Franklin Township, Adams County Board of Supervisors Regular Meeting March 2, 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 Santay, seconded by Supervisor Arrison, to approve the minutes for the Workshop Meeting held February 2, 2017. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to approve the minutes for the Regular Meeting held February 2, 2017. Motion carried, 3-0.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to approve the minutes for the Special Meeting held on February 15, 2017. Motion carried, 3-0.

APPROVAL OF BILL LIST #3

MOTION by Supervisor Santay, seconded by Supervisor Arrison, to approve Bill List #3 General Fund Checks 34091-34151 totaling \$116,827.31. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN

Knouse Fruitlands – PC recommends the following:

- 1. Recommends a waiver be granted and a note be put on the plan that if there are any further changes to the plan other than what is shown currently, then an asbuilt plan will be required.
- 2. Recommends a waiver be granted to allow the proposed paved and unpaved areas shown on the plan be accepted as shown.
- 3. Recommends a waiver be granted for bonding providing the Occupancy Permit shall be withheld until they have the improvements completed, inspected, and approved.
- 4. Recommends conditional approval of the plan providing there is appropriate safety precautions acceptable taken for the pedestrian crossing that is acceptable to the Board of Supervisors and Township Solicitor and pending resolution of the other issues shown above.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to give Conditional Approval and to accept the three (3) waivers and provide acceptable safety precautions for pedestrian crossing that is acceptable to the Board of Supervisors and Township Solicitor for the Thirsty Farmer Brew Works, LLC. Motion carried, 3-0.

Knouse Fruitlands can proceed with the outside work with the understanding that the Use and Occupancy Permit will not be issued until all items are addressed.

Bob Sharrah address the Board of Supervisors concerning the .003 acre change to the William and Wendy Parr Subdivision. Mr. Sharrah requested an approval of the change without having to go through the Planning Commission and delaying the Subdivision another couple of months.

MOTION by Supervisor Arrison, seconded by Supervisor Santay to approve the substitution of the signed revised plan with a more accurate line for the William and Wendy Parr Subdivision. Motion carried 3-0.

Doug Wetzel Poultry Farm – Conditions for approval:

- 1. An Owner's acknowledgment needs to be executed.
- 2. An As-built plan is required.
- 3. Bonding of site improvements is required.
- 4. A Stormwater Management Operations and Maintenance Agreement will be need to be executed and recorded with the plan.

MOTION by Supervisor Santay, seconded by Supervisor Arrison to give a conditional Final approval of the Doug Wetzel Poultry Farm off of Mummasburg Road. Motion Carried, 3-0.

Gil Picarelli of KPI Technologies informed the Board of Supervisors that National Propane and St. James Lutheran Church were both tabled at the Planning Commission meeting.

STORMWATER MANAGEMENT PLAN – Gil Picarelli, KPI Technologies informed the Board of Supervisors that they approved a Stormwater Management plan for Crumbacker on Belmont Road and are reviewing a plan for Bridal on Greenfield Lane.

REPORTS

Supervisor Santay read the Arendtsville Community Fire Company report for the month of February 2017. They responded to 4 Structure Fires, 8 Medical Assist, 1 Vehicle Accident, 1 Vehicle Fire, 1 Brush Fire, 2 Fire Police, and 1 Gas leak calls for a total of 18 calls for the month of February.

Supervisor Santay read the Buchanan Valley Fire Department report for February 2017. They responded to 18 calls in February – 38 total calls to date.

BVVFD had 8 members complete a lightweight building construction for fire service training. 16 members completed an Elevator rescue awareness class via Bucks. A total of 289 man hours of certified training conducted. Membership banquet was held with excellent turnout.

Supervisor Santay read the Cashtown Community Fire Department report for January 2017. They responded to 11 Fire/Rescue Calls, 3 Fire Police Assist, and 4 Medical calls for a total of 18 calls for the month of January, 2017.

Supervisor Santay read the Cashtown Community Fire Department report for February 2017. They responded to 13 Fire/Rescue Calls, 4 Fire Police Assist, and 5 Medical calls for a total of 22 calls for the month of February, 2017.

Supervisor Santay read the Zoning Officer's report for the month of February. There was a total of 5.5 zoning hours worked, total UCC hours of 13.5 and code enforcement hours of 6 for total hours worked of 25.

