

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

**September 3, 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 August 6, 2020 Board of Supervisors Meeting and the August 20, 2020 Workshop Minutes as presented. Motion carried, 3-0.**

**APPROVAL OF BILL LIST #9**

**MOTION by Supervisor Santay, seconded by Supervisor Crushong, to approve Bill List #9 totaling \$146,1914.65. Motion carried, 3-0.**

**PRELIMINARY/FINAL PLAN**

Knouse Foods Cooperative, Inc. – Railroad Lane – Silo Road

Gil Picarelli, KPI Technologies informed the Board that there were only three (3) items left that needed to be address:

1. Owner's Acknowledgment – Susan Plank, Secretary/Treasurer informed the Board that the Township does have this.
2. McShane property needs memorandum recorded that states both parcels shall be considered one single tract and new deed encompassing the lot addition needs to be recorded.
3. Owner's Acknowledgment for person receive the lot addition.

**MOTION by Supervisor Santay, seconded by Supervisor Crushong to approve the Knouse Foods Cooperative, Inc. Subdivision pending KPI comments dated August 26, 2020. Motion carried, 3-0.**

Lazy Lipp, LLC – Extension Letter

Susan Plank, Secretary/Treasurer informed the Board that the Township has received an extension request until December 15, 2020.

**MOTION by Supervisor Santay, seconded by Supervisor Crushong to accept the Extension Request from Lazy Lipp, LLC. Motion carried, 3-0.**

## **STORMWATER MANAGEMENT PLAN**

Nothing at this time.

## **REPORTS**

Reports will be posted on line for review

## **OLD BUSINESS**

### **Richards – Driveway Permit / As Built Drawings**

Supervisor Crushong asked if the Township knows if the new deed shows the two (2) lots as requested. Bernie Yannetti, Solicitor will look into this and get back to the Board.

### **GASD – Memorandum of Understanding**

Solicitor Yannetti informed the Board that a letter was sent out and everything is taken care of so that the Gettysburg Area School District is to contact the Board with what cost they are proposing before any funds are spent.

Strausbaughs / 5 Newman Road and 5940 Chambersburg Road – No update

## **NEW BUSINESS**

### **790 Flohrs Church Road – Kerr – Box and Extension**

Supervisor Santay informed everyone that this was brought up at the workshop that Mr. Kerr would like the Township to put a box and extension in at the property located at 790 Flohrs Church Road. Supervisor Santay mentioned that the Kerr's are willing to pay half of the cost of the material.

**MOTION by Supervisor Santay, seconded by Supervisor Crushong to have the Township complete the Box and Extension at the intersection of Flohrs Church Road and Chambersburg Road with the resident (Kerr) paying for half of the cost of materials. Motion carried, 3-0.**

Contributions to Fire Companies – BVVFD \$10,000 and CCVFD \$10,000

**MOTION by Supervisor Santay, seconded by Supervisor Crushong to approve the contributions to Buchanan Valley Volunteer Fire Company and Cashtown Community Volunteer Fire Company in the amount of \$10,000 each. Motion carried, 3-0.**

Pension Plan Administrator

Susan Plank, Secretary/Treasurer informed the Board that the Township advertised for Pension Plan Administrator and received one proposal from Sterling Financial. Susan Plank, Secretary/Treasurer also informed the Board that the Employees are happy with the service that Sterling Financial has been giving to them.

**MOTION by Supervisor Santay, seconded by Supervisor Crushong to accept the Pension Plan Administrator proposal from Sterling Financial Management, Inc. Motion carried, 3-0.**

Curtis MacBeth, Roadmaster informed everyone that on Glennwood Drive off of Seven Stars Road there is a tree that needs to be removed. Curt informed the Board that he went down and talked to the property Owner and explained that the roadway is 18 feet and when you get to the tree the roadway is 16 feet and that it is a traffic hazard. Curt informed the property Owner that the Township can take it down, get rid of the brush, grind the stump and leave the wood for him or get rid of it. The Property Owner informed Curt that he did not want the tree removed. Curt informed the Property Owner that the tree was on the Township right of way and that it is causing a traffic hazard, which the property Owner understood; but does not want the tree taken down. Curt MacBeth would like the Board to advise Bernie Yannetti, Solicitor to send the Property Owner a letter saying that the tree needs to be removed at the property Owner's expense. The Board of Supervisors instructed Bernie Yannetti, Solicitor to start the process of sending a letter to the property Owner and Bernie would like Tim McCauslin, Land and Sea Services to start the process of an Ordinance Violation and send directly to Bernie.

2021 Budget Review

Susan Plank, Secretary/Treasurer distributed the draft copy of the 2021 Budget for the Supervisor review. Susan informed the Board that Erica Thornton, Auditor has accepted another position and will not be doing to Audit for the Township. The Board would like Susan to draft Request for Proposal (RFP) from other CPA Firms. There was much discussion about what will be needed in the future concerning equipment and trucks. There was discussion about if and how the Township can contribute to the Fire Companies and how other Townships/Boroughs contribute to their Volunteer Fire Companies.

Dirt and Gravel Road Grant Application

Susan Plank, Secretary/Treasurer informed the Board that the Township is going to apply for a Dirt and Gravel Road Grant to apply DSA on Newman Road. The application needs to be signed by Chairman Matthew Williams.

E-cycling event will be held at the Biglerville Fire Department Park lot on September 5, 2020 from 8 am to 10 am. They will be taking TVs and computer related items.

**GUESTS**

No guest present.

**ADJOURN**

**MOTION by Supervisors Santay, seconded by Supervisor Crushong to adjourn the meeting at 8:35 pm.**

Respectfully submitted,

Susan J. Plank  
Secretary/Treasurer

Chairman \_\_\_\_\_

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_