

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

**December 1, 2016**

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

**OTHERS PRESENT:** Gil Picarelli, KPI Technology; Bernie Yannetti, Solicitor, Susan Plank, Secretary/Treasurer

The meeting, held at the Franklin Township Municipal Building, was called to order at 7:00 p.m. by Supervisor Henry Crushong, Jr. The pledge of allegiance was recited by all in unison.

**APPROVAL OF MINUTES**

**MOTION by Supervisor Santay, seconded by Supervisor Arrison, to approve the minutes for the meeting held November 3, 2016. Motion carried, 3-0.**

**APPROVAL OF WORKSHOP MEETING MINUTES HELD ON NOVEMBER 3, 2016.**

**MOTION by Supervisor Arrison, seconded by Supervisor Santay, to approve the minutes for the Workshop meeting held November 3, 2016. 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 33914-33965 totaling \$41,126.27. Motion carried, 3-0.**

**PRELIMINARY/FINAL PLAN – National Propane – Time Extension Letter.**

**MOTION by Supervisor Arrison, seconded by Supervisor Santay to approve the extension letter submitted by Sharrah Design Group, Inc. for National Propane Buyers Cooperative until February 15, 2017. Motion carried, 3-0.**

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

## REPORTS

Supervisor Santay read the Cashtown Community Fire Department November report. They responded to 18 calls in November for a total of 156 calls to date.

Supervisor Santay read the Buchanan Valley Fire Department report. They responded to 20 calls in November 2016, year to date calls 276.

Seventeen (17) members attended a Forcible Entry training hosted at BVFD. Training conducted by nationally recognized training company. All members completed the 16 hour training.

Supervisor Santay read the Adams Regional EMS, Inc. report. They responded to 4 EMS in Franklin Township and 382 calls total for November.

Supervisor Santay read the Code Enforcement Officer's report. November's Report: There were two (2) cleared violations in November. Active violations include none (0) for Need of Address Markers, none (0) for Dangerous Structures, six (6) for property maintenance, none (0) building maintenance, and two (2) for inoperable vehicles. None (0) certified letter sent out for a total of eight (8) for the year.

Supervisor Santay read the Zoning Officer's report for the month of November. There was a total of 5.5 zoning hours worked, total UCC hours of 7 and code enforcement hours of 8 for total hours worked of 20.5.

Susan Plank, Secretary/Treasurer read the road report for November 2016 as Jeff Black, Roadmaster was not present at the meeting. See the attached daily sheet for work completed by the road crew as reported by Jeff Black.

## OLD BUSINESS –

**Recycling Report** – Nothing to update per Susan Plank/Treasurer.

**Hickory Bridge Road Bridge Repair** – Gil Picarelli informed the Board that permit phase has begun and that the Dirt and Gravel Road grant is approved and that Deb Musselman informed KPI to get copies of the permits to her office as soon as they are received.

**Railroad Lane tile replacement update** – Nothing to update per Bernie Yannetti, Solicitor.

## PLGIT Account.

**MOTION by Supervisors Santay, seconded by Supervisor Arrison to transfer all the PLGIT Funds in the amount of \$661,840.99 from the PLGIT Class account to the PLGIT Prime account. Motion carried 3-0.**

**Sewer Authority** – Supervisor Santay informed the Board that the Sewer Authority will hand all files, etc. over to the Board of Supervisors at their January 3, 2017 Reorganizational meeting. The Sewer Authority has been terminated as of December 1, 2016. Susan Plank wanted to give a shout out to Ms. Chris Kimple of Dan Moul's office for helping to get the termination of the Sewer Authority worked out.

**NEW BUSINESS –**

Release Dollar General Store Financial Security in the amount of \$45,554.40.

**MOTION by Supervisor Arrison, seconded by Supervisor Santay to release the Dollar General Store Financial Security in the amount of \$45,554.40. Motion carried, 3-0.**

Release PAWC Sunset/Flohers Church Road Sewer Connection Bond.

