-0.

Spence Subdivision

MOTION by Supervisor Crushong, seconded by Supervisor Williams to conditionally approve the Spence Subdivision based on the outstanding comments which is for Solicitor Yannetti to review the new deeds for Lots 1 and 2. Motion carried, 3-0.

Sharrah Subdivision

MOTION by Supervisor Williams, Seconded by Supervisor Crushong to conditionally approve the Sharrah Subdivision based on the outstanding comments and also approve the waivers that are requested. Motion carried, 3-0.

Twin Springs Farms - Maintenance Bond Release

Gil Picarelli, KPI Technologies informed the Board that everything is completed and growing like it should be and he sees no reason not to release the Maintenance Bond.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to release the Maintenance Bond for Twin Spring Farms based on KPI Technologies inspection. Motion carried, 3-0.

STORMWATER MANAGEMENT PLAN

Gil Picarelli, KPI Technologies informed the Board that he forgot the paperwork but if there was anything it was some homes that were small Stormwater Plans.

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 he and PMCA was working on this and that it is moving forward as planned. Clem Malot dropped some items off to Solicitor Yannetti's office this afternoon but he has not had a chance to review before the meeting.

Hiking Trail - Thirsty Farm to Hauser Estate to Boyer's Nursery - No Update

Wings Unlimited Building Project at 3161 Chambersburg Road – Susan Plank, Secretary/Treasurer informed the Board that Land and Sea Services, LLC sent a certified letter to Mr. Baumgardner on May 1, 2021.

Constable – Supervisor Santay informed everyone that Constable Redding informed him in the parking lot that there was a situation that he needed to take care of this evening and that he would like to try again to meet with the Board at the Workshop on Thursday, May 20, 2021 at 7:00 pm. Susan Plank, Secretary/Treasurer reminded the Board that she will be unable to attend the Workshop.

Bottom Road Multimodal Transportation Grant Application

Susan Plank, Secretary/Treasurer informed the Board that the Township was not awarded the Grant for Bottom Road. Susan also informed the Board that she is going to meet with Senator Mastriano's team to discuss Grant Writing and what is available for the Township and what needs to be done to be awarded such grants.

NEW BUSINESS

Lt. Todd R. Witalec, of the Gettysburg State Police was in to introduce himself to the residents that were present and to let everyone know that the new barracks are done and they are moved in on Granite Station Road across from the Straban Township office. Resident Darrin Flake asked Lt. Witalec if anyone is sitting out on Old Route 30 to enforce the speed limit. Lt. Witalec informed Mr. Flake that they can sit out there. Lt. Witalec informed Mr. Flake there are times that someone complains about the speed and then the State Police actually issue a citation to the person who complained in the first place. Supervisor Willaims informed Lt. Witalec that the Township has received a complaint about the blinking light at High Street and Chambersburg Road. Supervisor Williams wanted everyone in attendance to know that there are residents pushing to put a stop light at this intersection which is going to be at the cost of the Township. The Township also pays for the maintenance of the light which does not intersect with any Township Road. The cost alone will be approximately \$500k + or - to put a light in at this intersection and then the monthly electric and maintenance bills.

Municipal Authority Vacancy

MOTION by Supervisor Crushong to accept the resignations of Wally Kane, William Hewitt, Caitlyn Brown, and Kevin Bollinger, Supervisor Williams seconded the resignations of Wally Kane, William Hewitt and Caitlyn Brown but did not accept the resignation of Kevin Bollinger, Supervisor Santay motioned to accept the resignation of Kevin Bollinger. The motion for acceptance of the resignation of Kevin Bollinger carried 2-1 and the motion for the acceptance of the resignations for Wally Kane, William Hewitt, and Caitlyn Brown carried, 3-0.

Supervisor Santay asked the Members of the Municipal Authority that were present (Bruce Strasbaugh and Dawn Williams) if it was okay to send out an email blast saying that there was still one (1) vacancy on the Municipal Authority to be filled. Both mentioned that this was okay. The Board then instructed Susan Plank, Secretary/Treasurer to send out such. Supervisor Williams asked if a member of the Municipal Authority had to be connected to the public water? Solicitor Yannetti informed everyone that the member needed to be a resident of the Township only.

Supervisor Santay informed everyone that the Township has received two (2) notices from two (2) residents that are willing to set on the Municipal Authority Board. Mr. Andrew Hansen, 12 Edward Court, sent an email in that he is interested in serving on the Board.

MOTION by Supervisor Crushong, seconded Supervisor Williams appoint Andrew Hansen to serve on the Municipal Authority and fill the vacancy of William Hewitt which expires in 2025. Motion carried, 3-0.

Supervisor Santay informed everyone that the other applicant was Darrin Flake, 44 Tillietown Road who was present at the meeting. Mr. Flake informed everyone that he has served the Township in previous years as a member of the Tax Collection Committee

and was a former member and chair of the Sewer Authority. He is a current member of the Zoning Hearing Board.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve the application for Darrin Flake to set on the Municipal Authority Board filling the vacancy of Caitlyn Brown which expires in 2022. Motion carried, 3-0.

Supervisor Santay informed the members that there should be an emergency meeting set up to appoint a Chairman and Vice-Chairman and signatures on the Bank Account need to be updated. The Board ask Bruce Strasbaugh to be the one to set this up and Mr. Strasbaugh agreed to this task.

