

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

November 3, 2022

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

OTHERS PRESENT: Bernie Yannetti, Solicitor, Gil Picarelli, KPI Technologies, Susan Plank, Secretary/Treasurer, Lynda Beckwith, Pennsylvania Municipal Code Alliance (PMCA) and Curt MacBeth, Roadmaster.

CALL TO ORDER

PUBLIC COMMENT ON AGENDA ITEMS ONLY

Buchanan Valley Volunteer Fire Company – Appreciation Award

Supervisor Santay informed everyone that the Buchanan Valley Volunteer Fire Company provided the Township a defibrillator and CPR training to all the Township Employees. In appreciation the Board of Supervisors awarded Chief Spielman with an Appreciation Award.

Boyer's Nursery Film – December 5th and 6th, 6 pm to 11 pm

Emma Fleming, Boyer's Nursery explained to the Board that a movie production company from New Jersey is interested in using the maze at Boyer's Nursery for a low budget movie. Emma informed the Board that will be shooting the film on December 5th and 6th in the evening between 5 pm and 11 pm. The film producer decided the scratch the filming outside the maze so they will basically be in the maze filming. Supervisor Santay asked if the Film Company has secure insurance? Emma replied yes and that she would make sure that they get it to the Township. Emma also mentioned that the Film Company will not need the road closure anymore. Solicitor Yannetti commented that he would like to review the insurance coverage before they proceed. Supervisor Santay informed Emma at her earliest convenience to get a copy of the Insurance Coverage to the Township office so that it can be reviewed.

Franklin Township Baseball/Softball Programs – Michelle Light

Michelle Light informed the Board that she was present to see what kind of help that the Franklin Township Baseball/Softball programs can get to improve the fields at Franklin Township Elementary School. She informed the Board that the plates need to be updated and the fields need to be graded. Supervisor Santay informed Ms. Light to get an approximate cost estimate for the work they are looking at and asked if she could have it by the Workshop Meeting on November 17th. She replied that she would have it ready for them to review.

APPROVAL OF MINUTES

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approve the September 15, 2022 Workshop minutes. Supervisor Santay abstained. Motion carried, 2-0.

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve the October 6, 2022 Board of Supervisor minutes. Supervisor Crushong abstained. Motion carried, 2-0.

MOTION by Supervisor Crushong, seconded by Supervisor Santay to approve the October 20, 2022 Workshop minutes. Supervisor Williams abstained. Motion carried, 2-0.

APPROVAL OF BILL LIST #11

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve Bill List #11 – General Account - \$135,290.45 Check Nos. 37942 – 37992. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

Kimble Subdivision

MOTION by Supervisor Williams and seconded by Supervisor Crushong to approve the Kimble Subdivision. Motion carried, 3-0.

STORMWATER MANAGEMENT PLAN

Schlosser – 3049 Buchanan Valley Road

Duggin – 345 Oak Drive

Gil Picarelli, KPI Technologies informed the Board that all plans were approved.

REPORTS

Reports will be posted on line for review

OLD BUSINESS

American Rescue Plan Funding Act: Update

1. Route 30 Culvert Repair – Gil Picarelli, KPI Technologies informed the Board that the wetland specialist went out and there are wetlands below the culvert. He wrote letter to Fish and Game and now the Township has to wait

for a response from Fish and Game. Once KPI gets the ok then they can send in the GP package for permit.

Gil Picarelli, KPI Technologies informed the Board that there is a lot of money for water, sewer, stormwater that is available through grants. He informed the Board that this project could qualify but the funds would not be available until next year. Curtis MacBeth, Roadmaster asked about the project on Bottom Road and if this would qualify. There was discussion on what would and would not qualify. Gil Picarelli, KPI Technologies estimated that 15% to 20% chance that the Township would get the grant.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to authorized KPI Technologies to prepare grant for Bottom Road on the Township's behalf. Motion carried, 3-0.

