

**Franklin Township, Adams County
Board of Supervisors
Reorganizational / Regular Meeting
January 4, 2016**

SUPERVISORS PRESENT: Jerry Arrison and JR Crushong

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

The meeting, held at the Franklin Township Municipal Building, was called to order at 1:00 p.m. by Supervisor JR Crushong. The pledge of allegiance was recited by all in unison.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to appoint JR Crushong as temporary Chairman. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to appoint Susan Plank as temporary Secretary. Motion carried, 3-0.

REORGANIZATION

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to elect JR Crushong as Chairman of the Board. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong, to elect Jerry Arrison as Vice-Chairman of the Board. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to appoint Susan Plank as Secretary/Treasurer, setting the wage at \$14.59 per hour. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Arrison, to establish the Treasurer's Bond at \$1,000,000.00. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Arrison, to appoint Jeffrey Black as the Roadmaster setting the wage at \$19.07 per hour. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to appoint Curtis MacBeth and Dale Byers as full-time road crew employees setting the wages at \$16.94 and \$16.72 per hour, respectively. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Arrison, to appoint Matthew Williams, Randy Pritt, and Dan Gebhart as part-time snow removal employees setting their wages at \$15.00 per hour. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to appoint Land & Sea Services – Tim McCauslin - as the Code Enforcement Officer. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to appoint Land & Sea Services - Wilbur Slothour - as the Zoning Officer. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Arrison, to appoint Bernard Yannetti as the Township Solicitor. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to appoint KPI Technology as the township's engineering firm. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to appoint Gil Picarelli as the Sewage Enforcement Officer. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Arrison, to appoint Dominic Picarelli and Leah Heine as the alternate Sewage Enforcement Officers. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to appoint Judy Singley as Vacancy Board member. Motion carried 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to appoint Mary Lower for another 4 year term (ends 12/2019), Bicky Redman for another 4 year term (ends 12/2019), and Henry Crushong, Jr. for another 4 year term (ends 12/2019) on the Franklin Township Planning Commission pending Planning Commission confirmation. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Santay, to appoint William Hewitt for another 5 year term (ends 12/2020) on the Municipal Water Authority. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Arrison, to appoint Cathy Michaliga for another 3 year term (ends 12/2018) on the Zoning Hearing Board. Motion carried, 3-0

MOTION by Supervisor Arrison, seconded by Supervisor Santay to accept the resignation of Janet Hertz from the Auditor's position. Motion carried, 3-0. It was noted that there are two (2) vacancies for Auditor which meets once a year to set Supervisor's wages for emergency situation (i.e. snow plowing, covering office while Secretary/Treasurer is out) and mileage rate for the year.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to appoint Jamie Gebhart for a 5 year term (ends 12/2020) on the Municipal Sewer Authority. Motion carried 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to appoint Susan Plank as Open Records Officer. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay to appoint Susan Plank as the Pension Plan Chief Administrative Officer. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Crushong, to appoint Susan Plank as Representative and Chris Santay as Alternative Representative, respectively, to the Board of Directors of the York Adams Tax Bureau. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay to appoint Darrin Flake as Representative and Susan Plank as Alternative Representative, respectively, to the Adams County Tax Collection Committee. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to appoint Susan Plank and Jeffrey Black as Representative and Alternate Representative, respectively, to the Adams County Council of Government. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to establish PLGIT and Adams County National Bank as the depositories for Township funds. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay to certify Jeffrey Black as PSATS State Convention Delegate and Supervisor Crushong as the PSATS Voting Delegate. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Arrison, to approve Land and Sea's 2016 fee schedule. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to approve KPI Technology's 2016 fee schedule. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to set the 2016 Board of Supervisors meetings for the first Thursday of each month at 7:00p.m. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to establish the 2016 holidays observed for Township employees. Motion carried, 3-0.

There being no further business to conduct, the reorganizational meeting was adjourned at 1:25 p.m. and the regular meeting was immediately called to order.

