

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting
March 1, 2018**

SUPERVISORS PRESENT: Chris Santay, JR Crushong (via telephone), and Matt Williams

OTHERS PRESENT: Mr. Gary Hartman, Solicitor, Dominic Picarelli, KPI Technology, Curtis MacBeth, Roadmaster, 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 February 1, 2018, and the Special Meeting Minutes of February 21, 2018. Motion carried, 3-0.

APPROVAL OF BILL LIST #3

MOTION by Supervisor Williams, seconded by Supervisor Crushong, to approve Bill List #3 General Fund Checks 34803-34891 totaling \$136,186.59. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

Proscapes – Planning Commission recommends conditional approval of plan pending the following issues:

- An owner's acknowledgement needs to be executed.
- An As-Built plan is required.
- Bonding of site improvements is required.
- It should be discussed if a topsoil stockpile and grading in the township road right-of-way will be permitted. **Supervisors do not agree with this unless there is some stabilization.**
- It should be shown that the spillway can safely handle the 10-year flow neglecting any infiltration capacity.
- The holding tank overflow of 718.25 in the report does not correspond to the detail on sheet SWM2. The orifice sizes differ as well. Please review differing elevations between the tank summary in the report and the tank in plan view.
- Additional proposed contour elevation labels should be included for plan clarity.
- A Stormwater Management Operations and Maintenance Agreement will need to be executed and recorded with the plan.

- There are some concerns about the trees that will be planted along Chambersburg Road, when they come to maturity will it be a sight distance issue.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to deny the plan unless a 60-day extension is requested before March 20, 2018 at which time the time extension is pre-approved. Motion carried, 3-0.

Kalathas – Mini Storage Units: Dominic informed the Board that Kalathas sent the County revised drawings showing .98 acres meaning it's under an acre and they would not have to do NPEDS permitting. Rusty Ryan reached out to Dominic and according to the Township Ordinance, the Township can still require him to get a NPEDS Permit. The Planning Commission and KPI suggest having them obtain an NPEDS permit and KPI has been in touch with Rusty Ryan to have him look at the plan and issue an NPEDS permit. This plan is going before the Zoning Hearing Board for a for a variance later this month. Susan Plank, Secretary/Treasurer informed everyone that she has talked to Mark Bard at All Land Surveying and discussed that the procedure for approving the drawings would start all over once the Zoning Board makes their decision. Mr. Bard informed the office that he understood and was waiting until the decision.

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

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

OLD BUSINESS

Park and Recreation Plan Update: Planning Commission recommends approval of the Parks and Recreation Plan, with the removal of the *3-year period for a refund of unused funds* section. Dominic Picarelli, KPI Technologies presented the Board with the latest update of the Park and Recreation Plan with the 3-year period for refund of unused funds removed and they also added that *Any applicant must provide a minimum of one (1) acre of land to be dedicated for park and recreational purposes*. These are the only changes that the Planning Commission wanted to make based on the County comments. There were other comments from the County that the Planning Commission did not think would really pertain to the existing plan, i.e. Census Data projecting out to 2030 and changing the way that the Planning Commission calculated the amount of acreage to be dedicated to Parks and Recreation. The County's is a more complicated method of calculating the numbers. Solicitor Hartman questioned that the Township has in the plan that the one (1) acre of land to be dedicated to park and recreational purposes would also pertain to Industrial and Commercial Development. Supervisor Santay informed Mr. Hartman that there has been no industrial or commercial development in the Township for years. Supervisor Santay and Supervisor Crushong was not a concern about the fee for Industrial and Commercial development. Supervisor Williams commented that he does not agree with it as a business is not going to have a family that would use the Parks and Recreations facilities in the Township.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to have Susan Plank, Secretary/Treasurer advertise for a Public Meeting concerning the Parks and Recreation Plan at the Township Building on April 5, 2018 at 5:30 pm. Motion carried 3-0.

Planning Commission recommends approval of the SALDO Changes with the removal of the *3-year period for a refund of unused funds* section and added *any applicant must provide a minimum of one (1) acre of land to be dedicated for park and recreational purposes, and to move the access drive Sections from the Zoning Ordinance to the SALDO Ordinance.* In reference to having more than one driveway on a property goes from the Zoning Hearing Board to the Board of Supervisors with the recommendations from the Township Engineers as to egress, site distance, and anything more that should be considered. Except the two (2) changes above nothing has changed except from taking it from the Zoning Ordinance and putting into the SALDO. These changes need to go back to County for their review and then the Planning Commission can give their recommendations for the Board.