**Motion by Supervisor Arrison, seconded by Supervisor Santay to table releasing the PAWC Sunset/Flohers Church Road Sewer Connection Bond until KPI inspects and reviews in full the work completed. Motion carried, 3-0.**

Set up Capital Purchases Account with funds from State Fund Account.

**Motion by Supervisor Arrison, seconded by Supervisor Santay to allow Susan Plank, Secretary/Treasurer to set up a Capital Purchases Account with ACNB in the amount of \$12,000.00 transferred from the State Fund Account. Motion carried 3-0.**

Cable Franchise review by Cohen Law Group. This was just completed in 2014 and the Supervisors are not interested in having this done again so soon.

Personnel Policy – Comp. Time. – Bernie Yannetti, Solicitor is to look over the Comp. Time policy and the changes that are suggested by the Board and Susan Plank, Secretary/Treasurer. Supervisor Crushong wanted to make sure that the time is taken in the same year as it is earned.

Proposed 2017 Budget without any tax increase.

**MOTION by Supervisor Santay; seconded by Supervisor Arrison to approve the 2017 Budget with Revenue of \$1,034,522.78 and Expenses of \$1,019,441.00 with a \$15,081.78 Surplus, without any tax increase. Motion carried 3-0.**

Advertise for part-time/seasonal help in the Merchandiser and on Craig's List.

**MOTION by Supervisor Arrison, seconded by Supervisor Santay to advertise for part-time/seasonal help in the Merchandiser and on Craig's List. Motion carried, 3-0.**

Ordinance No. 2017-1 – Amending and restating Chapter 160-15 Speed Studies.

**Motion by Supervisor Arrison, seconded by Supervisor Santay to have Bernie Yannetti, Solicitor to re-word and for Susan Plank to advertise Ordinance No. 2017-1 – Amending and restating Chapter 160-15 Speed Studies. Motion carried 3-0.**

Schedule Reorganizational Meeting for 12:30 pm on January 3, 2016 and with the regular workshop and Supervisors meeting immediately following.

**MOTION by Supervisor Santay; seconded by Supervisor Arrison to schedule the Reorganizational Meeting for 12:30 pm on January 3, 2017 with the regular workshop and Supervisors meeting immediately following. Motion carried, 3-0.**

### **Guests**

Nancy McGlaughlin wanted to thank the Board for a balance Budget with no tax increase.

Sherry Hansen – Edward Court. Asked the Board why they felt the need to put the “NO PARKING” signs up in Edward Court when all the residents there are willing to work with the Township when there is a snow/ice event. She also wanted the Board to know that she was not happy with the fact that the Roadmaster was making comments to other residents about her and her husband concerning them parking in the cul-de-sac at Edward Court.

Jeffrey Slote addressed the Board asking if there is anything that can be done with the excessive noise coming from his neighbor. Supervisor Crushong informed Mr. Slote to contact Land and Sea Services, LLC, (Code Enforcement Officer) and hopefully they will be able to help. Best thing that Wilbur can offer is that he can call on the neighbor and hopefully they will consider the disturbance that they are causing.

Wilbur Slouthour, Land & Sea Services, Inc. informed the Board of Supervisors that there is a vacancy on the Zoning Board that should be filled. Supervisor Crushong asked Susan Plank, Secretary/Treasurer to contact the Fire Departments to see if someone would volunteer for the Zoning Board.

### **EXECUTIVE SESSION**

Supervisors went into Executive Session concerning possible litigation at 7:55 p.m. and returned at 8:02 p.m.

There being no further business to conduct, MOTION by Supervisor Santay and seconded by Supervisor Arrison to adjourn the meeting at 8:10 pm, Motion carried, 3-0.

Respectfully submitted,

Susan J. Plank  
Secretary/Treasurer

Chairman \_\_\_\_\_

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_