

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting
April 5, 2018**

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

OTHERS PRESENT: Bernard Yannetti, Solicitor, Gil Picarelli, KPI Technology, Curtis MacBeth, Road Foreman, Susan Plank, Secretary/Treasurer.

CALL TO ORDER

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT OF AGENDA ITEMS ONLY

APPROVAL OF MINUTES

**MOTION by Supervisor Crushong, seconded by Supervisor Williams, to approve the Workshop, and Regular Meeting Minutes of May 3, 2018.
Motion carried, 3-0.**

APPROVAL OF BILL LIST #5 and #6

**MOTION by Supervisor Crushong, seconded by Supervisor Williams, to approve Bill List #5 General Fund Checks 34945 - 34998 totaling \$69,773.50 and Bill List #6 General Fund Checks 34999 – 35058 totaling \$50,146.52.
Motion carried, 3-0.**

PRELIMINARY/FINAL PLAN – There were no Preliminary/Final Plans at this time.

STORMWATER MANAGEMENT PLAN – There were no Stormwater Management Plans at this time.

REPORTS: All reports are listed on the website under minutes.

ROAD FOREMAN COMMENTS - Curt Macbeth, Road Foreman informed Gil Picarelli of KPI Technologies that the Township met with Rusty Ryan approximately a week ago about putting a pipe down the middle in lieu of using sandbags. Curt asked Gil what that would require in reference to the DEP Permit being altered and how long would it take. Gil was going to check with Brandon at his office and get back to Curt. Supervisor Williams asked if Rusty Ryan was looking over this project and Gil explained to Matt that Rusty Ryan has nothing to do with looking over this project. This is strictly through DEP.

Curt MacBeth, Roadmaster also asked Gil about whether there are any specs on the guardrail? Gil informed Curt that it would be on the original plan but it would be some changes since the Township is doing a box culvert instead of the original bid of using the original decking. Curtis MacBeth informed Gil that he is trying to figure out what he needs for the guardrail. Supervisor Williams asked if Gil could look at the guardrail that the Township has and draw the specs with what the Township has in stock for the guardrail? Gil is going to look into this also and get back with Curtis MacBeth, Roadmaster.

Supervisor Santay announced to everyone that the Township has hired a new road crew member, Phill Pepple, who started on May 29, 2018. Supervisor Santay said if anyone sees a new face out there that they should say “HI” and welcome him to the Township.

OLD BUSINESS

Pension Plan Update:

Susan Plank, Secretary/Treasurer informed everyone that the Township has Sterling Financial administering the Pension Plan at the present time. The Township will be looking into other options for the Pension Plan for the 2018/2019 budget. Supervisor Santay informed Susan Plank that the BOS is giving her the authority to invite Sterling Financial and other firms to a workshop to discuss the options for Pension in the near future.

NEW BUSINESS

The following was discussed and motioned upon at the Workshop Meeting:

J. P. Harris – Collection of Delinquent Taxes – Susan Plank, Secretary/Treasurer informed everyone that J. P. Harris, who collects the delinquent taxes for the Township sends the check directly to the Tax Collector which in turn sends it to the Township. Susan Plank, Secretary/Treasurer asked the BOS for their approval to have J. P. Harris send the checks directly to the Township so that the Tax Collector does not have to deposit the check into their account and then write a check to the Township for the delinquent taxes. The BOS agreed that J. P. Harris should send the delinquent tax payment directly to the Township.

PLGIT – 6-Month CD – Renewal

Susan Plank, Secretary/Treasurer informed everyone that the 6-month CD with PLGIT would renew on July 2, 2018. She informed the BOS that the rates are at 2.25% for a 6-month CD at this time. She also said that the rates have been staying around 2 to 2.4% for the CD’s at PLGIT. Susan informed the Board that the investment in the 6 month and 12-month CD last year earned approximately \$4,000 last year.

MOTION by Supervisors Williams, seconded by Supervisor Crushong to give Susan Plank, Secretary/Treasurer the authority to renew the 6-month CD with PLGIT in July, 2018.
Motion carried, 3-0.

Green Township Special Fire Police

Susan Plank, Secretary/Treasurer informed the BOS that the Township had received a letter from Green Township requesting help from BVVFD for Special Fire Police for two (2) events; Carnival – July 16 – 21, 2018 and the Outdoor Gun and Cash Bash – September 22, 2018 and the Township to provide the Worker's Compensation coverage for the Fire Police. Susan informed everyone that the Township covers the Worker's Compensation for both BVVFD and CVFD. The BOS did not see any issues with the request.

South Penn Enduro Riders

Susan Plank informed the BOS about the South Penn Enduro Rider event to be held on September 9, 2018. Susan Plank has received all necessary paperwork including a Certificate of Insurance for the event.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve the South Penn Enduro Rider event to be held on September 9 2018. Motion carried, 3-0.

