

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting
December 5, 2019**

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

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

CALL TO ORDER

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT OF AGENDA ITEMS ONLY

Youth League – Franklin Township Elementary

Representatives from both the Franklin Township Youth League and also the Gettysburg Area School District were present. Supervisor Crushong informed everyone that the Township has an agreement set up with the School District and there are funds that come from certain projects for “rec fees” that will help support the improvements at Franklin Township fields. Solicitor Yannetti informed everyone that the funds are to be used for capital improvements and not for operation, equipment, uniforms or anything like that. The Youth League spent \$2,700 on the first dugout to improve it and they are thinking the next dugout improvement will be the same. Solicitor Yannetti suggested that the League put together some kind of request and send it to the Township to be reviewed and sent to the School Board for review. Once reviewed then a decision will be made together to approve the funds to be issued to the Youth League for the cost. Mr. Crosby, Gettysburg Area School District informed the Board that they have used approximately 75% of the funds for removing some trees at Franklin Township Elementary. Mr. Crosby from the School District informed the Board that the relationship is there and that the School District has been working with the Youth League to make improvements. Supervisor Santay mentioned that the money is there to help Franklin Township Youth Programs through the School District. The Board wants the funds to be used to help the Township residents. The Board of Supervisors requested that the School District give the Township a breakdown of what is in the fund and how the funds have been spent. Mr. Crosby and Mr. Johnson agreed to get that information to the Township for review.

APPROVAL OF MINUTES

MOTION by Supervisor Santay, seconded by Supervisor Williams to approve the November Board of Supervisors Meeting Minutes of November 7, 2019 and the Workshop Meeting Minutes of November 21 2019. Motion carried, 3-0.

APPROVAL OF BILL LIST #12

MOTION by Supervisor Santay, seconded by Supervisor Williams to approve Bill List #12 General Fund Checks 35991 - 36045 totaling \$83,636.90. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

545 Crooked Creek Road – Military Museum – Update

Gil Picarelli, KPI Technologies informed the Board that there is no update for the Military Museum. KPI has not received any revised drawings.

Twin Springs Fruit Farm – Maintenance Security - \$22,475.00 – May 31, 2021.

Susan Plank, Secretary/Treasurer informed the Board that the Township has received the Maintenance Security in the amount of \$22,475.00 for Twin Springs Fruit Farm.

Proscapes – Release of Security in the amount of \$50,017.00

Gil Picarelli, KPI Technologies informed the Board that his office did an estimate and KPI suggest releasing all but \$8,822.00 and that the only things needed to be done was as-built drawings and gutters. Supervisor Crushong did not agree with the amount as there is still a lot of site work that needs to be done. Mr. Zimmerman, Proscapes informed the Board that the gutters will be completed and that he did not know about the as built drawings. Mr. Zimmerman also informed the Board that the pile of dirt on the site is good top soil and he is hoping that someone will take it.

MOTION by Supervisor Santay, seconded Supervisor Williams to release \$25,017.00, leaving a balance of \$25,000.00 on the Security until the work is completed. Motion carried, 3-0.

STORMWATER MANAGEMENT PLAN

Jeff Richards – SWM and Driveway Update – No action needed

REPORTS

Supervisor Crushong informed everyone that the reports are up front for review.

OLD BUSINESS

481 Church Road – Septic – Solicitor Yannetti informed the Board that Ms. Shelton-Hill pleaded guilty to the charge and that Judge Beauchat informed her to get her funds together to get it fixed. Mr. Yannetti also informed the Board that Ms. Shelton-Hill has taken actions to eliminate the problem by cutting back on water use. There is no sewage

surfacing at the present time and informed the Board that this needs to be watched closely and if a problem arises it needs to be reported immediately. Ms. Shelton-Hill told the Court that she had half of the money and was working on getting the other half. Judge Beauchat informed Ms. Shelton-Hill that if there was another citation the fine would be \$300.00. Ms. Shelton-Hill said that she understood and was working on getting it fixed.

400 Church Road /Wagaman

Solicitor Yannetti informed the Board that his office has sent out the 30-day notice for Mr. Wagaman to clean up the area at 400 Church Road. Once the 30-days are up and if there are no change then Solicitor Yannetti will take the next steps to file with the Court of Common Pleas.

5 Newman and 5940 Chambersburg Roads / Strausbaughs

Solicitor Yannetti informed the Board that Mr. Strausbaug was found guilty on the 6th and 7th violations and added the fine on to his current payment plan. Solicitor Yannetti suggested that the Board authorize him to do the same thing as he is doing with the Wagaman situation. The Board of Supervisors informed Solicitor Yannetti to start the paperwork to take this to the Court of Common Pleas.

Noise/Nuisance Ordinance 2019-01 – This discussion will be carried to the January 2020 meeting.

Conditional Use Procedures – Moved to the December 19th Workshop Meeting

Review Grass Ordinance Section 65-4 E / Weeds and Motor Vehicle Nuisance Ordinance 164-2 – Moved to the December 19th Workshop Meeting

Health Insurance – Moved to the December 19th Workshop Meeting

NEW BUSINESS

Resolution for the Municipal Emergency Management Plan – NAREMA

MOTION by Supervisor Santay, seconded Supervisor Williams to table approval of the Resolution for the Municipal Emergency Management Plan until after the NAREMA Meeting of January 21, 2020. Motion carried, 3-0.

Approve 2020 Budget

MOTION by Supervisor Santay, seconded by Supervisor Williams to approve the 2020 Budget, without a tax increase. Motion carried, 3-0.

CD Renewals – One (1) 6-month December 30th and one (1) 12-month January 8, 2020.

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve the renewals of the 6-month CD on December 30, 2019 and the 12-month CD on January, 2020. Motion carried, 3-0.

Set date and time for Re-Organizational Meeting – 1st Monday of 2020, January 6th and advertise all meeting dates for 2020.

MOTION by Supervisor Williams, seconded by Supervisor Santay to set the Re-Organization Meeting for January 6, 2020 at 7:00 p.m. and to authorize Susan Plank, Secretary/Treasurer to advertise all meetings and times. Motion carried, 3-0.

GUESTS

Resident Darrin Flake asked the Board if there were any vacancies on any Boards. Susan Plank, Secretary/Treasurer informed Mr. Flake that there was one (1) opening for an Alternate on the Zoning Hearing Board. Supervisor Santay informed Mr. Flake to bring in a resume and the Board will take a look at it.

Supervisor Crushong informed everyone that the Board was going into Executive Session at 7:33 p.m. to discuss a legal action, the Board returned from executive session at 7:45 p.m.

There being no further business to conduct, **MOTION by Supervisor Santay, seconded by Supervisor Williams to adjourn the meeting at 7:45 pm.**

Respectfully submitted,

Susan J. Plank
Secretary/Treasurer

Chairman _____

Supervisor _____

Supervisor _____