

**Franklin Township, Adams County
Board of Supervisors
Reorganizational Meeting
January 4, 2021**

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

OTHERS PRESENT: Dominic Picarelli, KPI Technology; Bernie Yannetti, Solicitor via Zoom, Susan Plank, Secretary, and Curtis MacBeth, Roadmaster.

CALL TO ORDER

The meeting held at the Franklin Township Municipal Building, was called to order at 6:00 p.m. by Supervisor Williams.

PLEDGE OF ALLEGIENCE

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

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

REORGANIZATION

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

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

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

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

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

MOTION by Supervisor Crushong, seconded by Supervisor Santay to appoint Dale Byers as Assistant Roadmaster. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to appoint Kevin Bonk as road crew personnel (FT). Motion carried, 3-0.

MOTION by Supervisor Crushong, 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 Crushong to appoint Pennsylvania Municipal Code Alliance as Zoning and Code Enforcement/UCC Firm for 2021 and appoint Land and Sea Services, LLC at Zoning/UCC Firm for all items that are still outstanding. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Santay to appoint Andrew Miller of Pennsylvania Municipal Code Alliance as Code Enforcement Officer. Motion Carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to appoint Land & Sea Services – Wilbur Slothour as the Zoning Officer for outstanding items and Clem Malot as Zoning Officer for 2021. Motion carried, 3-0.

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

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

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

MOTION by Supervisor Crushong, seconded by Supervisor Santay 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 Crushong, to appoint James McDannell for another 4-year term (ends 12/2024) on the Franklin Township Planning Commission. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Santay, to appoint Dawn Williams to a 5-year term (ends 12/2025) on the Municipal Water Authority. Motion carried, 2-0 with Supervisor Williams abstaining.

MOTION by Supervisor Santay, seconded by Supervisor Crushong, to appoint David Kuhn to a 3-year term (ends 12/2023) on the Zoning Hearing Board. Motion carried, 3-0.

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

MOTION by Supervisor Crushong, seconded by Supervisor Santay to approve Pennsylvania Municipal Code Alliance 2021 fee schedule. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to approve KPI Technology's 2021 fee schedule. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Santay to establish the 2021 holidays observed for the Township employees as follows: January 1, 2021 – New Year's Day, February 15, 2021 – Presidents Day, April 2, 2021 – Good Friday, May 31, 2021 – Memorial Day, July 5, 2021 – Independence Day, September 6, 2021 – Labor Day, October 11, 2021 – Columbus Day, November 11, 2021 – Veterans Day, November 25, 2021 – Thanksgiving, and December 24, 2021 – Christmas. Motion carried, 3-0.

There being no further business to conduct, the reorganizational meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor _____

Supervisor _____