

**Franklin Township, Adams County  
Board of Supervisors  
Reorganizational / Regular Meeting  
January 5, 2015**

**SUPERVISORS PRESENT:** Ed Sharrah, Jerry Arrison and JR Crushong

**OTHERS PRESENT:** Gil Picarelli, KPI Technology; Walton Davis, Solicitor; Susan Plank, Secretary

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

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

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

**REORGANIZATION**

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

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

**MOTION by Supervisor Sharrah, seconded by Supervisor Arrison, to appoint Susan Plank as Secretary/Treasurer, setting the wage at \$13.90 per hour. Motion carried, 3-0.**

**MOTION by Supervisor Arrison, seconded by Supervisor Sharrah, to establish the Treasurer's Bond at \$1,000,000.00 at a cost of approximately \$900.00. Motion carried, 3-0.**

**MOTION by Supervisor Crushong, seconded by Supervisor Arrison, to appoint Jeff Black as the Road Crew Foreman setting the wage at \$18.79 per hour. Motion carried, 3-0.**

**MOTION by Supervisor Arrison, seconded by Supervisor Sharrah, to appoint Curtis MacBeth and Dale Byers as full-time road crew employees setting the wages at \$16.61 and \$16.31 per hour, respectively. Motion carried, 3-0.**

**MOTION by Supervisor Sharrah, 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 Sharrah, to appoint Land & Sea Services - Scott Merryman - as the Code Enforcement Officer. Motion carried, 3-0.**

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

**MOTION by Supervisor Arrison, seconded by Supervisor Sharrah, to appoint Walton V. Davis as the Township Solicitor. Motion carried, 3-0.**

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

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

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

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

**MOTION by Supervisor Sharrah, seconded by Supervisor Arrison, to appoint James McDannell for another 4 year term (ends 12/2016), Pat Schindel for another 4 year term (ends 12/2018), and Gary Deardorff for another 4 year term (ends 12/2018) on the Franklin Township Planning Commission pending Planning Commission confirmation. Motion carried, 3-0.**

**MOTION by Supervisor Arrison, seconded by Supervisor Sharrah, to appoint Williams Cohill for another 5 year term (ends 12/2019) on the Municipal Water Authority. Motion carried, 3-0.**

**MOTION by Supervisor Sharrah, seconded by Supervisor Arrison, to appoint Joel Riddlemoser for another 3 year term (ends 12/2017) on the Zoning Hearing Board. Motion carried, 3-0**

**MOTION by Supervisor Arrison, seconded by Supervisor Sharrah, to appoint Darrin Flake for a 5 year term (ends 12/2019) on the Municipal Sewer Authority. Motion carried 3-0.**

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

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

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

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

**MOTION by Supervisor Arrison, seconded by Supervisor Sharrah, to appoint Jerry Arrison and Jeff Black as Representative and Alternate Representative, respectively, to the Adams County Council of Government. Motion carried, 3-0.**

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

**MOTION by Supervisor Sharrah, seconded by Supervisor Arrison to certify Jeff Black as PSATS State Convention Delegate and the Supervisor's Voting Delegate will be appointed at the February 2015 BOS Meeting. Motion carried, 3-0.**

**MOTION by Supervisor Sharrah, seconded by Supervisor Crushong, to approve Land and Sea's 2015 fee schedule. Motion carried, 3-0.**

**MOTION by Supervisor Arrison, seconded by Supervisor Sharrah, to approve KPI Technology's 2015 fee schedule. Motion carried, 3-0.**

**MOTION by Supervisor Sharrah, seconded by Supervisor Arrison, to set the 2015 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 Sharrah, to establish the 2015 holidays observed for Township employees. Motion carried, 3-0.**

There being no further business to conduct, the reorganizational meeting was adjourned at 1:15 p.m. and the regular meeting was immediately called to order.

## **REGULAR MEETING**

### **APPROVAL OF MINUTES**

**MOTION by Supervisor Arrison, seconded by Supervisor Sharrah, to approve the minutes for the meeting held December 11, 2014. Motion carried, 3-0.**

### **APPROVAL OF BILL LIST #11 and #12**

**MOTION by Supervisor Arrison, seconded by Supervisor Sharrah, to approve Bill List #11 General Fund Checks 32566-32624 totaling \$88,443.45 and #12, General Fund checks 32625-32675 totaling \$29,948.74. Motion carried, 3-0.**

**PRELIMINARY/FINAL PLAN** – No subdivision or land development plans were presented to the Board

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

### **REPORTS**

There was no reports from Code Enforcement, Zoning, or Fire Companies due to the fact the Office Computer was not working properly. The reports will be in the office for review when received.

