

**Franklin Township, Adams County
Board of Supervisors Workshop Meeting
July 5, 2018**

SUPERVISORS PRESENT: Chris Santay, JR Crushong, and Matt Williams

OTHERS PRESENT: Bernie Yannetti, Solicitor, Gil Picarelli, KPI Technologies, Curtis MacBeth, Road Foreman, Susan Plank, Secretary/Treasurer

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

Museums – Crooked Creek and Mummasburg Road

Benjamin Neely, Executive Director of the Adams County Historical Society presented to the Board of Supervisors a plan to discuss what needed to be done to build two (2) Museums at Frank and Loni Buck's property at 545 Crooked Creek Road. Mr. Neely explained to the Board that they are looking to subdivide a couple of lots and construct two museums in the space. One museum would have General History of the County such as early development of the County, Churches, and other areas of history of the County. The second museum would be based on the motor pool of Gettysburg – Military equipment. Mr. and Mrs. Buck have a collection of WWII vehicles and they have other contacts with military vehicles from other eras. Mr. Neely's engineers are looking for a text amendment to the agricultural zoning or to have it as residential zoning and to do something to allow museums. Supervisor Crushong asked Gil Picarelli of KPI Technologies if Dominic had talked to him about this. Gil responded with a yes and informed the Board that if they did make a text change either in the Agricultural or Residential Zones it would apply to all areas not just 545 Crooked Creek Road. Supervisor Crushong asked if there would be a Gift Shop which Mr. Neely answered a small gift shop. Solicitor Yannetti informed Mr. Neely and Mr. and Mrs. Buck that the Board would like more time to look into the options that they have and have an answer for everyone at the August 2, 2018 meeting. Gil Picarelli, KPI Technologies also informed the Board that another option would be a special exception or conditional use could also be another option.

Retirement Plan – Sterling Financial

Mr. Dave Neterer of Sterling Financial introduced himself to the Board and explained to the Board what his firm can offer and also what he would suggest for the Pension Plan for the Township Employees. The Retirement Plan is now a Defined Contribution Plan. His firm can look into offering the employees a 457 Deferred Contribution Plan in addition to the Defined Contribution Plan. Solicitor Yannetti suggested to Mr. Neterer that he meet with the Township employees to find out what the employees are looking for and then come back to the Board with a suggestion and cost of a plan that the employees would like to have. Mr. Neterer will contact Susan Plank, Secretary/Treasurer to set up a meeting with the employees.

CSX – Railroad Lane

Curt MacBeth, Roadmaster informed the Board that the pot hole at the railroad tracks on Railroad lane has opened up again. The pot hole was fixed by CSX Railroad in September 2016, per CSX letter dated September 12, 2016. Solicitor Yannetti suggested sending a Notice of Hazard Condition to CSX Railroad, Public Utility Commission, State Representative Moul's office and Senator Alloway's office informed everyone that this is a serious situation. Supervisors informed

Susan Plank, Secretary/Treasurer to draft a letter of Hazard Condition, have Solicitor Yannetti, review and send to the Railroad, PUC, and State Representative and Senator's offices.

Secretary Luncheon – July 25, 2018, 11:30 am – 2:30 pm?

Susan Plank, Secretary/Treasurer asked the Board for their approval for her to attend the ACATO Secretary Luncheon on July 25, 2018 from 11:30 am – 2:30 pm? The Board gave her approval to attend.

PSAB – Budget Class – York, PA – September 27, 2018 – 9 am to 3:30 pm - \$185

Susan Plank, Secretary/Treasurer asked the Board for approval to attend the PSAB Budget class to be held in York, PA on September 27, 2018. She informed the Board that she looked into the classes that PSATS offers and there is none offered in this area. Susan also suggested that the beginning of next year to join the Borough Association if it is feasible since there is a discount on classes offered by the Borough Association. The Board gave approval for Susan Plank, Secretary/Treasurer to attend the Budget Class.

Resolution No. 2018-04 – Disposition of Records

Susan Plank, Secretary/Treasurer informed the Board the Resolution No. 2018-04 was for Disposition of Records that were from Walton Davis, Solicitor – Retired – Township Files. Ms. Plank informed the Board that she went through the records and kept what she thought was needed and that everything listed was either duplicates or recorded at the Courthouse.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to adopt Resolution No. 2018-04 – Disposition of Records. Motion carried, 3-0.

Health Insurance Renewal

Susan Plank, Secretary/Treasurer informed the Board that the Health Insurance as it stands now will be going up 14.88%. The cost for 2018/2019 will be approximately the same as the 2018 Budget with Jeff Black retirement and hiring Phill Pepple. Supervisor Williams children's coverage will go up approximately 36.75%, anyone under 30 years of age the increase is approximately 9.5%, under 50 years of age the increase is approximately 12% and anyone over 50 years of age the increase is approximately 13.5%. The Supervisors instructed Susan Plank, Secretary/Treasurer to see if there are any other options that are more cost effective. Reporter Peggie Williams suggested that Susan contact Faye at Carroll Township in York County about who they used for Health Insurance.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to table the decision of Health Insurance until the August 2nd BOS Meeting. Motion carried, 3-0.

REVIEW OF NUISANCE/NOISE ORDINANCE – No update at this time.

Gil Picarelli of KPI informed the Board that the Hickory Bridge Road Bridge project has been approved by DEP to use a pipe in the middle of the stream. Also, concerning the guiderail, Gil is going to send an email to John Newell to get in contact with Curt about using the guiderail that the Township has in the yard.

Susan Plank, Secretary/Treasurer informed the Board that they have the six (6) month budget in front of them. She informed the Board that the State Fund shows Net Income of \$18,050.54, but

the broom for the Loader has not been paid for. Once that bill is paid the net income will be \$13,802.54. There is 40K budgeted for the Bottom Road Bridge project which will need to be completed in the near future.

Susan Plank, Secretary/Treasurer highlighted that the income for the General Budget is approximately where it should be. Housing looks like it may be a little more. Houses seem to be moving. Commercial plans are down because of the lack of commercial development in the Township. The biggest thing in the General Fund is the Fuel Expense which Susan estimates it being \$30K over budget. This has happened because of the rise in fuel per gallon and the hauling of our own stone. Sealcoating came in under budget by \$3,700 and Health Insurance is estimated to be around \$86K which is \$6K over what was budgeted. Supervisor Williams and family were not included in the budget numbers last year when the budget was completed. Susan informed the Board that they will need to decide what they are going to do with Twin Run Road.

Curt MacBeth, Roadmaster informed the Board that the Township can put down base and top on Twin Run at a cost of \$28K, can put just base down for \$14K and come in and tar and chip next year, or put 2A, have them come in with dust and oil, put 57 stone down and chip it at a cost of 5K which would be like Hickory Bridge, Railroad Lane, and Bridgeport. Supervisor Santay said with the cost of fuel this year he thinks that chipping is the best way to do this road at this time. Supervisor Crushong mentioned that there is only one (1) house on this road and he thought tar and chipping would be a good idea. Curt MacBeth and others agreed that this would be better then what has been there. Supervisor Santay asked Curt if it was tarred and chipped it could it be plowed. Curt replied yes. Curt informed the Board that Line Painting and the Bridge is the only things left as far as road work to be done. Supervisors agreed that the Township road crew is ahead of the game this year. Roadmaster informed the Board that the bridge has a start date of August 13th.

The Workshop was adjourned at 7:00 p.m.

Susan J. Plank
Secretary/Treasurer

Chairman _____

Supervisor _____

Supervisor _____