

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

January 4, 2021

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

OTHERS PRESENT: Bernard Yannetti, Solicitor via Zoom and Dominic Picarelli, KPI, Susan Plank, Secretary/Treasurer, and Curt MacBeth, Roadmaster

CALL TO ORDER

PUBLIC COMMENT ON AGENDA ITEMS ONLY

Resident Brian Redding would like to know if the Bill List approval included the final bill from Land and Sea, LLC. Susan Plank, Secretary/Treasurer informed Mr. Redding that the Township has not received the Final Bill from Land and Sea, LLC. Mr. Redding would like the Final Bill from Land and Sea, LLC put on the agenda when it is received.

SWEARING IN OF FIRE POLICE

Cashtown Fire Department – Susan Plank, Notary swore in the following Fire Police for Cashtown Community Fire Department – Donald Wolfe, Jesse Brasee, Joe Mason, Lisa Dawes, and Brandon Huff.

APPROVAL OF MINUTES

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approve the December 3, 2020 Board of Supervisors Meeting and the December 17, 2020 Workshop Minutes with correction that Supervisor Williams opened the Workshop Meeting. Motion carried, 3-0.

APPROVAL OF BILL LIST #1

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve Bill List #1 Check Nos. 36748 – 36838, State Fund Check No. 6620 - 6622, and Fire Tax Fund Check Nos. 46 -47 totaling \$74,835.80. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

Lazy Lipp, LLC – Mr. Bob Sharrah, Sharrah Design Group mentioned that the new Owners will have new drawings to be submitted and he has a meeting with them on Wednesday, January 6, 2021.

Dominic Picarelli, KPI Technologies informed the Board that the Dayton plan was tabled at the Planning Commission Meeting.

Dillon Subdivision – Dominic Picarelli, KPI Technologies agreed that the Dillon plan was conditionally approved at the Planning Commission Meeting. Bob Sharrah, Sharrah Designs informed the Board that the Private Driveway Use Agreement that was used back in the day should be acceptable at this time and there shouldn't be any reason to do anything further. The driveway issue needs to be addressed. Solicitor Yannetti informed the Board that he had talked to Mr. Teeter about the right of way and that he feels it needs to be compliant with the Ordinance. Bob Sharrah, Sharrah Design Group asked for an extension until February 4, 2021.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approved the Dillon Subdivision extension to February 4, 2021. Motion carried, 3-0.

STORMWATER MANAGEMENT PLAN

3365 Chambersburg Road – Baier

Per Dominic Picarelli, KPI Technologies the plan was submitted before and approved and now they have made some changes and the review is not yet complete.

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 his office has drafted a notice of violation and there is a process that needs to be followed. Solicitor needs to okay to have the letters served on the residents. Susan Plank, Secretary/Treasurer informed the Board that she forwarded the letters today to Clem Malot, PA Municipal Code Alliance and he replied that they were acceptable.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to give Solicitor Yannetti the go ahead and serve violation notices to the Strasbaughs at 5 Newman Road and 5940 Chambersburg Road. Motion carried, 3-0.

Ordinance No. 2020-07 – Solar Energy Systems – Supervisor Santay informed everyone that there was some good conversation and recommendations concerning this topic at the December Workshop. Comments were not sent to Solicitor Yannetti as the Board wanted PA Municipal Code Alliance to look this Ordinance over and give their comments. Sharon Hamm, PA Municipal Code Alliance asked for copies and she will see to it that they look this Ordinance over and give their recommendations.

Ordinance No. 2020-08 – Well Ordinance - The Board does not have any further comment on this Ordinance but again would like PA Municipal Code Alliance to look this over and give their recommendations, if any. Sharon Hamm, PA Municipal Code Alliance also requested a copy of this Ordinance.

Hiking Trail – Thirsty Farm to Hauser Estate to Boyer's Nursery

There was much discussion on the trail and how the Township can make sure that they are not liable in any way for anything. The Board of Supervisors requested a copy of the Right of Way/Lease Agreements. The Board of Supervisors would like KPI to review and give their recommendations of the hiking trail plans.

Wings Unlimited Building Project at 3161 Chambersburg Road

The Supervisors asked if there was any update for the Wings Unlimited Building project. Susan Plank, Secretary/Treasurer informed everyone that the Township has not gotten any update on this project at this time. The Board of Supervisors would like Susan Plank, Secretary/Treasurer to follow-up with Wilbur on this process of this project and have an update for the Workshop.

NEW BUSINESS

Emergency Operations Center – NAREMA

Jed Smith, EMA Coordinator would like Franklin Township building to be used as an Emergency Operations Center if needed in an emergency.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve the use of Franklin Township Municipal building as an Emergency Operations Center for NAREMA. Motion carried, 3-0.

Resolution No. 2021-01 – 2021 Fee Schedule which included PA Municipal Code Alliance, Inc. fees.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve Resolution No. 2021-01 – 2021 Fee Schedule to include PA Municipal Code Alliance, Inc. fees. Motion carried, 3-0.

Supervisor Crushong informed everyone that the next NAREMA Meeting will be held at Franklin Township on January 19, 2021 at 6:00 p.m.

GUESTS

The Board ask about the status of the Museum project. Susan Plank, Secretary/Treasurer informed everyone that she talked to Eric Johnston this morning and that he informed her that the Buck's would be in today to drop some items off. The Buck's did not come to the office today. Sharon Hamm, PA Municipal Code Alliance (PMCA) asked what items were needed to continue to process. Susan Plank,

Secretary/Treasurer informed Sharon that she had and list and would forward the list to Sharon via email. The Board of Supervisors would like PMCA to keep a close watch on this project as it progresses.

ADJOURN

MOTION by Supervisors Crushong to adjourn the meeting at 7:05 pm.

Respectfully submitted,

Susan J. Plank
Secretary/Treasurer

Chairman _____

Supervisor_____

Supervisor_____