Supervisor Arrison read the road report for December 2014. Activities included received and mixed anti-skid for roads as needed for snow and icy conditions, cut b rush along township roads, took unit #12 to have engine problem checked, had to replace ICP and cam sensors on engine, had to replace 2 speed motor on unit #1, rear not shifting from low to high or slipping out of gear in rear axle, installed anti-skid spreader, rear lights, and snow plow on unit #14, replaced broken fitting on water tank on road saw and cut tile crossings on Church and New Roads for tile replacements, cold patched pot holes on township roads, Unit #8 to Stetler Dodge to has ABS and ESC system reprogrammed for recall notice, D and D door was in to repair cables on two shop doors and check all overhead doors, called phone company about broke off pole on Crooked Creek Road, road crew was in several times during the month to anti-skid roads, check spots on seal coated roads where seal coating is not sticking to the road, contacted company that did seal coating of roads and waiting on response, installed drain tiles on dirt section of Jack Road for dirt road project, replaced oil filters and belts on unit # 1 filters leaking oil and belts were wore, put 2 RC stone in holes on dirt roads.

## **OLD BUSINESS**

Supervisor Sharrah motioned to approve the Gettysburg North-South Marathon event according to the event action plan and to have Susan Plank, Secretary send an approval letter.

**MOTION by Supervisor Arrison and seconded by Supervisor Sharrah to approve the Gettysburg North-South Marathon event per the even action Plan and to have Susan Plank, Secretary to send a letter of approval. Motion Carried 3-0**

Supervisor Arrison motioned to adopt the PSATS Unemployment Compensation Ordinance.

**MOTION by Supervisor Arrison and seconded by Supervisor Sharrah to approve the adoption of the PSATS Unemployment Compensation Ordinance. Motion Carried 3-0**

## **NEW BUSINESS**

Gil Picarelli of KPI Technology informed the BOS that they have looked over the Moritz Bridge report and that their firm feels the report and cost on right on; however he would suggest to confirm that the cost is for one (1) bridge (Moritz) and that there be a cap on the cost of the bridge. He also feels that Franklin Township should have a say in the bidding process.

Supervisor Arrison motioned that the BOS table the MOM for the Moritz Bridge until further information is made available. He further motioned that Gil Picarelli of KPI Technology on behalf of Franklin Township follow up with the Hamiltonban's Engineer with the question of cost, cap, and bidding process.

**MOTION by Supervisor Crushong and seconded by Supervisor Sharrah to table the approval of the M.M.O. for the Moritz bridge project until further information is made available and to authorize Gil Picarelli of KPI Technology to contact Hamiltonban's Engineer with questions regarding cost, cap, and bidding process. Motion carried 3-0**

Gil Picarelli informed the BOS that the 90 day approval of the Zoning Ordinance will expire on February 3, 2015 which is before the next BOS meeting; therefore the Board needs to decide whether to hold a special meeting or hold another public meeting and then vote on the Ordinance.

**MOTION by Supervisor Sharrah and seconded by Supervisor Arrison to hold another Public Hearing on February 5, 2015 at 6 pm for the Zoning Ordinance and to vote on the adoption of such Ordinance immediately after at the BOS February 5, 2015 meeting at 7 pm. Motion carried 3-0.**

Solicitor Davis informed the Board that they would have to advertise the Public Meeting to be held on February 5, 2015 at 6 PM and that the Ordinance and Map should be made available at the Law Library and the Township Office.

**MOTION by Supervisor Arrison and seconded by Supervisor Sharrah to advertise the Public Meeting on February 5, 2015 at 6 PM and that the Ordinance and Map should be made available at the Law Library and the Township Office. Motion carried 3-0.**

Solicitor Davis informed the Board of Supervisors about the amending the Title of Article III of Chapter 126 of the Code of Ordinances – Definition of “Sewer System” in Section 126-15 of Article III of Chapter 126 and informed the Board that they would have to advertise this change and send a copy to PAWC and Mr. John Phillips.

**MOTION BY Supervisor Arrison and seconded by Supervisor Sharrah to advertise amending the Title of Article III of Chapter 126 of the Code of Ordinances Definition of “Sewer System” in Section 126-15 of Article III of Chapter 126 and to send a copy of the amendment to PAWC and Mr. John Phillips. Motion carried 3-0.**

## **GUESTS**

A number of residents commented upon the Zoning Map change which accompanied the revised Zoning Ordinance text. A summary of comments that presents a sampling of the resident’s statements appears below, but is not intended to be a complete recitation of every comment given:

Ms. Amy Masenheimer questioned how the changes were determined. Gil Picarelli of KPI Technology answered by say he was determined on surrounding housing, sewer line, etc. Ms. Masenheimer also stated that the changes do not go by the County’s Comprehensive Plan which the Supervisors signed. Ms. Masenheimer was told that the Township signed the Comprehensive with the understanding that Franklin Township would not participate in the plan.

Deb Flickinger questioned if she wanted to pass her property to her children would the zoning then change. Supervisor Arrison and Gil Picarelli of KPI Technology informed her that it would not change. It would only change if she would give a piece of her land to them and created a new parcel.

Mr. Spinelli questioned the Stanley Wolf acreage that was being considered to change to residential. He wants his property and the surrounding area to stay agricultural.

Other concerns were what type of businesses would be coming to the area and how they would affect the water with their waste. Supervisor Crushong informed the residents that all businesses coming to the area have to go through DEP, Arm Corp., and SALDO.

There being no further business to conduct, meeting adjourned at 2:15 p.m.

Respectfully submitted,

Susan J. Plank  
Secretary

Chairman \_\_\_\_\_

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_