

**Franklin Township, Adams County
Board of Supervisors Meeting**

July 11, 2024

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

OTHERS PRESENT: Susan Plank, Secretary/Treasurer, Curt MacBeth., and Gil Picarelli, KPI Technology.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS ONLY

Garrett Moore – PFM – Financing for Salt Shed Presentation / Engagement Letter

Mr. Garrett Moore, PFM Financial Advisors, LLC commented on the financing for the Salt Shed project. Mr. Moore explained that PFM would put out RFPs to several financial institutions and wait on their response. Once received PFM will meet determine which offer best suits what the Township is looking for. They will present the results to the Board and then the Board can decide which way they want to proceed.

MOTION by Supervisor Santay, seconded by Supervisor Williams to have Susan Plank, Secretary/Treasurer proceed with the engagement letter with PFM Financial Advisors, LLC. Motion carried, 3-0.

APPROVAL OF MINUTES

MOTION by Supervisor Santay, seconded by Supervisor Williams to approve the May 2, 2024 Board of Supervisors Meeting Minutes. Motion carried 2-0. Supervisor Crushong did not attend this meeting.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approve the June 6, 2024 Board of Supervisors Meeting Minutes. Motion carried, 2-0. Supervisor Santay did not attend this meeting.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to approve the June 20, 2024 Workshop Meeting Minutes. Motion carried, 2-0. Supervisor Williams did not attend this meeting.

APPROVAL OF BILL LIST #7

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve Bill List #7 – General Account - Check Nos. 39003 – 39037 in the

amount of \$59,558.92 and Fire Tax Account - Check No. 60 in the amount of \$18,889.78 for a Grand Total of \$78,448.70. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

Zook – 265 Seven Stars Road – Land Development – Conditional Approval

MOTION by Supervisor Santay, seconded by Supervisor Williams to conditionally approve the Zook Land Development plan based on the last few comments. Motion carried, 3-0.

STORMWATER MANAGEMENT PLAN

Tyler – 5115 Chambersburg Road

Gil Picarelli, KPI Technology informed the Board that there was one (1) Stormwater Management Plan approved for 5115 Chambersburg Road.

REPORTS

Reports will be posted on line for review

OLD BUSINESS

498 Tillietown Road – Update.

Susan Plank, Secretary/Treasurer informed the Board that Solicitor Yannetti sent an email informing the Township what the steps were needed to be completed to put a lien on the property at 498 Tillietown Road to correct the water issues.

MOTION by Supervisor Santay, seconded by Supervisor Williams to proceed with the correction of the water issue at 498 Tillietown Road and when corrected put a lien on the property. Motion carried, 3-0.

Crooked Creek Road – Update

Susan Plank, Secretary/Treasurer informed the Board that the Township has received an email asking for a response to the offer that First Energy presented to the Township on June 18, 2024 in the amount of \$175,000.00. The Board asked Curtis MacBeth, Roadmaster if this amount would repair the damage to the road by the utility company and Curt replied yes.

MOTION by Supervisor Santay, seconded by Supervisor Williams to accept the offer of \$175,000.00 from First Energy for the repairs to Crooked Creek Road. Motion carried, 3-0.

Members 1st Credit Union

Susan Plank, Secretary/Treasurer explain the options that Members 1st can offer the Township. She also commented that PLGIT is offering a better interest rate on the funds that are in the PLGIT accounts. She suggested that the Township use some funds to open a Members 1st account and to also apply for credit cards for Curtis MacBeth, Roadmaster and Susan Plank, Secretary/Treasurer with a spending limit of \$1,000.00.

MOTION by Supervisor Santay, seconded by Supervisor Williams to have Susan Plank, Secretary/Treasurer to proceed with opening an account with Members 1st and applying for credit cards with a limit of \$1,000.00 for both herself and Curtis MacBeth, Roadmaster. Motion carried, 3-0.

Franklin Township Youth League Invoice

Susan Plank, Secretary/Treasurer informed the Board that Michelle Light sent an email asked for the balance of what the Youth League paid on the repairs to the fields at Franklin Township.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approve the payment of the Franklin Township Youth League balance in the amount of \$2,564.00. Motion carried, 2-1 with Supervisor Santay with a “NO” vote. Supervisor Santay would like to see a maintenance plan for the fields at Franklin Township. Supervisor Williams and Supervisor Crushong agreed.

NAREMA Truck Participation

Supervisor Crushong informed everyone that NAREMA, which consist of Biglerville and York Spring Boroughs, Menallen, Butler, Huntington, Tyrone, and Franklin Townships are considering maintain an Emergency Truck to be used for emergencies in their Borough or Townships. Supervisor Crushong informed everyone that he and Susan Plank, Secretary/Treasurer attended a meeting the Emergency Center to which Warren Bladen, Director of the Emergency Center was in favor of such a vehicle. Supervisor informed everyone that this vehicle would be manned by EMA Deputies, Roadcrew, and /or Board of Supervisors in case of an emergency.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to approve the participation in the operation of the NAREMA truck. Motion carried, 2-1 with Supervisor Williams not in favor the participation by the Township

NEW BUSINESS

Old Route 30 – Single Family Residential Subdivision

Resident Dave Kuhn commented that there was a presentation at the Cashtown Fire Community Center concerning sprinklers in single family homes. Kris Raubenstine commented on the Subdivision on Old Route 30 and that sprinklers would be more feasible for this development. There was much discussion back and forth concerning

sprinklers and how effective they are. The Board commented that the Township has made it clear that a water tower would be needed to supply water to fire hydrants in this Subdivision.

Resolution No. 2024-01 Emergency Plan Resolution

Susan Plank, Secretary/Treasurer informed the Board that they approved the emergency plan at the June 20, 2024 Workshop but a Resolution needs to be in place for the Township to receive funds in an emergency.

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve Resolution No. 2024-01 Emergency Plan. Motion carried, 3-0.

Open Overlay New Road Bids

Supervisor Santay informed everyone that the Township received one bid from AAA Paving and Excavating, Inc. in the amount of \$105,570.00. Susan Plank, Secretary/Treasurer informed the Board that this would be within the budget.

MOTION by Supervisor Santay, seconded by Supervisor Williams to accept the Overlay New Road bid in the amount of \$105,570.00. Motion carried, 3-0.

GUESTS

Resident Carol Rebert commented that she is on the Board of the Franklin Township Youth League and has been involved for many years. She commented that it is really hard to get volunteers to help with any improvements or anything for that matter. The Board commented that they understood but the Board would Ms. Rebert to inform the members of the Franklin Township Youth League Board that the Board of Supervisors would like to see a maintenance plan for the fields at Franklin Township.

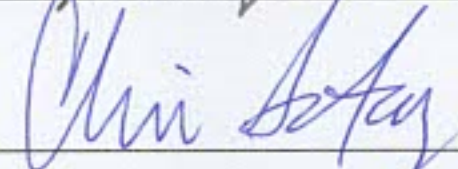
ADJOURN

MOTION by Supervisor Santy, seconded by Supervisor Williams to adjourn at 8:35 p.m.

Respectfully submitted,

Susan J. Plank
Secretary/Treasurer

Chairman 

Vice-Chairman 

Supervisor 