

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

November 5, 2020

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

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS ONLY

No Comments

APPROVAL OF MINUTES

MOTION by Supervisor Crushong, seconded by Supervisor Santay to approve the October 1, 2020 Board of Supervisors Meeting and the October 15, 2020 Workshop Minutes as presented. Motion carried, 3-0.

APPROVAL OF BILL LIST #11

MOTION by Supervisor Santay, seconded by Supervisor Crushong, to approve Bill List #11 Check Nos. 36609 – 36673 and State Fund Check No. 6617 totaling \$225,293.80. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

Lazy Lipp, LLC – No Updates.

Proscapes – Release of Financial Security

Gil Picarelli, KPI Technologies informed the Board that they have looked at everything is according to the plans. Susan Plank, Secretary/Treasurer informed the Board that the Township received an email from Wilbur Slothour, Land and Sea Services, LLC informing the Township that Wilbur did an inspection on Monday, November 2, 2020 and approved everything except some small items such as fire extinguishers, door knob, and some exposed building wiring.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to not release Financial Security until all items in the November 2, 2020 email from Land and Sea Services, LLC. are completed. Motion carried, 3-0.

Patricia Dillon – Sewage Module

Gil Picarelli, KPI Technologies informed the Board that this is a simple Sewage Module that Bob Sharrah, Sharrah Design Group, Inc. has submitted on Ms. Dillon's behalf for Township and DEP's approval.

MOTION by Supervisor Santay, seconded Supervisor Crushong to send the Patricia Dillon Sewage Module to DEP for approval. Motion carried, 3-0.

Supervisor Santay questioned what can be done when an Agricultural lot is subdivided into smaller parcels and the parcels still are zoned Agricultural. Most of the time these lots are not large enough to be zoned Ag anymore once they are subdivided. Solicitor Yannetti informed the Board that it would be easier to change the SALDO without re-zoning the parcels. Solicitor Yannetti will look into this further and get back with the Board.

STORMWATER MANAGEMENT PLAN

Gil Picarelli, KPI Technologies informed the Board that KPI Technologies reviewed one (1) Stormwater Management Plan for Swope on Old Route 30.

Gil Picarelli also informed the Board that they are looking at two (2) others at the present time.

REPORTS

Reports will be posted on line for review

OLD BUSINESS

Strausbaughs / 5 Newman Road and 5940 Chambersburg Road

Susan Plank, Secretary/Treasurer informed the Board that the Township has received a complaint via email from Randy and Tina Williams concerning the conditions at 5 Newman Road and 5940 Chambersburg Road. There was much discussion about what can be done to get this area cleaned up. Supervisor Santay would like to have Solicitor Yannetti to petition the Court to have the area clean-up. Solicitor Yannetti would like Susan Plank, Secretary/Treasurer to contact Land and Sea Services to get all the files that they have on both of the properties.

Zoning/Code Enforcement Officer Proposals

MOTION by Supervisor Crushong, seconded by Supervisor Santay to appoint PA Municipal Code as the Franklin Township Zoning and Code Enforcement Company. Motion carried, 2-0 with Supervisor Williams abstaining.

NEW BUSINESS

Ordinance 2020-06 – NAREMA – Restated and Revised Intergovernmental Cooperation Agreement.

MOTION by Supervisor Crushong, seconded by Supervisor Santay to approve Ordinance No. 2020-06 – NAREMA – Restated and Revised Intergovernmental Cooperation Agreement. Motion carried, 3-0.

Resolution No. 2020-08 – Master Lease Purchase Agreement – 2021 Mack 10-Wheeler

MOTION by Supervisor Santay, seconded by Supervisor Crushong to approve Resolution No. 2020-08 – Master Lease Purchase Agreement – 2021 Mack 10-Wheeler. Motion carried, 3-0.

Approve Charitable Contributions as budgeted:

- a. SCPA \$50.00
- b. Adams County Library - \$600.00
- c. Office of Aging - \$650.00
- d. Adams County Transit Authority - \$500.00

MOTION by Supervisor Santay, seconded by Supervisor Crushong to approve the Charitable Contributions as budgeted:

- a. SCPA - \$50.00**
- b. Adams County Library - \$600.00**
- c. Office of Aging - \$650.00**
- d. Adams County Transit Authority - \$500.00**

Motion carried 3-0.

Tax Collector – Deputy Appointment – Susan Plank, Secretary/Treasurer informed the Board that Lauren Cullison sent the Township the Deputy Tax Collector Form which Lauren is appointing Tammie Knight as the Deputy Tax Collector. Lauren's email went on to say that she does not have the time to train a deputy and that Ms. Knight is head of the Tax Collectors for Adams County and she is someone who knows the job and what needs to be done. Supervisor Santay wants to make sure that Lauren contacts Wilhelmina Heckman and explain to her why she wasn't chosen. Susan Plank, Secretary/Treasurer was instructed to make sure that this happens.

Advertise Proposed 2021 Budget

MOTION by Supervisor Santay, seconded by Supervisor Crushong to have Susan Plank, Secretary/Treasurer to advertise the 2021 Budget. Motion carried, 3-0.

GUESTS

Lieutenant Todd Witalec, Pennsylvania State Police wanted to introduce himself. Mr. Witalec is the Commander at the Gettysburg Barracks.

ADJOURN

MOTION by Supervisors Santay, seconded by Supervisor Crushong to adjourn the meeting at 7:40 pm.

Respectfully submitted,

Susan J. Plank
Secretary/Treasurer

Chairman _____

Supervisor _____

Supervisor _____