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

#### September 5, 2024

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

**OTHERS PRESENT:** Bernie Yannetti, Solicitor, Brandon Guiher, KPI Technologies, 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 one (1) item to New Business:

1. Mr. Garrett Moore, PFM Financial Advisors, LLC.

MOTION by Supervisor Santy, seconded by Supervisor Williams to amend the agenda to add under new Business Mr. Garrett Moore, PFM Financial Advisors, LLC. Motion carried, 3-0.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

#### **APPROVAL OF MINUTES**

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve the August 1, 2024 Board of Supervisors Meeting Minutes. Motion carried 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to approve the August 15, 2024 Board of Supervisors Workshop Meeting Minutes. Motion carried 2-0. Supervisor Williams was not present.

#### **APPROVAL OF BILL LIST #9**

MOTION by Supervisor Santay, seconded by Supervisor Williams to approve Bill List #9 – General Account - Check Nos. 39083 – 39121 in the amount of \$77,947.84. Motion carried, 3-0.

## PRELIMINARY/FINAL PLAN

#### Adams County Winery – Release of Final Security Funds in the amount of \$2,750.00

Brandon Guiher, KPI Technologies informed the Board that KPI suggest that they make a final inspection of the site. Susan Plank, Secretary/Treasurer informed the Board that the Township does not have as-built drawings for this project.

MOTION by Supervisor Santay, seconded by Supervisor Williams to deny the release of the final Security Funds in the amount of \$2,750.00 until final inspection is made and as-built drawings are received. Motion carried, 3-0.

## STORMWATER MANAGEMENT PLAN

Lower - 665 Green Ridge Road

## <u>REPORTS</u>

Reports will be posted on line for review

## **OLD BUSINESS**

<u>498 Tillietown Road</u> – Update.

Susan Plank, Secretary/Treasurer informed everyone that Pennsylvania Municipal Code Alliance had issued a Notice of Violation to the property Owner on July 23, 2024 and that the 30 days to respond has passed and the Board can move forward with further action. Solicitor Yannetti informed the Board that there are steps to take and the Board informed Solicitor Yannetti to proceed.

Purchase Trucks – Update

Susan Plank, Secretary/Treasurer informed the Board that the Township has received pricing for a single axle truck and a tandem truck with a difference in price being approximately \$10k. There was much talk about cost, increases in the future, and emissions.

# MOTION by Supervisor Williams, seconded by Supervisor Santay to move forward with ordering two (2) Tandem Trucks. Motion carried, 3-0.

## NEW BUSINESS

6490 Chambersburg Road

Ms. Smith commented that she was here to get approval for her property at 6490 Chambersburg Road for an Airbnb. The Board informed Ms. Smith that they do not give the approval and that she would need to go before the Zoning Hearing Board. Approve Ordinance No. 2024-01 – Bonding all work in Township Roadways

#### MOTION by Supervisor Santay, seconded by Supervisor Williams to approve Ordinance No. 2024-01 – Bonding all work in Township Roads. Motion carried, 3-0.

Advertise Ordinance No. 2024-02 - Salt Shed Bank Note

MOTION by Supervisor Williams, seconded by Supervisor Santay to advertise Ordinance No. 2024-02 – Salt Shed Bank Note. Motion carried, 3-0.

Resolution No. 2024-03 – Right to Know Policy Update

MOTION by Supervisors Santay, seconded by Supervisor Williams to approve Resolution No. 2024-03 – Right to Know Policy Update. Motion carried, 3-0.

Minimum Municipal Obligation (MMO) Pension Plan

Susan Plank, Secretary/Treasurer informed the Board that the Township received the Minimum Municipal Obligation (MMO) for the Pension Plan based on the salaries for all full-time employees.

RFP for CPA Firm to complete Township Audit

Susan Plank, Secretary/Treasurer informed the Board that the Township received two (2) proposals for CPA Services. She distributed the proposals to the Supervisors for review and will put this on the Workshop Agenda for consideration.

## **GUESTS**

There were no guest comments

## ADJOURN

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

Supervisor Crushong reminded that there will be a e-cycling event at the Arendtsville Borough on September 14, 2024 from 8 am to 10 am for all Township residents.

Respectfully submitted,

Susan J. Plank Secretary/Treasurer Chairman \_\_\_\_\_

Vice-Chairman\_\_\_\_\_

Supervisor\_\_\_\_\_