

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting
June 1, 2017**

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

OTHERS PRESENT: Gil Picarelli, KPI Technology, Bernie Yannetti, Solicitor, Jeffrey Black, Roadmaster, Susan Plank, Secretary/Treasurer.

APPROVAL OF MINUTES

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to approve the minutes for the Workshop Meeting held May 4, 2017. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Arrison, to approve the minutes for the Regular Meeting held May 4, 2017. Motion carried, 3-0.

APPROVAL OF BILL LIST #6

MOTION by Supervisor Santay, seconded by Supervisor Arrison, to approve Bill List #6 General Fund Checks 34282-34331 totaling \$53,600.51. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN – No Preliminary/Final Plans were presented to the Board.

STORMWATER MANAGEMENT PLAN – Gil Picarelli, KPI Technologies informed everyone that they approved a Stormwater Management Plan for Allen on Buchanan Valley Road and they are reviewing a Stormwater Management Plan for Simpson also on Buchanan Valley Road.

REPORTS – ALL REPORTS ARE AVAILABLE FOR REVIEW UPON REQUEST AND ON THE TOWNSHIP WEBSITE.

Supervisor Crushong asked about the clean-up at the property located at 2586 Chambersburg Road where there was a building fire and Supervisor Santay also questioned maintaining the property at 1995 Chambersburg Road – grass is getting high again. Susan Plank, Secretary will contact Wilbur Slothour of Land and Sea about both of these properties and get an update on the clean-up and maintenance of said properties.

OLD BUSINESS

Knouse Fruitlands – Dog Dock Diving Event:

Bernie Yannetti, Solicitor explained this matter, Mr. Knouse was here at the Workshop Meeting and his request was discussed and the Supervisors set perimeters so that Knouse Fruitlands can conduct a Dog Dock Diving Event and Mr. Yannetti, will work with Knouse Fruitlands to draft an agreement with the Township and Knouse Fruitlands.

Park and Recreation Plan.

Bernie Yannetti, Solicitor informed everyone that he requested that this be put on the Agenda. Mr. Yannetti has talked to the School Board and they are receptive of coming up with some sort of plan to enhance the facilities only in Franklin Township. They talked about some details that would be put into an intermunicipal agreement. Mr. Yannetti asked the Board for their okay to move forward with details and such. This intermunicipal agreement will be for the Franklin Township ball fields and such at the Elementary School facility.

MOTION by Supervisor Santay, seconded by Supervisor Arrison to have Bernie Yannetti, Solicitor and Gil Picarelli, KPI Technologies to move forward with the Park and Recreation Plan on behalf of Franklin Township. Motion carried, 3-0.

NEW BUSINESS

Resolution of Opposing Elimination of the Community Block Grant Program.

Solicitor Yannetti explained that a Resolution was presented at the Workshop to oppose the elimination of the Community Block Grant Program. The Supervisors decided not to participate on this particular document.

Hickory Bridge Road – Bridge Repair Update:

MOTON by Supervisor Arrison, seconded by Supervisor Santay to: 1. Table any action on awarding the bid, 2. Have one supervisor and Engineer to attend the Hamiltonban Township Meeting on Tuesday, June 6, 2017 at 7:00 p.m. to discuss strategy and alternates based on only one (1) bid coming in and it being some \$60k above what was anticipated, 3. Have Susan Plank, Secretary contact Hamiltonban Township to let them know what action was taken and direct Gil to see if he can get some information from Lobar's estimator on why two particular categories that were high. 4. Townships would agree to hold a Special Meeting if necessary to ratify any consensus reached. Motion carried, 3-0.

Purchase of new Tri-Axle Truck:

Jeff Black, Roadmaster informed everyone that the Township is looking at a Tri-Axle Dump Truck, Kenworth T880 at a cost of \$164,000.00. Truck is to have an aluminum bed and wheels. A Mack is 168,000.00, International is \$164,000.00. Only one that comes from the factory with the third steering axle is the Kenworth. The road crew has looked over the specs and they are in agreement with the Kenworth per Jeff. Supervisor Santay informed everyone that if the Township were to finance the truck for five (5)

years at approximately 5% interest it would be approximately \$23K in interest. The Supervisors are going to look at borrowing the funds from the Township's PLGIT account.

MOTION by Supervisor Santay, seconded by Supervisor Arrison to table decision on buying new truck until the Supervisors iron out the details of borrowing the money through the Township itself and how the Township will repay these funds. Will put this item on the Agenda for the Special Meeting that will be held at a later date. Motion carried, 3-0.

GUESTS

Tom Fontana from the Gettysburg Times had the following questions for the Supervisors:

1. Who was the low bidder on the Hickory Bridge Repair work.
Answer: Lobar Site Development in Dillsburg, PA
2. What was meant about ratify.
Answer: Make a decision as to accept, reject, or go another direction.
3. Special Meeting is next Tuesday?
Answer: No, Franklin Township will meet with Hamiltonban to discuss what direction they will go with the bridge repair.
4. Who was here from Knouse Fruitlands?
Answer – Kevin Knouse
5. Can you tell me a little bit about the Parks and Recreation Plan?
Answer – The Township is developing an Ordinance that would require fees would be paid for development. One of the primary recreation facilities right now is located behind the Franklin Township Elementary School therefore; we are investigating the possibility to enter into a partnership with Gettysburg School District to utilize some of the rec fees collected to enhance that facility.

There being no further business to conduct, meeting adjourned at 7:30 p.m.

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor _____

Supervisor _____