

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

August 1, 2024

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

OTHERS PRESENT: Susan Plank, Secretary/Treasurer and Curt MacBeth

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Supervisor Crushong commented that the agenda needed to be amended by adding two (2) items to Preliminary/Final Plan:

1. Dynamic Hydra Pruners Subdivision
2. Request for Waiver of Recreation Fees for the Zook Land Development

MOTION by Supervisor Williams, seconded by Supervisor Santay to amend the agenda to add Dynamic Hydra Pruners Subdivision Plan and the request for Waiver of Recreation Fees for the Zook Land Development. Motion carried, 3-0.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

APPROVAL OF MINUTES

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve the July 11, 2024 Board of Supervisors Meeting Minutes. Motion carried 3-0.

Supervisor Crushong noted that there was no Workshop Meeting in July.

APPROVAL OF BILL LIST #8

MOTION by Supervisor Santay, seconded by Supervisor Williams to approve Bill List #8 – General Account - Check Nos. 39042 – 39082 in the amount of \$124,612.10. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

Byers – 495 Old Route 30 – Land Development

Mr. Byers requested a waiver from doing to Land Development Plan on the basis that USDA and NRCS wants the cows move out of and not in front of the White Barns that is existing on the property.

MOTION by Supervisor Williams, seconded by Supervisor Santay to grant the waiver for a Land Development Plan at 495 Old Route 30 – Byers. Note: Mr. Byers will still need to submit a stormwater plan, grading plan, and erosion and sediment (E&S) control plan showing compliance with Township, State and Federal regulations. Motion carried, 3-0.

265 Seven Stars Road – Zook Land Development – Waiver of Recreational Fees

MOTION by Supervisor Williams, seconded by Supervisor Santay to grant the waiver of Recreational Fees for the Zook Land Development plan. Motion carried, 3-0.

Dynamic Hydra Pruners Subdivision

MOTION by Supervisor Williams, seconded by Supervisor Santay to conditionally approve the Dynamic Hydra Pruners Subdivision pending all KPI Technology and Pennsylvania Municipal Code comments are addressed. Motion carried, 3-0.

STORMWATER MANAGEMENT PLAN

Dusman – 710 Green Ridge Road

Susan Plank, Secretary/Treasurer informed the Board that this Stormwater Management Plan was approved by KPI Technology per KPI letter dated July 18, 2024.

REPORTS

Reports will be posted on line for review

OLD BUSINESS

498 Tillietown Road – Update.

Susan Plank, Secretary/Treasurer informed the Board that Pennsylvania Municipal Code Alliance has issued a Notice of Violation to the property Owner on July 23, 2024 and that the property Owner has 30 days to respond before the Township can move forward.

NEW BUSINESS

Resolution No. 2024-02 – Intent to reimburse General Funds used to pay Capital Project (Salt Shed) costs from loan proceeds.

MOTION by Supervisor Santay, seconded by Supervisor Williams to approve Resolution No. 2024-01 – Intent to reimburse General Funds used to pay Capital Project (Salt Shed) costs from loan proceeds. Motion carried, 3-0.

Advertise Ordinance No. 2024-02 – Bonding all work in Township Roadways

MOTION by Supervisor Santy, seconded by Supervisor Williams to give Susan Plank, Secretary/Treasurer permission to advertise Ordinance No. 2024-02 – Bonding all work in Township Roadways. Motion carried, 3-0.

RFP for CPA Firm to complete Township Audit

Susan Plank, Secretary/Treasurer informed the Board that the Township CPA, RKL Advisors informed her that they are no longer doing Municipal Audits as the Owners are retiring.

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve sending RFP's for a New CPA to complete audits for the Township. Motion carried, 3-0.

Purchase Trucks

Curtis MacBeth, Roadmaster informed the Board that Joe Ney, M&K Truck Center wants to know if the Township still wants the new trucks. Supervisor Williams asked what the cost would be and Curt replied that he did not know but would get the information together. The Board is still interested in purchasing trucks but would like more information.

MOTION by Supervisor Santay, seconded by Supervisors Williams to purchase one single axle and one tandem truck. Motion carried, 3-0. Curt will into pricing.

GUESTS

There were no guest comments

ADJOURN

MOTION by Supervisor Santy, seconded by Supervisor Williams to adjourn at 7:25 p.m.

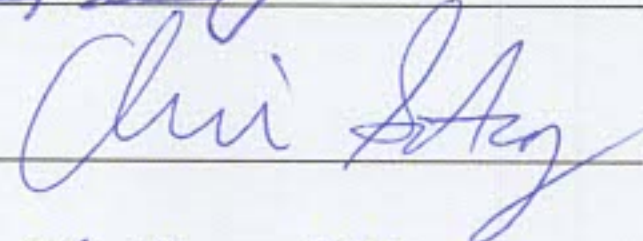
Respectfully submitted,

Susan J. Plank
Secretary/Treasurer

Chairman



Vice-Chairman



Supervisor

