

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting
August 2, 2018**

SUPERVISORS PRESENT: Chris Santay and Matt Williams, JR Crushong was absent

OTHERS PRESENT: Bernard Yannetti, Solicitor, Gil Picarelli, KPI Technology, Curtis MacBeth, Road Foreman, Susan Plank, Secretary/Treasurer.

CALL TO ORDER

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT OF AGENDA ITEMS ONLY

APPROVAL OF MINUTES

MOTION by Supervisor Williams, seconded by Supervisor Santay, to approve the Workshop and Regular Meeting Minutes of July 5, 2018. Motion carried, 2-0.

APPROVAL OF BILL LIST #8

MOTION by Supervisor Williams, seconded by Supervisor Santay, to approve Bill List #8 General Fund Checks 35122 - 35164 totaling \$173,632.36. Motion carried, 2-0.

PRELIMINARY/FINAL PLAN –

Kalathas Mini Storage – 90-day extension

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve the 90-day extension for the Kalathas Mini Storage project. Motion carried, 2-0.

Douglas Wetzel – Poultry Barn – Bond Reduction

MOTION by Supervisor Williams, seconded by Supervisor Santay to reduce the Line of Credit amount for the Wetzel Poultry Barn from \$184,172.41 to \$47,883.66, a reduction of \$136,288.75. Motion carried, 2-0.

STORMWATER MANAGEMENT PLAN –

Gil Picarelli of KPI informed the Board that there was one (1) Stormwater Management plan that was approved for Biesecker.

REPORTS: All reports are listed on the website under minutes.

ROAD FOREMAN COMMENTS – Supervisor Santay updated that the bridge is on schedule to start August 13, 2018 and the new bridge to be set on August 27, 2018. Supervisor Santay informed everyone that they had some storm damage up on Jack Road and that has been repaired.

OLD BUSINESS

Bucks – Mummasburg Road – Update

Mr. David Heltzel, contractor for the Bucks Museum addressed the Board and said that he was with the understanding that the Board was going to let them know if they could go ahead with the Land Development plans. Solicitor Yannetti and Gil Picarelli informed the Board that the Board has to decide where to put the zoning, either residential or agricultural. There was much discussion about what the perimeters would be in what zone. Supervisor Santay would like to see it in the agricultural district. Solicitor Yannetti also recommended that it be allowed by conditional use. The zoning ordinance will need to be amended, the amendment to the Ordinance will need to be advertised, there will need to be a public meeting, and then the Board will need to approve the Zoning Ordinance Amendment. This process could take 30 to 45 days. There was much discussion about what the Bucks should do next. The Township has to amend the Zoning Ordinance. Supervisors Santay recommended that the Bucks attend the Zoning Hearing.

MOTION by Supervisor Williams, seconded by Supervisor Santay to have Solicitor Yannetti draft an Amendment to the Zoning Ordinance to allow Museum use as conditional use in the Ag zone. Motion carried, 2-0.

Retirement Plan – Sterling Financial

Supervisor Santay informed everyone that the Township exploring different vendors for the retirement plan. The Township is going to look at one (1) additional vendor and then the employees will suggest to the Supervisors what they would like to see done with the Retirement Plan.

CSX – Railroad Lane

Supervisor Santay informed everyone that CSX has put some more cold patch in and it is already sinking. Susan Plank, Secretary/Treasurer has been in touch with Senator Alloway's office and has informed them that the cold patch is not working and the Township would like the tile to be replaced before there is an incident

Health Insurance Renewal

The Health Insurance renewal has a 14.88% increase. There was discussion at the Workshop of the options that are before the Supervisors. Stay with what the Township has now or go with a plan with higher deductibles and copays for the employees.

MOTION by Supervisors Santay, seconded by Williams to keep the current Capital Blue Health Insurance with the understanding that further dialogue with employees will be necessary next year if the Township sees another 14% increase. Motion carried, 2-0.

NEW BUSINESS

House Resolution 291 of 2018 – Township Resolutions 2018-05

Susan Plank, Secretary/Treasurer explained that House Resolution 291 of 2018 is concerning the Commonwealth collecting the Earned Income Tax in lieu of York Adams Tax Bureau. If the Department of Revenue collects the Tax the Township will have no control of the funds. At the present time York Adams Tax Bureau (YATB) collects the tax and issues payments to the Townships on the 20th of each month. The charge to collect the tax is 1.45% at the present time and can go no higher than 2%. If the Commonwealth collects the tax it looks as if they will charge at least 6% to collect the tax.

Township Resolution No. 2018-05 would desire to express its support of maintaining the collection of EIT at the County level as authorized by Act 32.

MOTION by Supervisors Santay, seconded by Williams to approve Resolution No. 2018-05 to express Franklin Township support of maintaining the collection of EIT at the County level. Motion carried, 2-0.

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Laurel Run – Escrow Account

Susan Plank, Secretary/Treasurer has been instructed to find out who the Escrow funds should go to and issue a check to the appropriate entity.

Knouse Fruitlands – Dog Docking Events

Supervisors want a cease and desist order issued to Knouse Fruitlands immediately under the Terms of the Agreement.

E-cycling Event

Susan Plank, Secretary/Treasurer informed everyone that the next e-cycling event will be held at Menallan Township, 170 Memory Lane in Aspers, PA on September 8, 2018 between the hours of 8:00 am and 10:00 am.

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GUESTS

Resident Joel Riddlemoser asked where the e-cycling will be held this time. Supervisors informed Mr. Riddlemoser that it will be held at Menallen Township in Aspers, PA.

There being no further business to conduct, meeting adjourned at 8:007 p.m.

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor _____

Supervisor _____