

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting
May 7, 2015**

SUPERVISORS PRESENT: JR Crushong, Ed Sharrah, and Jerry Arrison

OTHERS PRESENT: Dominic Picarelli, KPI Technology; Walton Davis, Solicitor; Jeff Black, Roadmaster, and Susan Plank, Secretary

The meeting, held at the Franklin Township Municipal Building, was called to order at 7:00 p.m. by Supervisor Henry Crushong, Jr. The pledge of allegiance was recited by all in unison.

APPROVAL OF MINUTES

MOTION by Supervisor Sharrah, seconded by Supervisor Arrison, to approve the minutes for the meeting held April 2, 2015. Motion carried, 3-0.

APPROVAL OF BILL LIST #4

MOTION by Supervisor Arrison, seconded by Supervisor Sharrah, to approve Bill List #4 General Fund Checks 32854-32928 totaling \$68,822.56. Motion carried, 3-0.

PRELIMINARY/FINAL PLAN – No subdivision or land development plans were presented to the Board

STORMWATER MANAGEMENT PLAN - No storm water management plans were presented to the board.

REPORTS

Supervisor Crushong read the Buchanan Valley Fire Department report. They responded to 28 calls in April. Total responses year to date are 112. 20 members completed Foam Firefighting Awareness Training via Harrisburg Community College. Members completed 270 hours of Certified Training in April

Supervisor Crushong read the Cashtown Community Fire Department report. They responded to 20 Fire/Rescue Calls, 1 Fire Police Assist, and 10 Medical calls for a total of 31 calls for the month of April.

Supervisor Sharrah read the Code Enforcement Officer's report. There was one (1) cleared violations in April. Active violations include zero (0) for Dangerous Structures, ten (10) for property maintenance, one (1) building maintenance, and three (3) for inoperable vehicles. One (1) certified Letter has been sent and one (1) citations have been issued, and two (2) Cleared Violations so far this this year.

Supervisor Sharrah read the Zoning Officer's report for the month of April. There were a total of 7.25 zoning hours worked, total UCC hours of 29 and code enforcement hours of 5 for a total hours worked of 41.25. There were six (6) building permits issued for a total construction value of \$309,000.00.

Supervisor Arrison read the road report for April 2015. Activities included cold patch pot holes as needed, removed plows, spreaders, extra lights from all truck and put away until next winter, repair breaks on Unit #2 plow before putting away, Took Unit #15's plow to Moritz to have worn holes and mounts repaired before putting away, still waiting for packing for angle cylinders before reinstalling on the plow, Swept intersections, had Hamiltonban use their recovery broom to collect anti-skid on cul-de-sac areas, replace brushes on broom after sweeping roads, re-installed 3 stop and 1 road name sign that vandals pulled from ground and threw a long road and also removed broken toilet from the road at the intersection of Green Ridge and Bingaman Roads, picked up 9 tires thrown along Flohrs Church and B&F roads and take to recycling center, picked up Unit #5 from Stetler's from having cables for plow and bed replaced and control for bed lift repaired, cut spots on roads to be dug out and repairs done to roads, installed last 4 tiles 15"x50', 15"x40', 15"x50', and 15"x35' plastic tile for dirt and gravel road grant still need to install edge and center 4" drain and seed area, sent Unit #12 to Five Star for not starting problem and state inspection, Met with Penn Dot services Rep about bridge replacement on Shippensburg Road to begin in 2017, had call from Buchanan Valley Fire Chief about road name for Club Road/Gun Club Road, had fire call and asked if the name of Club Road could be changed due to all properties list address as Gun Club Road at the County Recorder's office, helped install drain tiles for Butler Township, Cleaned leaves from ditches and tiles leveled areas that had washed during winter and heavy rain earlier in the month, graded the following roads: Poplar Springs, Ragged Edge, Flohr's Church, and Oak Tree, sent Unit #15 to Five Star to have injectors replaced and state inspection done to truck.

OLD BUSINESS

It was noted that the new truck purchase is still in review.

Update of New/Assistant Solicitor

MOTION by Supervisor Sharrah; seconded by Supervisor Arrison to advertise for a new Solicitor due to Mr. Davis retiring at the end of this year.

NEW BUSINESS

New Enterprise Stone & Lime Company, Inc. was low bidder on stone for the Township.

MOTION by Supervisor Sharrah, seconded by Supervisor Arrison to accept stone bid from New Enterprise Stone & Lime Company, Inc. Motion carried, 3-0.

. Alpha Space Control Company, Inc. was low bidder on line painting for the Township at approximately .20 per mile.

MOTION by Supervisor Sharrah, seconded by Supervisor Arrison to accept line painting bid from Alpha Space Control Company, Inc. at approximately \$.20 per foot. Motion carried, 3-0.

Hammaker East Ltd. was low bidder at \$496,809.49 on seal coat for the Township.

MOTION by Supervisor Sharrah, seconded by Supervisor Arrison to accept seal coat bid from Hammaker East Ltd. Motion carried, 3-0.

Talley Petroleum Enterprises, Inc. was the only bidder for fuel at \$2.5983 for Ultra Low Sulfur Diesel with Winter Additive and \$2.4959 for Mid-Grade Gasoline for the Township. It is noted that prices are firm for the entire contract period.

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

Re-bid Kerosene.

MOTION by Supervisor Sharrah, seconded by Supervisor Arrison to advertise for Re-bid of Kerosene. Motion carried, 3-0.

Jeff Black, Roadmaster questioned weight limit signs for Belmont Road. Solicitor Wally inform the Board that there was a procedure that the Township had to follow and the first step was to do a weight limit study on the road.

MOTION by Supervisor Arrison, seconded by Supervisor Sharrah to have KPI do a weight limit study on several roads (Jeff Black, Roadmaster is to give KPI a list of roads) Motion carried, 3-0.

Repairs needed for approximately .31 miles of Belmont Road.

MOTION by Supervisor Sharrah; seconded by Supervisor Arrison to advertise for repairs to Belmont Road. Motion carried 3-0.

Road Crew hours to change to four (4) ten (10) hours days.

MOTION by Supervisor Arrison; seconded by Supervisor Sharrah to change the road crew hours to four (4) ten (10) hour days from April 30, 2015 to September 16, 2015. Motion carried 3-0.

Appoint Daren Sanders as a Board Member for the Water Authority.

MOTION by Supervisor Arrison; seconded by Supervisor Sharrah to appoint Daren Sanders as a Board Member for the Water Authority. Motion carried 3-0.

Advertise the sale of the 1987 International 1900 single axle truck.

Motion by Supervisor Sharrah, seconded by Supervisor Arrison to advertise the sale of the 1987 International 1900 single axle truck. Motion carried 3-0.

Supervisor Arrison asked Susan Plank, Secretary to send a Letter of Appreciation to the Fire Companies thanking all the Volunteers for their service to our residents.

GUESTS

Resident Nancy McGlaughlin asked about the activity for the Sloat property that was burned down. Supervisors Sharrah informed Mc. McGlaughlin that the property was up for Sherriff sale on May 15, 2015.

Ms. McGlaughlin also asked about the line painting along Hilltown Road. She was informed by Roadmaster Jeff Black that line painting will begin in the fall and that areas of Hilltown will be fixed in the summer.

Resident Deb Flickinger also asked about the pot hole repairs along Hilltown Road and was informed that they are going to be taken care of.

There being no further business to conduct, meeting adjourned at 8:00 p.m.

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor _____

Supervisor _____