Notary Renewal Class – June 13, 2018 – 2:00 pm - Gettysburg

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve sending Susan Plank, Secretary/Treasurer to the Notary Renewal Class on June 13, 2018 at 2:00 pm in Gettysburg. Motion carried, 3-0.

Fire Companies Contributions for 2018 – June BVVFD \$7,000.00, CVFD \$7,500.00, and AVFD \$1,500. September BVVFD \$10,000.00 and CVFD \$10,000.00.

Supervisor Williams questioned why Arendtsville does not get fuel and greater percentage of the contributions since approximately 50% of their first due box calls are in Franklin Township and if the BOS was aware of this. Supervisor Santay said that this was recently brought to his attention. Supervisor Santay said that this is something they (current Board of Supervisors) inherit and maybe it is something that should be looked at again to determine if the percentages are correct for each Fire Company. Supervisor Crushong mentioned that there cannot be too many first due areas for Arendtsville as they do not bring their Box Cards to the Township and he doesn't know what their total calls are for the Township. Supervisors suggested to set up another meeting with the three (3) Fire Companies to discuss. The BOS instructed Susan Plank, Secretary/Treasurer to set up a meeting with the three (3) Fire Companies.

MOTION by Supervisors Santay, seconded by Supervisor Crushong to approve the June contributions to the Fire Companies as follows: BVVFD - \$7,500.00, CVFD - \$7,500.00, and AVFD - \$1,500.00. Motion carried, 3-0.

Traffic Impact Fee Notices – One (1) year notice expired May 11, 2018.

Susan Plank, Secretary/Treasurer informed everyone that the one (1) year notice for the refund of the Traffic Impact Fees expired on May 11, 2018 and four (4) residents have not claimed their refund. Two (2) resident signed the certified mail and did not response, one (1) resident's letter came back Return to Sender/Unclaimed/Not Deliverable, and one (1) resident could not find correct address to mail certified mail.

Board of Supervisors instructed Susan Plank, Secretary/Treasurer to transfer the remainder funds of approximately \$15,000.00 to the Capital Purchase Fund for future use to purchase equipment that the Township may need.

Susan Plank, Secretary/Treasurer informed the BOS that Cashtown Fire Department received a \$1,000.00 Grant from PAWC for use on equipment. Supervisor Santay informed everyone that the Township was not going to pay their sewer bill for them if they got the grant and if they did not get the grant that the Township was going to give them \$500 towards their sewer bill. Since they received the grant then the Township is not going to donate the \$500 towards their sewer bill.

GUESTS

Supervisor Santay asked everyone in the room if there were any comments before they went into Executive Session.

Supervisor Santay informed Mr. Tuckey that the Township has ordered a new Tractor for mowing.

Resident Joel Riddlemoser asked when the start date for the Bridge was anticipated. Curtis MacBeth informed Mr. Riddlemoser it would be sometime in August and it will not impact School Buses. Supervisor Williams said that the only concern are the apple trucks, which makes no sense because they are going to come down Mt. Carmel Road and go into the plant.

Supervisor asked for motion to go into executive session.

Motion by Supervisor Williams, seconded by Supervisor Crushong to go into Executive Session at 7:15 pm and came out of Executive Session at 7:18 pm.

Supervisor Santay said to Joel Riddlemoser that last month he asked Mr. Riddlemoser if he would table his question about Jeff Black until this month. Jeff Black has retired. Supervisor Santay informed everyone that the BOS has decided to use the difference in Phill Pepple's wage and Jeff Black's wage and spread it amongst the Township's current employees. Supervisor Santay informed everyone that they have a great team here and they want them to be compensated so that they don't look elsewhere for employment. This decision will have no impact on the budget since Jeff is no longer employed at the Township.

Supervisor Santay informed everyone that the BOS decided to give Dale Byers, Larry Dillon, and Susan Plank a \$1.00 an hour raise and to give Curtis MacBeth, Road Foreman \$1.50 an hour raise retroactive June 1, 2018. It will take Dale Byers to \$18.84 an hour, Larry Dillon to \$16.00 an hour, Susan Plank to \$16.96 an hour, and Curtis MacBeth to \$19.49 an hour.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to give Dale Byers, Larry Dillon, and Susan Plank a \$1.00 raise putting Dale Byers at \$18.84 an hour, Larry Dillon at \$16.00 an hour, Susan Plank at \$16.96 an hour, and to give Curtis MacBeth, Road Foreman, a \$1.50 raise which will bring him to \$19.49 an hour; raises to be retroactive June 1, 2018. Motion carried, 3-0.

There being no further business to conduct, meeting adjourned at 7:25 p.m.

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor _____

Supervisor _____