

**Franklin Township, Adams County  
Board of Supervisors  
Regular Meeting  
April 6, 2017**

**SUPERVISORS PRESENT:** Jerry Arrison, JR Crushong, and Chris Santay

**OTHERS PRESENT:** Gil Picarelli, KPI Technology, Bernie Yannetti, Solicitor, Jeffrey Black, Roadmaster, Susan Plank, Secretary/Treasurer.

**APPROVAL OF MINUTES**

**MOTION by Supervisor Arrison, seconded by Supervisor Santay, to approve the minutes for the Workshop Meeting held March 2, 2017. Motion carried, 3-0.**

**MOTION by Supervisor Santay, seconded by Supervisor Arrison, to approve the minutes for the Regular Meeting held March 2, 2017. Motion carried, 3-0.**

**APPROVAL OF BILL LIST #4**

**MOTION by Supervisor Santay, seconded by Supervisor Arrison, to approve Bill List #4 General Fund Checks 34151-34229 totaling \$106,003.66. Motion carried, 3-0.**

**PRELIMINARY/FINAL PLAN**

**National Propane**

Grant waiver for providing Rec Land by National Propane.

**MOTION by Supervisor Santay, seconded by Supervisor Arrison, to grant waiver of Rec Land to National Propane. Motion carried, 3-0.**

Conditional/Final approval of National Propane plans conditional upon all comments of KPI Technologies letter dated April 6, 2017.

**MOTION by Supervisor Arrison, seconded by Supervisor Santay to give conditional/final approval of National Propane plans upon acceptance of all conditions in KPI Technologies letter dated April 6, 2017. Motion carried 3-0.**

## **St. James Lutheran Church**

Grant waiver to St. James Lutheran Church for Section 406.3 – The depth of residential lots shall not be less than one nor more than two and one-half times their width.

**MOTION by Supervisor Santay, seconded by Supervisor Arrison to grant waiver to St. James Lutheran Church for Section 406.3 – the depth of residential lots shall not be less than one nor more than two and one-half times their width. Motion carried, 3-0.**

Conditional/Final approval of St. James Lutheran Church plans conditional upon all comments from KPI Technologies letter dated March 13, 2017.

**MOTION by Supervisor Santay, seconded by Supervisor Arrison to grant conditional/final approval of St. James Lutheran Church plans conditional upon all comments from KPI Technologies letter dated March 13, 2017. Motion carried, 3-0.**

**STORMWATER MANAGEMENT PLAN** – No Stormwater Management Plans were presented to the Board.

## **REPORTS**

Bruce Strasbaugh, Cashtown Volunteer Fire Company presented the Board of Supervisors a Thank You letter for all their support the past year.

It was determined that all reports will no longer be read at the Regular Meeting but will be available for review and also be presented on the Website for review.

## **OLD BUSINESS**

Recycling Report – Susan Plank, Secretary/Treasurer presented to the Board two (2) options for the Electronic Recycling. Washington Township can set up an account for the Township and send bills every month and the Township will have to come up with a way to provide some sort of Township Residency ID card.

Park's Garbage will supply a dumpster for a one (1) electronic recycling and charge the Township \$175.00 for delivery and removal of container and \$.75 cents per lb. of recycling items.

**MOTION by Supervisor Arrison, seconded by Supervisor Santay to authorize Susan Plank, Secretary/Treasurer to call Park's Garbage and set up a recycling pick up day in June, with a two-item limit and a fee of \$5.00 per item and to advertise and put notices at the post office, fire halls, and notices in water bills if possible. Motion carried, 3-0.**

Award material bid.

New Enterprise to be awarded Item No. 14 – DSA (Driving Surface Aggregate).

York Building Products to be awarded Item Nos. #5 – 3-A Modified Crushed Aggregate Subbase, Item No. 10 – Rip Rap, Item No. 11 – Anti-Skid, and Item No. 13 – Cold Patch.

St. Thomas Development, Inc. to be awarded the following:

Item No. 1	#67 Stone
Item No. 2	#8 Stone
Item No. 3	#2 -A Aggregate
Item No. 4	2RC
Item No. 6	#57 Stone
Item No. 7	#3 Stone
Item No. 8	#10 Stone
Item No. 9	R-4 Stone
Item No. 12	¼” Stone
Item No. 15	9.55 mm .3 to 3 blacktop
Item No. 16	19MM .3 to 3 Blacktop
Item No. 17	25MM Base Blacktop

**MOTION by Supervisor Arrison, seconded by Supervisor Santay to award the material bid as follows:**

**New Enterprise to be awarded Item No. 14 – DSA (Driving Surface Aggregate).**

**York Building Products to be awarded Item Nos. #5 – 3-A Modified Crushed Aggregate Subbase, Item No. 10 – Rip Rap, Item No. 11 – Anti-Skid, and Item No. 13 – Cold Patch.**

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<b>Item No. 7</b>	<b>#3 Stone</b>
<b>Item No. 8</b>	<b>#10 Stone</b>
<b>Item No. 9</b>	<b>R-4 Stone</b>
<b>Item No. 12</b>	<b>¼” Stone</b>
<b>Item No. 15</b>	<b>9.5 MM .3 to 3 blacktop</b>
<b>Item No. 16</b>	<b>19MM .3 to 3 Blacktop</b>
<b>Item No. 17</b>	<b>25MM Base Blacktop</b>

**Motion carried, 3-0.**

Award seal coat bid.

**MOTION by Supervisor Arrison, seconded by Supervisor Santay to award the seal coat bid to Hammaker East, Ltd. in the amount of \$163,916.25. Motion carried, 3-0.**

Hickory Bridge Road – Bridge Repair – Permit is to be forthcoming. KPI has specs and drawings 99% completed.

**MOTION by Supervisor Arrison, seconded by Supervisor Santay to authorize KPI Technologies to advertise for bid the Hickory Bridge Road Bridge Repair project after review of specs and plans by Bernie Yannetti, Solicitor. Motioned carried, 3-0.**

## **NEW BUSINESS**

Twin Springs Farms – David Deardorff – Sewer Options for Orchard Road. Mr. Deardorff presented to the Board of Supervisors the question of whether Twin Springs Farm could construct a Labor Camp on the property on Orchard Road and hook into the sandmound that already exist there for the house that occupies the lot. Gil Picarelli of KPI Technologies informed Mr. Deardorff that DEP will not allow this to happen. The sandmound is for the house and only the house.

Traffic Impact Fees – Bernie Yannetti, Solicitor has done research into the Impact Fee Ordinance and has determined that notice should be drafted and sent to each client for potential refund of said funds.

**MOTION by Supervisor Santay, seconded by Supervisor Arrison to authorize Bernie Yannetti, Solicitor to draft a letter to notify clients that there is a potential refund for the Traffic Impact Fee. Motion carried, 3-0.**

Park and Rec Plan

**MOTION by Supervisor Arrison, seconded by Supervisor Santay to authorize KPI Technologies to prepare a Park and Rec Plan and for Bernie Yannetti, Solicitor to review said plan. Motion carried. 3-0.**

## **GUESTS**

Resident Willemina Heckman wanted to introduce herself as a candidate for Township Tax Collector.

Resident Gerald Heckman asked when there would be lines put down on Greenridge Road. He informed the board that you cannot see the lines that are there in the dark. Jeffrey Black, Roadmaster informed everyone that Greenridge Road was scheduled to be line painted this summer.

There being no further business to conduct, meeting adjourned at 7:45 p.m.

Respectfully submitted,

Susan J. Plank  
Secretary

Chairman \_\_\_\_\_

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_