

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

December 1, 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

APPROVAL OF MINUTES

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve the November 3, 2022 Board of Supervisors minutes. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Santay to approve the November 17, 2022 Workshop minutes. Supervisor Williams abstained. Motion carried, 2-0.

APPROVAL OF BILL LIST #12

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve Bill List #12 – General Account - \$64,694.54 Check Nos. 37993 – 38041 and Pension Fund – 17,667.79 Check No. 203 for a total of \$82,362.33. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

Baumgardner Subdivision

MOTION by Supervisor Williams and seconded by Supervisor Crushong to conditionally approve the Baumgardner Subdivision based on KPI Technology comments dated November 14, 2022 and all Zoning Comments. Motion carried, 3-0.

STORMWATER MANAGEMENT PLAN

Anderson – 2158 Chambersburg Road

Gil Picarelli, KPI Technologies informed the Board that the plan was approved. Gil Picarelli, KPI Technologies confirmed with the Board that the Grant for Bottom Road Bridge Replacement is to cover the entire cost of the project. The Board replied that this was correct. Gil Picarelli, KPI Technologies also requested that the Board give permission for Susan Plank, Secretary/Treasurer to give KPI Technologies information as requested for the grant. The Board of Supervisors agreed to this also.

REPORTS

Reports will be posted on line for review

OLD BUSINESS

American Rescue Plan Funding Act: No Update

1. Route 30 Culvert Repair – Bog Turtle Study -Gil Picarelli, KPI Technologies informed the Board that the project was cleared for Bog Turtles.
2. Purchase of New Truck – Curt MacBeth, Roadmaster informed the Board that the trucks should be delivered to J & J the week of December 12th.

Columbia Gas – Road Repair – No Update

Adams County Conservation District Memorandum of Understanding

Lynda Beckwith, PA Municipal Code Alliance informed the Board that she drafted a Memorandum of understanding and Solicitor Yannetti has reviewed and has his approval. The Board instructed Susan Plank, Secretary/Treasurer to send the draft to Adams County for their signature.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to allow Susan Plank, Secretary/Treasurer to send the newly drafted Memorandum of Understanding to the County for their review and signature. Motion carried, 3-0.

NEW BUSINESS

Approve the 2023 Preliminary Budget

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

CD Renewal – One (1) 6-month December 29th and one (1) 12-month January 7, 2023

MOTION by Supervisor Crushong, seconded by Supervisors Williams to allow Susan Plank, Secretary/Treasurer to renew One (1) 6-month CD on December 29th, and one (1) 12-month CD on January 7, 2023. Motion carried, 3-0.

Set date and time for Re-Organizational Meeting – January 3, 2023 at 4:30 pm and advertise for all meeting dates for 2023.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to authorize Susan Plank, Secretary/Treasurer to set the Re-Organizational Meeting date for January 3, 2023 at 4:30 pm and to also advertise for all meeting dates for 2023.

GUESTS

Resident Brian Redding asked if the Township shops for rates for the CD investments. Supervisor Santay informed Mr. Redding that the Board has to be vigilant on where the investments are made and that the Township does invest in the Pennsylvania Local Government Investment Trust (PGLIT).

Resident Doug Wetzel presented to the Board his issues with a manure building. The Board informed Mr. Wetzel that until he has plans that there was really nothing that the Board could comment on.

Resident Kathleen Reilly was present concerning the waiver requests that she had for 305 Crooked Creek Road. The Board informed her that they would need to go to the Planning Commission first and then to the Board. The Board informed Ms. Reilly that the next Planning Commission meeting was December 21, 2022 and the Board would consider the waivers at their January 3, 2023 Meeting at 4:30 pm.

ADJOURN

MOTION by Supervisor Williams, seconded by Supervisor Crushong to adjourn the meeting at 8:16 pm.

Respectfully submitted,

Susan J. Plank
Secretary/Treasurer

Chairman _____

Vice-Chairman _____

Supervisor _____