

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting
December 6, 2018**

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

OTHERS PRESENT: Bernie Yannetti, Solicitor, Gil Picarelli, KPI Technology, Curt MacBeth, Roadmaster, and Susan Plank, Secretary/Treasurer.

CALL TO ORDER

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT OF AGENDA ITEMS ONLY

No comments

APPROVAL OF MINUTES

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve the Workshop and Regular Meeting Minutes of November 1, 2018. Motion carried, 2-0. Supervisor Crushong abstained as he was not in attendance at the November Meeting.

APPROVAL OF BILL LIST #12

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve Bill List #12 General Fund Checks 35338 - 35398 totaling \$73,539.52. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN – There were no Preliminary/Final Plans at this time.

STORMWATER MANAGEMENT PLAN

Luke Parr SWM – Luke Parr asked the Board once the plans have final approval if KPI could meet him at the site and go over exactly what needs to be done. The Board strongly recommended that this be done and instructed Gil, Picarelli to have this done. The Board gave Luke until the 21st of December to have the SWM issue wrapped up. Resident Amy Williams asked if Brian Redding will get an email when it is done. The Board advised her that he would get an email on the 21st of December. Supervisor Crushong informed Luke Parr that once the plans are approved and everything is met then Wilbur will be contacted.

MOTION by Supervisor Crushong, seconded by Supervisor Santay to table the Luke Parr Stormwater Management plan until January 2019. Motion carried, 2-0 with Supervisor Williams abstaining.

Jeffrey Richards SWM - Gil Picarelli, KPI Technologies gave his official letter concerning the SWM Plan with a lot of comments. Mr. Richards and Bob Sharrah received the comments from KPI.

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

ROAD FOREMAN COMMENTS – Curt MacBeth, Road Foreman informed everyone that the road crew is hauling stone and has some calls in for ice and snow plowing. The plan is to continue to haul stone, once Dale Byers is back on board, they will cut brush and cut some side ditches. Supervisor Williams informed Curt there is a hole in the tile on New Road. Resident Flake asked how many full-time employees that are on the Road Crew. Supervisor Santay informed Mr. Flake that there are three (3) full time employees and one (1) part time employee that also helps with snow plowing. Equipment is in good shape and the road crew likes the five (5) eights working from 6:00 am to 2:00 pm.

Curt MacBeth said the Greene Township deal is now on hold and may not be available until fall of 2019. Proposal for bucket truck came in. There was talk about the issues on Church road where there are pot holes and Curt MacBeth, Roadmaster informed the Board that the only way to fix the problem is to reclaim the road.

OLD BUSINESS

Jeff Richards – Chambersburg Road / Fairview Fruit Road

Supervisor Santay informed everyone that this is on hold until the SWM plan is approved. Gil Picarelli, KPI Technologies informed the Board that the driveway will need to be moved when the final SWM Plans are completed to make the SWM work.

CSX – Railroad Lane

Susan Plank, Secretary/Treasurer informed everyone that a formal complaint has been made. Solicitor Yannetti informed everyone that there is a process that has to be followed and how fast it will move is questionable.

NEW BUSINESS

Approve Preliminary Budget for 2019

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve the 2019 Budget at a total of \$958,647 with the staff increase in wages and no increase to the taxpayers. Motion carried, 3-0.

Set re-organizational meeting for January 7, 2019 at 1:00 p.m. with regular meeting to follow.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to set re-organizational meeting for January 7, 2019 at 1:00 p.m. with regular meeting to follow.

Motion carried, 3-0.

Zoning Hearing Board – Alternate – Request to fill this position by Matthew Whitney - Susan Plank Secretary/Treasurer informed the Board that Mr. Whitney sent an email requesting to fill this position. The Board asked if anyone knew Mr. Whitney and no one knew him. The Board would like a bio or resume from Mr. Whitney before appointing him.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to table the appointment of Mr. Whitney to the Zoning Hearing Board until a bio or resume is presented. Motion carried, 3-0.

GUESTS

Resident Darrin Flake looked over the three (3) Ordinance from the other Townships and Boroughs. He had questions about how Greene Township enforces their Ordinance and the questions were answered. He also informed the Board that they did not have to RFP for professional services. He asked if the Board had ever considered piggy-backing off another Township for Code Enforcement. Supervisor Santay informed him that they had not.

The Board went into Executive Session for a litigation matter at 7:33 pm and returned at 7:39 pm.

There being no further business to conduct, motion by Supervisor Crushong, seconded by Supervisor Williams to adjourn the meeting at 7:41 p.m. Motion carried, 3-0.

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor _____

Supervisor _____