

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting
August 1, 2019**

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

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

CALL TO ORDER

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT OF AGENDA ITEMS ONLY

No Comments.

APPROVAL OF MINUTES

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve the July Board of Supervisors Meeting Minutes of July 11, 2019 and the Workshop Meeting Minutes of July 18, 2019. Motion carried, 3-0.

APPROVAL OF BILL LIST #8

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve Bill List #8 General Fund Checks 35763 - 35811 totaling \$343,518.53. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

Hartzell Subdivision – Gil Picarelli, KPI Technologies informed the Board that they have proposed a revision to Wilbur Slothour at Land & Sea Services, but no one has gotten official plans yet. Once KPI Technologies gets the revised plans they will need to review to make sure it complies to Zoning and Subdivision Ordinances.

MOTION by Supervisor Williams, seconded by Supervisor Santay to table the Hartzell Subdivision until revised plans are received and reviewed by KPI Technologies. Motion carried, 3-0.

Dynamic Pruners – Twin Springs Fruit Farm - Gil Picarelli, KPI Technologies informed the Board that Twin Springs Fruit Farm has submitted drawings changing the type of trees to be planted. Twin Springs is asking to put trees in that are lower in height. Bernie Yannetti, Solicitor informed the Board that Twin Springs needs to have a waiver for

planting the trees that they are requesting. The Township needs to make sure the bonded amount covers the cost of the trees to be planted.

MOTION by Supervisor Santay, seconded by Supervisor Williams to give Twin Springs Fruit Farm conditional approval based on KPI's comments and the review of the bonding amount. Motion carried, 3-0.

Susan Plank, Secretary/Treasurer asked if the deposit in the amount of \$750.00 that was given to the Township when the new drawings were dropped off should be returned and the Board agreed to refund the \$750.00 to Twin Springs Fruit Farm.

STORMWATER MANAGEMENT PLAN – Jeff Richards – SWM

Supervisor Crushong informed everyone that the Zoning Board Hearing is set to announce their decision on August 22, 2019 at 4:00 p.m. Supervisor Santay asked if there was a plan in place if the decision does not go in Mr. Richards favor. Solicitor Yannetti informed the Board that if the decision goes against Mr. Richards that Wilbur will have to issue a citation that he needs to get in compliance with the Zoning Ordinance and Mr. Richard will have to take away the stone and driveway. Solicitor Yannetti informed the Board that there could be discussion at the Workshop Meeting concerning what the Township wants done. Solicitor Yannetti informed the Board that there could be some merit of the driveway coming in and exiting onto Fairview Fruit Road for safety reasons and this is something that could be considered as well. There are practical things and safety things that can be considered but the impervious surface will need to be addressed is the decision does not go in favor of Mr. Richards.

Supervisor Crushong asked for an update on the lady up on Church Road. Susan Plank, Secretary/Treasurer informed everyone that she had not gotten an update from Gil Picarelli of KPI Technologies concerning 481 Church Road but that she would look into this.

REPORTS

Curtis MacBeth informed the Board that the Township put the Rubber Tire Roller on Municibid website and received a bid from a private individual in York, PA for \$2,500.00.

MOTION by Supervisor Williams, seconded by Supervisor Santy to approve the sale of the Rubber Tire Roller to a private individual in York, PA for \$2,500.00. Motion carried, 3-0.

Curt MacBeth, Roadmaster informed the Board that the tar and chipping for the Township is complete, Dirt and Gravel Road Grant project on Newman Road will begin the week of August 12th, and line painting is lined up for the beginning of September. Supervisor Williams mentioned that the road crew will take care of the side ditch on Newman and Curt responded they will complete the side ditch once the Dirt and Gravel Road Grant project is completed.

Supervisor Crushong informed everyone that the reports are up front for review.

OLD BUSINESS

481 Church Road – Septic – Susan Plank, Secretary/Treasurer informed the Board that Ms. Shelton-Hill called the Township today to let the Township know that she was hoping to have the funds by the middle to end of August and she had a call into Mr. Allen to schedule the work. Ms. Shelton-Hill also mentioned that she is looking into grants to help her but could not find anything and she thought she was okay as long as nothing is surfacing. Gil Picarelli, KPI Technologies informed the Board that we now know it is malfunctioning and it needs to be repaired. The Board discuss what can be done to have her fix this problem. The Board decided to authorize Gil Picarelli, KPI Technologies to send Ms. Shelton-Hill a letter giving her until September 19th to have a signed contract or start date presented to the Township. Solicitor Yannetti informed the Board that the Township could repair the septic and put a lien on the property. Supervisor Santay would like to see a written estimate to the repair cost before that decision is made. Supervisors asked for a cost estimate to fix the problem by August 15th so that the Board can look at the cost. The Supervisors also would like Gil Picarelli, KPI Technologies to inform Ms. Shelton-Hill that if the problem is not repaired that there will be another citation issued.

Grant Application for Bottom Road Bridge Project – Update – Susan Plank, Secretary/Treasurer informed the Board that everything was submitted and that she had talked to the Grant Rep on the 29th and was told that the application would go before the Board sometime the middle/end of August. Supervisor Crushong asked if it sounded positive and what the amount was. Susan Plank responded by saying that she thought it sounded positive and the amount was approximately \$191k. Susan Plank also informed the Board that the Township did not have to match the 30% as in prior years. This is something that they have not required in a couple of years but she said that this may or may not continue and that the 30% had to be a cash match and not in-kind cost.

Curt MacBeth, Roadmaster informed the Board that the Township applied for a Dirt and Gravel Road grant in the amount of approximately \$50k for the backside of Newman Road.

Health Insurance – Update – Susan Plank, Secretary/Treasurer informed the Board that the Township has a meeting with Melissa from Webb Insurance on Monday, August 12th at 3:00 p.m. Susan Plank also informed the Board that there is not a lot of difference in the numbers but she has not seen the numbers for the HRA or HSA.

NEW BUSINESS

Knouse Fruitlands – Dog Dock Diving Events – Kevin Knouse addressed the Board and informed the Board that they received a letter from Wilbur Slothour, Land and Sea Services, LLC and that he had made a visit to the site this week and gave them a list of items that needed to be addressed which they will take care of. Supervisor Crushong informed Knouse Fruitlands that once the items are taken care of that they would need to contact Wilbur so that he can come and out and make sure that they are satisfactory. Mr. Knouse asked if there could be some amendments to the original agreement between the

Township and Knouse Fruitlands concerning the Dog Dock Diving events. Supervisors are in agreement that they will entertain changes to the agreement as long as the Township Solicitor is in agreement. Supervisor Crushong informed Knouse Fruitlands that the Board would rather they come before the Board if they have questions or need changes in the agreement instead of the Board reading the paper and finding that Knouse Fruitlands is doing something different than what was in the agreement. Supervisor Crushong informed Mr. Knouse to give Solicitor Yannetti the changes that they request and he could draft another agreement for everyone to review and come to terms on. Mr. Knouse asked the Supervisors if they could continue with the events as is and the Township Solicitor and Board agreed that since the insurance coverage is there that this should not be an issue.

GUESTS

There were no comments from the guest present.

There being no further business to conduct, **MOTION by Supervisor Williams, seconded by Supervisor Santay to adjourn the meeting at 7:37 pm.**

Respectfully submitted,

Susan J. Plank
Secretary/Treasurer

Chairman _____

Supervisor _____

Supervisor _____