2. Purchase of two (2) new plow trucks – Estimated delivery March/April 2023.

Supervisor Santay asked if the Township had a final price on the cost of the trucks. Susan Plank, Secretary/Treasurer informed the Board that she had a final price on the chassis which is \$280,108.44. Mack will want to be paid when the chassis is delivered to J & J Body. Susan Plank, Secretary/Treasurer informed the Board that she had contacted PLGIT and the monies can accrue interest. The Township will not be able to put the entire amount in PGLIT because Mack will want a check in December for the chassis.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to transfer \$200k from the American Rescue fund account into 6-month CD through PLGIT. Motion carried, 3-0.

Constable Memorandum of Understanding

Supervisor Santay asked the Board what their thoughts were about the Constable Memorandum of Understanding if the Township could do this with grant monies. Supervisor Williams and Crushong commented that they are not interested for reason that he cannot issue citations.

Columbia Gas – No Update

Truck Purchase

Supervisor Santay informed everyone that there was discussion on this item at the Workshop which Supervisor Williams was not in attendance. He also mentioned that the biggest difference in trucks was the gas versus diesel. Supervisor mentioned that the Township at the present time is paying less for diesel then they are for gas and he and Supervisor Crushong fees that diesel is more efficient. Supervisor Santay asked Curt MacBeth, Roadmaster if he had an updated Co-star price? Curt MacBeth informed the Board that Dodge has closed the bids for 2023. He explained that the Township can wait until 2023 to order to get the co-star price but the price will go up and the discount will

not be as much or the Township can order now and pay approximate the same price as co-star next year and this will push the truck out for delivery until 2024. The Board wants Susan Plank, Secretary/Treasurer to check with PSATS to see if this is acceptable and have an answer at the Workshop on November 17, 2022.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to table the decision on purchasing new pickup with lift gate until the November 17, 2022 Workshop. Motion carried, 3-0.

Adams County Conservation District Memorandum of Understanding

Lynda Beckwith, PA Municipal Code Alliance informed the Board that she reviewed the Memorandum and given her response. Solicitor Yannetti commented that he would not sign the Memorandum of Understanding as it reads and suggest that the Board allow Lynda Beckwith, PA Municipal Code Alliance to respond to the Conversation District and let them know that some modifications are needed before the Township signs. The Board asked Lynda Beckwith to respond to the Memorandum on the Township behalf and have Solicitor Yannetti review the response before it is sent.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to allow Lynda Beckwith, PA Municipal Code Alliance to respond to the Adams County Conversation District Memorandum of Understanding with a review by Solicitor Yannetti before it is sent. Motion carried, 3-0.

Adams County Building Official Association Fees

Supervisor Santay informed everyone that the fees are mandated by the Association and cover Board Members fee of \$100.00 each, Solicitor Cost of \$150.00 per hour with a 3-hour minimum charge, Stenographer fee of \$150.00 and expense, legal notices, administrative fee of \$50.00 paid to Adams County Building Association to cover various costs.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approve having Susan Plank, Secretary/Treasurer to increase the Adams County Appeal fee on the Fee Schedule to \$1,050.00. Motion carried, 3-0.

NEW BUSINESS

Approve payment of Charitable Contributions as budgeted for 2022

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve payment of the Charitable Contribution as budgeted for 2022. Motion carried, 3-0.

Advertise for Road Crew position

MOTION by Supervisor Williams, seconded by Supervisor Santay to have Susan Plank, Secretary/Treasurer to advertise for Road Crew Position. Motion carried, 3-0.

Resolution No. 2022-04 – Act 57

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approve Resolution No. 2022-04 – Local Tax Collection Law which was signed by Governor Wolf on July 22, 2022 and takes effect on October 10, 2022. Motion carried, 2-0.

Approve and advertise the 2023 Preliminary Budget

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve and advertise the 2023 Preliminary Budget. Motion carried, 3-0.

Supervisor Williams informed everyone that Donna Byers called to see if the Township could put up Children at Play signs on Flohrs Church Road. The Board instructed Curt MacBeth, Roadmaster to purchase the signs and get the road crew to install the signs.

GUESTS

There were no guest present.

ADJOURN

MOTION by Supervisor Williams, seconded by Supervisor Santay to adjourn the meeting at 8:11 pm.

Respectfully submitted,

Susan J. Plank
Secretary/Treasurer

Chairman _____

Vice-Chairman _____

Supervisor _____