## Franklin Township, Adams County Board of Supervisors Reorganizational Meeting January 6, 2020

SUPERVISORS PRESENT: Chris Santay, JR Crushong, and Matt Williams

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

## CALL TO ORDER

The meeting held at the Franklin Township Municipal Building, was called to order at 4:30 p.m. by Supervisor Crushong.

## PLEDGE OF ALLEGIENCE

MOTION by Supervisor Santay, seconded by Supervisor Williams, to appoint JR Crushong as temporary Chairman. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams, to appoint Susan Plank as temporary Secretary. Motion carried, 3-0.

## **REORGANIZATION**

MOTION by Supervisor Santay, seconded by Supervisor Crushong, to elect Matt Williams as Chairman of the Board. Motion, carried 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to elect Chris Santay as Vice-Chairman of the Board. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams, to appoint Susan Plank as Secretary/Treasurer. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Santay to establish the Treasurer's bond at \$1,000,000.00. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams to appoint Curtis MacBeth as Roadmaster. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Santay to appoint Dale Byers as Assistant Roadmaster. Motion carried, 3-0. MOTION by Supervisor Williams, seconded by Supervisor Santay to appoint Kevin Bonk as road crew personnel (FT). Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Santay to appoint Larry Dillon as Part-time Road crew personnel/mechanic. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams to appoint Tim McCauslin of Land & Sea Services at Code Enforcement Officer. Motion Carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Santay to appoint Land & Sea Services – Wilbur Slothour as the Zoning Office. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams to appoint Bernard Yannetti as the Township Solicitor. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Santay to appoint KPI Technology as the Township's engineering firm. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to appoint Gil Picarelli of KPI Technologies as the Sewage Enforcement Officer. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams to appoint Dominic Picarelli and Leah Heine of KPI Technologies as the Alternate Sewage Enforcement Officers. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams, to appoint Bicky Redman, Mary Lower, Gary Deardorff, and Henry Crushong, Jr. for another 4-year term (ends 12/2023) on the Franklin Township Planning Commission. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams, to appoint Williams Cohill for another 5-year term (ends 12/2024) on the Municipal Water Authority. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Crushong, to appoint Richard Heflin, Jr. to a 3-year term (ends 12/2022) on the Zoning Hearing Board. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams to appoint Susan Plank as Open Records Officer, Pension Plan Chief Administrative Officer, Representative to the Board of Directors of the York Adams Tax Bureau, Representative to Adams County Tax Collection Committee, and Representative to Adams County Council of Government. Motion carried, 3-0. MOTION by Supervisors Santay, seconded by Supervisor Williams, to establish PLGIT and Adams County National Bank as the depositories for Township funds. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams to certify Curtis MacBeth as PSATS State Convention Delegate and Supervisors Crushong and Santay as the PSATS Voting Delegate. Motion carried, 3-0.

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve Land and Sea's 2020 fee schedule as reviewed at the December 19, 2019 Workshop. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams to approve KPI Technology's 2020 fee schedule as reviewed at the December 19, 2019 Workshop. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams to establish the 2020 holidays observed for the Township employees as follows: January 1, 2020 – New Year's Day, February 17, 2020 – Presidents Day, April 10, 2020 – Good Friday, May 25, 2020 – Memorial Day, July 3, 2020 – Independence Day, September 7, 2020 – Labor Day, October 12, 2020 – Columbus Day, November 11, 2020 – Veterans Day, November 26, 2020 – Thanksgiving, and December 25, 2020 – Christmas. Motion carried, 3-0.

There being no further business to conduct, the reorganizational meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Susan J. Plank Secretary

Chairman \_\_\_\_\_

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Supervisor	
Super visor	

Supervisor\_\_\_\_\_