Supervisor Santay read the Code Enforcement Officer's report. There was five (5) cleared violations in February 2017. Active violations include seven (7) for Need of Address Markers, none (0) for Dangerous Structures, nine (9) for property maintenance, one (1) building maintenance, and nine (9) for inoperable vehicles, 3 certified letters sent.

Roadmaster Jeffrey Black read the road report for February, 2017. See the attached daily sheet for work completed by the road crew as reported by Jeff Black, Roadmaster.

Supervisor Crushong address the issue that there are large tractor trailer's accessing the small Township roads, i.e. Bingaman, Sunset/Flohrs Church Roads. Supervisor Santay is concerned that allowing these trucks to travel these roads are going to cost the Township money to fix the damage that the trucks are doing to the roads. Supervisors authorized Gil Picarelli of KPI Technologies to do a weight limit study on both Bingaman Road and Sunset/Flohrs Church Road (over to new Route 30).

OLD BUSINESS

Recycling Report – Park's Garbage is willing to set up two (2) pickup dates. April/September. Limit per resident? – List of charges from Park's Garbage. Susan Plank, Secretary/Treasurer reported that she did not receive the list of charges from Mr. Adam McGarvey of Park's Garbage for the meeting. Susan Plank will contact Mr. McGarvey again to see what the cost will be.

Railroad Lane Replacement Tile Update – No update at this time

Release of 2016 Contribution funds for Franklin Township Youth League

MOTION by Supervisor Arrison, seconded by Supervisor Arrison to release the 2016 contribution to the Franklin Township Youth League in the amount of \$2,000.00. Motion carried, 3-0.

NEW BUSINESS

Municipal Plan Resolution No. 217-1

MOTION by Supervisor Arrison, seconded by Supervisor Santay to approve the Municipal Plan Resolution No. 217-1. Motion carried, 3-0.

Road Crew – four (4) ten hour days beginning April 28, 2017 through September 28, 2017.

MOTION by Supervisor Santay, seconded by Supervisor Arrison to authorize the road crew to go to four (4) ten hour days beginning April 27, 2017 through September 27, 2017. Motion carried, 3-0

Arendtsville Community Fire Company, Inc. updated box cards.

MOTION by Supervisor Arrison, seconded by Supervisor Santay to approve the updated box card for Arendtsville Community Fire Company. Motion carried, 3-0.

South Mountain Antique Engine Event on May 6, 2017 – 9:00 am to 2:00 pm.

MOTION by Supervisor Santay, seconded by Supervisors Arrison to approve the South Mountain Antique Engine Event to be held May 6, 2017 from 9:00 am to 2:00 pm. Motion carried, 3-0.

Talley Petroleum Enterprises, Inc. was the only bidder for fuel at \$2.2322 for Ultra Low Sulfur Diesel with Winter Additive and \$2.1774 for Mid-Grade Gasoline for the Township. It is noted that prices are firm for the entire contract period.

MOTION by Supervisor Arrison, seconded by Supervisor Santay to accept fuel bid from Talley Petroleum Enterprises, Inc. Motion carried, 3-0.

Line Painting Bids were opened; Alpha Space Control Co., Inc. bid was \$15,549.60, Midlantic Marking, Inc. bid was \$17,740.80, and D. E. Gemmill, Inc. was \$15,554.88. The low bidder was Alpha Space Control Co., Inc. in the amount of \$15,549.60.

MOTION by Supervisor Arrison, seconded by Supervisor Santay to award the Line Painting Contract to Alpha Space Control Company, Inc. in the amount of \$15,549.60. Motion carried, 3-0.

Materials Bids were opened and tabled until reviewed and will be awarded at the April 2017 Supervisor's meeting.

MOTION by Supervisor Arrison, seconded by Supervisor Santay to table decision on the materials bids until the April 2017 Supervisors Meeting. Motion carried, 3-0.

Seal Coat and Emulsion Bids were opened and tabled until reviewed and will be awarded at the April, 2017 Supervisor's Meeting.

MOTION by Supervisor Arrison, seconded by Supervisor Santay to table decision on the Seal Coat and Emulsion bids until the Supervisor's Meeting in April, 2017. Motion carried, 3-0.

GUESTS

Nancy McGlaughlin wanted to know where the Poultry Farm was going. The Board of Supervisors informed her that it was going to be on the Wetzel Farm on the Mummasburg Road.

There being no further business to conduct, meeting adjourned at 8:20 p.m.

	Respectfully submitted,
	Susan J. Plank Secretary
Chairman	_
Supervisor	
Supervisor	