

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting
February 2, 2017**

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

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

APPROVAL OF MINUTES

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to approve the minutes for the Re-Organizational Meeting held January 3, 201. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Arrison, to approve the minutes for the Workshop Meeting held January 3, 201. Motion carried, 3-0.

APPROVAL OF BILL LIST #1

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to approve Bill List #1 General Fund Checks 34018-34089 totaling \$127,122.45. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

Jay E. Horst – Final Plan – Flohrs' Church Road

MOTION by Supervisor Santay, seconded by Supervisor Arrison, to give conditional Final Plan approval of the Horst Subdivision pending the three (3) items that are open. Motion carried, 3-0.

The Village of Laurel Run

MOTION by Supervisor Santay, seconded by Supervisor Arrison to deny extension of time based on the Village of Laurel Run not meeting the requirements as set forth by the Township. Motion Carried, 3-0.

Knouse Fruitlands

MOTION by Supervisor Arrison, seconded by Supervisor Santay to approve continued inside work only for the Knouse Fruitlands project located on Cashtown Road. No exterior work is to be completed until Land Development Plans are approved. Motion carried, 3-0.

National Propane

MOTION by Supervisor Arrison, seconded by Supervisor Santay to approve the extension requested for the National Propane Project until April 15, 2017. Motion carried, 3-0.

STORMWATER MANAGEMENT PLAN - Bruce A. & Lori L. Bridel – SWM Drawing to be reviewed.

REPORTS

Supervisor Santay read the Cashtown Community Fire Department report for December 2016. They responded to 11 Fire/Rescue Calls, 3 Fire Police Assist, and 6 Medical calls for a total of 20 calls for the month of December and Total Calls for 2016 was 176.

Supervisor Santay read the Buchanan Valley Fire Department report for January 2017. They responded to 20 calls in January – 20 total calls to date.

BVVFD had 28 members' complete CPR recertification, 14 members attended a fire ground safety class via Bucks, and received a "Blue Door" simulator which was part of a forcible entry grant that was awarded in 2016.

Supervisor Santay read the Adams Regional EMS, Inc. report January 2017. They responded to 9 EMS in Franklin Township and 448 calls total for January. They also responded to 89 EMS calls in Franklin Township for the year of 2016 and a total of 4,954 calls for the year of 2016.

Supervisor Santay read the Code Enforcement Officer's report. There was six (6) cleared violations in December 2016. Active violations include seven (7) for Need of Address Markers, none (0) for Dangerous Structures, seven (7) for property maintenance, two (2) building maintenance, and eleven (11) for inoperable vehicles

Supervisor Santay read the Code Enforcement Officer's report. There was six (6) cleared violations in January 2017. Active violations include seven (7) for Need of Address Markers, none (0) for Dangerous Structures, nine (9) for property maintenance, two (2) building maintenance, and ten (10) for inoperable vehicles.

Supervisor Santay read the Zoning Officer's report for the month of January. There was a total of 5 zoning hours worked, total UCC hours of 16 and code enforcement hours of 10 for a total hours worked of 31.

Roadmaster Jeffrey Black read the road report for January, 2017. See the attached daily sheet for work completed by the road crew as reported by Jeff Black, Roadmaster.

OLD BUSINESS

Recycling Report – No update at this time

Railroad Lane Replacement Tile Update – No update at this time

Comp. Time for Employees.

MOTION by Supervisor Santay, seconded by Supervisor Arrison to approve the Comp Time policy retroactive to January 1, 2017. Motion carried 3-0.

Set Up Sewer Fund Account in the amount of \$9,731.16.

MOTION by Supervisor Arrison, seconded by Supervisor Santay to authorize Susan Plank, Secretary/Treasurer to set up a Sewer Fund Account with ACND in the amount of \$9,731.16. Motion carried, 3-0.

Supervisor Santay asked about the status of the sewer problem on Church Road. Gil Picarelli from KPI did not have an update. He suggested that he swing by the address and check on the status. Supervisor Crushong is still working on getting the resident help in fixing the problem but did not have an update at this time.

NEW BUSINESS

Advertising for Materials Bids / Seal Coat Bids / Fuel Bids / Line Striping Bids for 2017.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to authorize Susan Plank to advertise for Materials bids, Seal Coat bids, Fuel Bids, and Line Striping Bids. Motion carried, 3-0

Open Bids for the Winding Road Project.

MOTION by Supervisor Santay, seconded by Supervisor Arrison to table the award of the bid for the Winding Road Project until the bids can be calculated and review by the Township Engineer and Solicitor. Motion carried, 3-0.

Advertise for special meeting.

MOTION by Supervisor Arrison, seconded by Supervisor Santay to authorize Susan Plank, Secretary to advertise for a Special Meeting if needed. Motion carried, 3-0.

Municipal Plan Resolution.

MOTION by Supervisor Santay, seconded by Supervisor Arrison to have Susan Plank, Secretary to advertise the Municipal Plan Resolution. Motioned carried, 3-0.

GUESTS

No comments from any guest.

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

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor_____

Supervisor_____