

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting
December 7, 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.

Supervisor Crushong address everyone to let them know that the Board of Supervisor motioned at the Workshop Meeting to not allow a Category 4 Casino in the Township.

APPROVAL OF MINUTES

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

APPROVAL OF BILL LIST #12

MOTION by Supervisor Santay, seconded by Supervisor Arrison, to approve Bill List #12 General Fund Checks 34624-34684 totaling \$62,769.68. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN – National Propane – Bob Sharrah, Sharrah Design Group informed the Board that it was his understanding that a letter was sent to Mr. Jeraid and that he would be contacting the Township concerning the letter.

Kalathas Mini Storages – Gil Picarelli, KPI Technologies told the Board that the Planning Commission is recommending denial of the plan due to non-response of questions and that the Owner is not doing anything.

Motion by Supervisor Arrison, seconded by Supervisor Santay to deny the plan for the Kalathas Mini Storage. Motion carried, 3-0. Supervisors instructed Solicitor Yannetti to send out a letter that the plan was denied.

Howard and Monica Seaton Subdivision:

Motion by Supervisor Santay, seconded by Supervisor Santay to approve the Final Subdivision for Howard and Monica Seaton dependent upon the new deed being recorded with the Recorder of Deeds within ninety (90) days showing that each parcel is one tract. Motion carried, 3-0.

Motion by Supervisor Santay, seconded by Supervisor Santay to approve the Non-Building Waiver with DEP sewer module for the Howard and Monica Seaton Subdivision. Motion carried, 3-0.

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

REPORTS – ALL REPORTS ARE AVAILABLE FOR REVIEW UPON REQUEST AND ON THE TOWNSHIP WEBSITE.

OLD BUSINESS

Park and Recreation Plan Update:

Motion by Supervisor Arrison, seconded by Supervisor Santay to allow Solicitor Yannetti to meet with the GASD and with Dominic or Gil Picarelli to update the SALDO as required to finalize the Park and Recreation Plan Agreement. Motion carried, 3-0.

Hickory Bridge Road Bridge Repair Bid Results:

Motion by Supervisor Arrison, seconded by Supervisor Santay to table the bid results until after the meeting on December 28, 2017 at 6:00 pm with Hamiltonban Township to discuss the other option, have Jeff Black, Roadmaster to have all numbers in place to complete the bridge inhouse and to allow Solicitor Yannetti to look into any liabilities that may occur doing the bridge in house. Motion carried, 3-0.

2018 Preliminary Budget.

Motion by Supervisor Arrison, seconded by Supervisor Santay to approve the 2018 Budget as presented by Susan Plank, Secretary/Treasurer. Motion carried, 3-0.

NEW BUSINESS

Release funds for 2017 budgeted charities: SPCA \$50 – Library \$600 – Office of Aging \$650 – ACTA \$500 – Youth League \$2,000 (Youth League will be part of the Parks and Recreation Plan).

Motion by Supervisor Arrison, seconded by Supervisor Santay to approve the 2017 budgeted charities as follows: SPCA \$50 – Library \$600 – Office of again \$650 – ACTA \$500 – Youth League \$2,000 (Part of the Parks and Recreation Plan). Motion carried, 3-0.

Send New Supervisor to the Newly Elected Officials Boot Camp at the Wyndham in Gettysburg on February 16th and 17th 2018 at a cost of \$185.

Motion by Supervisor Santay, seconded by Supervisor Arrison to approve sending the New Supervisor to the Newly Elected Officials Boot Camp at the Wyndham in Gettysburg on February 16th and 17th as a cost of \$185. Motion carried, 3-0.

South Penn Enduro Riders event to be held on September 9, 2018.

Motion by Supervisor Arrison, seconded Supervisor Santay to approve the South Penn Enduro Riders event to be held on September 9, 2018. Motion carried, 3-0.

Schedule/Advertise Reorganizational/Regular Meeting for Tuesday, January 2, 2017 at 1:00 p.m.

Motion by Supervisor Santay, seconded by Supervisor Arrison to have Susan Plank, Secretary/Treasurer to schedule/advertise the reorganization/regular meeting for Tuesday, January 2, 2017 at 1:00 pm. Workshop Meeting will begin at 12:00 pm. Motioned carried, 3-0.

Vacancies on Zoning Hearing Board – 2 Positions / Vacancy for auditor.

Zoning Hearing Board meets once a year and on an on-call basis as Zoning items come up. The auditors meet once a year to set mileage rates (IRS Guidelines) and to set Supervisors wages for emergencies. Please call the office or let once of the Supervisors know that you are interested.

Casinos – Resolution

Supervisor Crushong informed everyone that this was voted on at the Workshop Meeting and the Supervisors voted to opt out of allow a Category 4 Casino in the Township.

GUESTS

Resident Nancy McGlaughlin wanted to thank the Board for holding the line on taxes and also to thank them for getting lines painted on Hilltown. She also questioned the noise that took place a long time ago. There was some discussion on when there was something happening in the Township how would the residents know about it. Supervisor Crushong told everyone that if there is something going on in the Township that it would be posted on the Website or residents could call the office. The incident that Ms. McGlaughlin was talking about hopefully will not happen again and the Township did not know about this incident until it was over and the Township received calls Monday morning.

Resident Carol Rebert asked why the Supervisors were opting out of the casino and second is there really anyplace in the Township to put a Casino? Supervisor informed Ms. Rebert that they were not aware of any area in the Township that a Casino would be

a good fit. The reason they voted to opt out was the show of hands of residents at the meeting that did not want a casino in the Township.

Resident Willie Heckman addressed the Board about the amount of Tractor Trailer traffic on Flohrs Church between the two 30's. She wanted to know if the road was built to have this kind of traffic use this road. Supervisor Santay informed Ms. Heckman that he is in agreement with her and that the Board is hoping to do a weight study on this road so that they may put a weight limit on the Road. Dale Byers mentioned that some of the traffic is farm trucks going to the fields on Flohrs Church to harvest their crops.

Supervisor Santay informed everyone that this is Jerry Arrison's last Board meeting and wanted to thank Jerry for his years of continued service to the community through his Military service, Teaching, and Supervisor. His desire to serve and give to his community goes above and beyond. Supervisor Crushong presented Jerry with a Certificate of Service for his 6 years as Board member from PSATS.

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

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor _____

Supervisor _____