Hickory Bridge Road Bridge Repair Bid Update – Award of Bids for Concrete Culvert

There was only one (1) bid open for the Bridge Culvert from Keystone Concrete Products with a 20' span x 6' rise x 24' wide culvert with wing walls in the amount of \$76,000.00. Hamiltonban questioned if it included blacktop, materials etc. Supervisor informed Ray, Road Foreman for Hamiltonban that it was only for the box culvert to be supplied by Keystone Concrete Products. Supervisor Santay informed Hamiltonban's representative that the intention was that since Hamiltonban has constraints with man power to support the project, that Hamiltonban would blacktop from approximately 10' to 12' from Franklin Township side onto their side of Hickory Bridge Road and this would be Hamiltonban's contribution to the project in place of labor. Ray, Road Foreman for Hamiltonban informed the Board that their Roadmaster would like a complete list of cost and scope of work for the project and the one thing that is of concern is that Hamiltonban was informed that that is a native trout stream and was there limitation of when the work can be done so as to not disturb the trout. Hamiltonban was under the impression that there would have to be a permit request from the Fish Commission. This is something that Franklin Township has not heard of before and will have to look into it. Hamiltonban suggested that the Board meet with their Board on Tuesday, March 6th at 6:00 pm. Supervisor Santay informed Hamiltonban that Franklin Township is looking for a commitment on this project and that Franklin will get in touch with their Solicitor to see if he has the Municipal Agreement in place for review.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to accept the bid proposal from Keystone Concrete Products in the amount of \$76,000.00 pending Hamiltonban's approval on Tuesday, March 6, 2018. Motion carried, 3-0.

Supervisor Santay asked if Hamiltonban could leave their list of questions with Franklin Township so that they could be addressed. Ray asked if he could just email the list tomorrow.

E-Mail List update: Supervisor Santay informed everyone that there is a tab for everyone to sign up for email blast from the Township on the website. This information will not be sold or given to anyone, this is for Township use only to keep their residents informed.

Award for Materials Bids / Seal Coat Bids / Fuel Bids / Line Painting / Road Project Bids
for 2018

MATERIALS BIDS: FOB AT PLANT

1,500 ton - #67 Stone	\$ 8.95 ton	York Building Products
3,700 ton - #8 Stone	\$ 9.50 ton	St. Thomas Development
3,300 ton - #2A Stone	\$ 5.50 ton	St. Thomas Development
3,000 ton - 2RC Stone	\$ 5.50 ton	St. Thomas Development
1,000 - 3A Modified	\$ 6.25 ton	York Building Products
100 ton - #57 Stone	\$ 8.95 ton	York Building Products
2,300 ton - #3 Stone	\$ 8.95 ton	York Building Products
50 ton - #10 Stone	\$ 8.95 ton	York Building Products
60 ton - R-4	\$ 11.25 ton	St. Thomas Development
60 ton - Rip Rap	\$ 16.00 ton	York Building Products
2,300 ton - Anti-skid	\$ 11.25 ton	York Building Products
1,00 ton - ¼" Stone	\$ 7.75 ton	St. Thomas Development
10 ton - Cold Patch	\$110.00 ton	York Building Products
50 ton - DSA	\$ 18.50 ton	New Enterprise
150 ton - 19.5 MM Blacktop	\$44.00 ton	St. Thomas Development
50 ton -19 MM Blacktop	\$40.63 ton	St. Thomas Development
50 ton - 25 MM Blacktop	\$37.30 ton	St. Thomas Development

MOTION by Supervisor Crushong, seconded by Supervisor Williams to accept the FOB prices as read from York Building Products, St. Thomas Development, and New Enterprise. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to table the award of the delivered prices of materials presented by York Building Products, St. Thomas Development, and New Enterprise until further discussion about the delivery price for blacktop plus the hourly rate presented by St. Thomas Development. Motion carried, 3-0.