The Board would like to thank Kevin Bollinger, Wally Kane and Bill Hewitt for all their years of service to the Municipal Authority.

PMCA – Code Enforcement – Clem Malot, PA Municipal Code Alliance informed the Board that they would like to meet in Executive Session to discuss Code Enforcement Action issues.

Resolution No. 2021-04 - PennDot Registration Number

Susan Plank, Secretary/Treasurer informed the Board that the Township has to get a Registration No. so that the Museum can get their Highway Occupancy Permit. Ms. Plank informed the Board that she has looked and cannot find a Registration Number for the Township. The Board asked Gil Picarelli, KPI Technologies to contact Mr. Johnston to see why this is needed when all the work is being done on a Township road. The Board did not act on the Resolution until further information is obtained.

Open/Award for Road Project Bid for 2021

Susan Plank, Secretary/Treasurer informed the Board that there was only one (1) bid.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to award the road project (Peach Tree and Jack Roads) bid to AAA Paving & Excavating, Inc. in the amount of \$135,643.50. Motion carried, 3-0.

WWII Military Museum Deed Dedication

Susan Plank, Secretary/Treasurer informed the Board that the Township has received the Museum Deed of Dedication and that Solicitor Yannetti has looked it over. Solicitor Yannetti informed the Board there is a couple hundred feet near the intersection that has been deeded to the Township.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to accept the WWII Military Museum Deed Dedication. Motion carried, 3-0.

Supervisor Santay asked Roadmaster, Curt MacBeth how things were going. Roadmaster MacBeth replied saying that the dirt roads have been cleaned up, side ditches being taken

care of, milling is to be done in May, paving done in June, and the Hilltown Road bridge replacement is scheduled for August. Supervisor Williams asked what the update on the Mack was. Roadmaster MacBeth replied that they are still working on a computer reprogram/software which could take six (6) to twelve (12) months. Supervisor Crushong asked if it was usable and Curt replied that they are using it at this time with no issues. Supervisor Crushong asked Curt if the Township has it in writing that they said to use the truck as we normally would – Curt replied somewhat / they are not going to 100% give that to the Township and there has been no talk about extending the warranty.

Supervisor Williams motioned to put the Mack Truck payments in escrow. Supervisor Santay would like to second that but Solicitor Yannetti would like to review the paperwork before the motion can carry. The motion was withdrawn by Supervisor Santay. The Board would like Susan Plank, Secretary/Treasurer to send the information to Solicitor Yannetti to review.

Supervisor Santay asked if there was any further update from the Road Crew. Roadmaster MacBeth informed the Board that there were no further updates at this time. Supervisor Santay wanted to thank the Road Crew for all their hard work and dedication. Darrin Flake wanted to offer a shout out to the Road Crew for a tree down on Tillietown Road that they were out there right away to take care of it. Supervisor Santay informed everyone that they work hard and sometimes he thinks they are unsung but they are out there giving it all they got to take care of the Township roads.

GUEST

New residents Dennis and Cindy Romney addressed the Board about a driveway along Chambersburg Road and one off of Lincolnview Drive. There was much discussion about how this should be done and the Board advise Mr. Romney that he should first go to PennDot to see what he needs to do to access the lot off of Chambersburg Road and then come back to the Township for a driveway permit off of Lincolnview Drive.

Resident Willie Heckman informed everyone that she is running for Tax Collector and would appreciate everyone's support.

Resident Darrin Flake asked what the verdict was on the \$500K of stimulus money that the Township is to receive. Supervisor Santay informed everyone that the funds have not been received yet and that the Township is supposed to receive half around June 2021 and half in June of 2022. Supervisor Santay also informed everyone that it is not clear how the funds are to be used at this time. The Federal Government has set minimal regulations on the use of these funds. At this time the Township has not gotten any stimulus money and have not gotten a clear direction on the permitted uses at this time.

Resident Derek Hartzel questioned if the Township has received his septic pumping report. Susan Plank, Secretary/Treasurer informed Mr. Hartzell that she has not received it yet but she will follow up with Shealer's to get the report.

Resident Bruce Strasbaugh wanted to thank the Road Crew for assisting them in taking the tree down on the lot at 1061 Old Route 30. Curt and Larry were more than willing to help with the removal of the tree.

Supervisor Santay asked Solicitor Yannetti if it would be permissible for KPI Technologies to help with the Stormwater design at the lot for the Fire Department? Solicitor Yannetti informed the Board that this is not a good idea unless someone else is going to complete the review. Clem Malot, PA Municipal Code Alliance informed the Board that he would be willing to complete the review of the Stormwater design for the Fire Department. Solicitor Yannetti informed the Board that this would work.

Resident Brian Redding informed the Board that he does not know all the information on the Mack Truck but if the Township financed it, it will be with a different corporation and he doesn't think that Escrow is the way to go. Supervisor Santay commented that he was thinking the same thing but would like Solicitor Yannetti to look at the paperwork.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to go into Executive Session at 8:07 pm. The Board came out of Executive Session at 9:14 pm.

ADJOURN

MOTION by Supervisor Williams, seconded by Supervisor Crushong to adjourn the meeting at 9:14 pm.

Respectfully submitted,

Susan J. Plank Secretary/Treasurer

Chairman

Supervisor

Supervisor_