REGULAR MEETING

APPROVAL OF MINUTES

MOTION by Supervisor Arrison, seconded by Supervisor Crushong, to approve the minutes for the meeting held December 3, 2015. Motion carried, 3-0.

APPROVAL OF BILL LIST #12

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to approve Bill List #12 General Fund Checks 33321-33369 totaling \$75,433.21. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

MOTION by Supervisor Arrison, Seconded by Supervisor Santay, to grant the Modification request on the Kettermen Subdivision Plan as defined by KPI Technology. Motion Carried, 3-0.

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

STORMWATER MANAGEMENT PLAN - No stormwater management plans were presented to the board.

REPORTS

Supervisor Crushong read the Zoning Officer's report for the month of December. There were a total of 1.5 zoning hours worked, total UCC hours of 12 and code enforcement 10 hours reported for a total hours worked of 23.5.

Supervisor Crushong read the Code Enforcement Officer's report. Active violations include nine (9) Property Maintenance, two (2) building maintenance and five (5) for inoperable vehicles.

Supervisor Crushong read the Buchanan Valley Fire Department report. They responded to 18 calls in December. Total responses year to date are 303. Background Checks completed per new Law on all Officers (Fire and Administrative). All Members shall be completed by Mary 1st. Two classes on new Firefighting Technology complete via Bucks Community College, total of 60 class hours for BVFD Volunteers.

Supervisor Crushong read the Cashtown Community Fire Department report. They responded to 12 Fire/Rescue Calls, 0 Fire Police Assist, and 12 Medical calls for a total of 24 calls for the month of December.

Supervisor Crushong read the ARMS EMS report for November 2015. They responded to 10 calls for Franklin Township with a total of 399 calls total for their region.

Supervisor Arrison read the road report for December 2015. Activities included cut brush along township roads,

OLD BUSINESS

Darrin Flake questioned the Board about the existence of the Sewer Authority and what duties they are responsible for. Supervisor Crushong suggested a meeting between the Sewer Authority and the Board of Supervisors be set up in May when Supervisor Santay is back in the Country. He also suggested that Mr. Flake make a list of responsibilities that the Sewer Authority deems necessary.

NEW BUSINESS

Release Michaux State Forest Rifle/Pistol Range Bond.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to release the Bond for the DCNR – Michaux State Forest Rifle/Pistol Range in the amount of \$44,650.10. Motion carried, 3-0

Radio Subscriber Agreement with Adams County.

MOTION by Supervisor Arrison and seconded by Supervisor Santay to accept the Radio Subscriber Agreement with Adams County. Motion carried, 3-0.

Comp. Time for Employees

The Board of Supervisors is considering offering Comp Time to its employees. The Comp time would be monitored closely by Susan Plank, Secretary/Treasurer. Solicitor Yannetti would like to look at what PSATS comments are on this policy. Susan Plank, Secretary/Treasurer is to get a copy of PSATS Policy to Mr. Yannetti to review.

Gettysburg North-South Marathon to be held on April 24, 2016.

MOTION by Supervisor Santay and seconded by Supervisor Arrison to approve the Gettysburg North-South Marathon event on April 24, 2016. Motion Carried 3-0

Resident and Mr. Ed's Owner, Isaac Bucher brought before the Board of issues with Code Enforcement pertaining to the parking lot at the residential property that they have bought across from Mr. Ed's. Mr. Bucher is requesting that the properties be zoned Commercial instead of Commercial. Supervisor Crushong informed Mr. Bucher that they understand his request but informed him that he should bring it up to the Planning Commission on January 20, 2016. Gil Picarelli sees no issues with Mr. Bucher's request but also agrees that he should go through the necessary steps to get this accomplished. Mr. Bucher is asking for a Map Change only and informed the Board that Mr. Ed's would absorb the cost of the map change.

GUESTS

There were no comments.

There being no further business to conduct, meeting adjourned at 2:05 p.m.

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor _____

Supervisor _____