Seal Coat Bid:

There was one bid for Seal Coating from Hammaker East, Ltd. in the amount of \$159,885.00 – 76,500 sq. yd at \$2.09 sq. yd. The total cost is over the Township budget. Hammaker's Representative commented that the Township could award per the \$2.09 sq. yd. price with the total sq. yd. to be determined at a later date.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to award the Seal Coating to Hammaker East, Ltd. at a price of \$2.09 per sq. yd. with a square yardage to be determined. Motion carried, 3-0.

Fuel Bids:

There was one bid for Fuel from Talley Petroleum as follows:

18,000 gallon Ultra-Low Sulfur Diesel with winter additive	\$2.9914 per gallon
2,500 gallon Mid-Grade Gasoline	\$2,8256 per gallon

Supervisor Crushong asked Susan Plank, Secretary/Treasurer how this compared to last year's prices. Susan Plank informed everyone that the prices are up approximately \$.60 from last year.

MOTION by Supervisor Williams, seconded by Supervisor Crushong to accept Talley Petroleum's bid for Ultra-Low Sulfur Diesel with winter additive at \$2.9914 per gallon and Mid-Grade Gasoline at \$2.8256 per gallon. Motion carried, 3-0.

Line Painting:

There was one bid for Line Painting from D. E. Gemmill, Inc. as follows:

10 mile of single white edge line reflective	\$264.00 per mile	Total: \$2,640.00
4 mile of double yellow center line reflective	\$258.72 per mile	Total: \$1,034.88
38 mile of single yellow center line reflective	\$258.72 per mile	Total: \$9,831.36
TOTAL		\$13,506.24

MOTION by Supervisor Williams, seconded by Supervisor Crushong to accept the bid from D. E. Gemmill, Inc., for line painting in the amount of \$13,506.24. Motion carried, 3-0.

Road Project for Pine Tree, Camp, and Flohrs Church Roads:

There was two (2) bids for the Road Project. The first bid was from Hammaker East, Ltd. for the following:

79,000 gallons of LBM Oil	\$1.94 gallon	\$153,260.00
40 hours – Pug Mill	\$385.00 per hour	\$ 15,400.00
40 hours – tandem vibratory 10-ton roller w/operator	\$275.00 per hour	\$
11,000.00		
40 hours – 24' paver with operator and crew	\$595.00 per hour	\$ 23,800.00
TOTAL		\$203,460.00

MOTION by Supervisor Williams, seconded by Supervisor Crushong to accept the bid from Hammaker East, Ltd. for the Road Project in the amount of \$203,460.00. Motion was carried, 3-0.

The second bid was from Wilson Paving for the following:

40 hours – Shoulder Paver	\$ 85.00 hour	\$ 3,400.00
40 hours – Milling machine with 3' head & operator	\$320.00 hour	\$ 9,600.00
TOTAL		\$13,000.00

Note: Additional hourly charge for hauling equipment, equipment in/out, Operator travel, prevailing wage if required.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to accept the bid from Wilson Paving for the Road Project in the amount of \$13,000.00. Motion, carried, 3-0.

NEW BUSINESS

Zoning Hearing Board – Does the Board want Bernie Yannetti, Solicitor present all Zoning Hearings?

MOTION by Supervisor Crushong, seconded by Supervisor Williams to have Bernie Yannetti, Solicitor or Mr. Gary Hartman (substitute solicitor) be present at all Zoning Hearings. Motion carried, 3-0.

Tree Trimming Ordinance – Supervisor Santay informed everyone that trees encroaching Township roads are the responsibility of the Land Owner.

Pension Plan: Susan Plank, Secretary informed the Board that the Pension plan does not have a representative at this time. Mr. Richardson with Members 1st Credit Union no longer services retirement plan accounts, therefore a new investment advisor replacement needs to happen. Susan recommends Mr. David Neterer of Sterling Financial Management, Inc. who she has met with and is the representative who set up the Township pension plan back when. Mr. Neterer does clear through LPL financial providing brokerage and investment advisory service. Mr. Neterer was recommended by Karen DePaola from Retirement Services, who handles the pension plan for the Township.

Supervisor Crushong would like for Susan to look into what PSATS offers in terms of a Pension plan for the Township.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to table making a decision on the Pension Plan until Susan Plank, Secretary/Treasurer has time to look into what PSATS offers. Motion carried, 3-0.

GUESTS

There were no comments from guest.

There being no further business to conduct, meeting adjourned at 8:30 p.m.

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor _____

Supervisor _____