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

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

OTHERS PRESENT: Jeffrey Black, Roadmaster, Susan Plank, Secretary/Treasurer

The workshop, held at the Franklin Township Municipal Building, was called to order at 6:00 p.m. p.m. by Supervisor Henry Crushong, Jr.

Susan Plank presented an email to the Supervisors concerning an Assessment Appeal for Louis E. Matusky and asked if the Supervisors wanted Bernie Yannetti, Solicitor to attend this appeal. Supervisors agreed that it was not necessary for the Solicitor to attend this hearing.

Comp. Time Policy: There was little discussion on the Comp. Time Policy. Susan Plank, Secretary informed the Board of Supervisors that Bernie Yannetti, Solicitor has made the necessary changes so that Comp Time accumulates from January to October 31st of the current year to be used by the end of the Current Year. Any overtime after October 31st will be paid as overtime and cannot be used as Comp time. Supervisors were all in agreement with Comp. Time Policy.

Susan Plank informed both Supervisor Crushong and Roadmaster, Jeff Black that they are both signed up for the PSATS Convention. Supervisor Crushong said that he received his confirmation and Jeff has not.

Supervisor Santay asked Jeff he was tracking the time that Larry Dillon was working. Jeff informed the Board that he was not but Susan chimed in and said that she has his time separate and that there was approximately \$12,500.00 left for Part time help which includes the summer help if needed.

Jeff informed the Board of Supervisors that they will be done hauling out of Fairfield Quarry in about 2 to $2\frac{1}{2}$ days. They still have stone approximately 900 to 1,000 ton of 67 to haul from St. Thomas once they get their plant up and running to make more.

It will take about another week to finish hauling the 67 stone from St. Thomas. Jeff informed the Board that he should have enough material based on the figures that Randy from Hammaker gave him. Supervisor Crushong asked if Randy gave the figures using compacted figures or just place figures and Jeff confirmed that it was compacted figures.

Jeff informed the Board that he got extra 2-A stone for the berm on Winding Road. He said that was a lot of berm along the road. Hamilton will be helping haul stone for the Winding Road project. Jeff is looking for a tri-axel just to haul stone.

JR and Austin, Chris, his wife and son, and Susan will be attending the Banquet given by Buchanan Valley Volunteer Fire company on February 18th.

Susan Plank informed the Board that the office received a letter from ACNB extending the Line of Credit for Paint the Wind – the Lodge on Flohr's Church Road. No one knows if they are still working at the Lodge at this time.

Susan distributed the disbursements list for the Franklin Township Youth League for the Supervisors to look over and asked if everyone received the roster that Matt Rebert emailed to the

office. The Supervisors would like to have Matt Rebert and anyone else to come to the next workshop in March to explain the disbursements and to talk about the roster. Susan will email Matt and ask him to have someone to attend the next workshop on March 2nd to discuss the Disbursement list and also the roster. Supervisor Crushong asked if the Contribution Check has been mailed and Susan informed the Board that the check has not been mailed. There is no record of the Contribution that the Township gave the Youth League on the Disbursement list.

Discussion about the email from Mr. Dean Norwich. Trucks (tractor-trailers) are turning from Old Route 30 onto Bingaman road and have damaged the pole on the corner and are running over the curb onto his yard. Mr. Norwich is wondering if the Township can put up signs that prohibit truck traffic on Bingaman. Supervisors discussed and want Jeff to contact the Township's PennDot Rep to see what he would suggest. This would affect the truck traffic for Bream's Orchards and also the other truck traffic from other Orchards in the area. Best the Township can do is a sign that reads No Right Turn for Tractor-trailers.

Susan wanted the Supervisors to be aware that there were two (2) payments that the Sewer Authority made to the State of PA for Employee State Withholding that were made for the period ending December 31, 2016 and credited to the Bank Account for 01-31-2017. The account was closed on December 29, 2016 and the credits were unable to be made. Susan called the State to try to get these taken care of but they told her that they were already processed. There will be a \$25.00 charge for each credit and that Susan will have to make these payments through the General Fund. Susan also informed the Supervisors that there are adjustments that Erica, Auditor wants made for the Sewer Authority and that Susan will make the adjustments. The Township will be reimbursed from the Sewer Account as soon as all adjustments are made for the overdraft charges and the payments made to the State of Pennsylvania. Susan also informed the Supervisors that there were three (3) checks that were voided and Erica thinks that these will have to be recorded as unclaimed property but she was sure because the check had void at 60 days on them so Erica would like for Susan to contact the Township Solicitor for his input.

> Susan J. Plank Secretary/Treasurer

Chairman _____

Supervisor_____

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