

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

SUPERVISORS PRESENT: Chris Santay and Matt Williams

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

CALL TO ORDER

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT OF AGENDA ITEMS ONLY

No comments

APPROVAL OF MINUTES

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve the Workshop and Regular Meeting Minutes of October 4, 2018. Motion carried, 2-0.

APPROVAL OF BILL LIST #11

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve Bill List #11 General Fund Checks 35307 - 35337 totaling \$79,602.81. Motion carried, 2-0.

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

STORMWATER MANAGEMENT PLAN – Supervisor Santay informed Susan Plank to send letters to both Jeffrey Richards and Luke Parr informing them that a decision will be made at the December Meeting concerning their stormwater plans whether plans have been received or not.

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

ROAD FOREMAN COMMENTS – Curt MacBeth, Road Foreman was excused for the meeting. Supervisor Santay informed everyone that road work is completed for this year, trucks are service for winter, and stone is being hauled for next year's project, free salt is being hauled from Hanover. Supervisor Santay informed everyone that the road crew will starting at 6:00 am to avoid traffic in Chambersburg to get the stone hauled

OLD BUSINESS

Jeff Richards – Chambersburg Road / Fairview Fruit Road

Supervisor Santay informed everyone that this again is waiting on the SWM plans to take action.

CSX – Railroad Lane

Susan Plank, Secretary/Treasurer informed everyone that she has talked to a gentleman from the PUC Commission and she has a complaint form and it has been filled out and it will be emailed and put in the mail tomorrow.

Waste Connections request for increase due to Electronic Recycling

Susan Plank, Secretary/Treasurer informed the Board that the Township did receive a letter from Waste Connections subcontractor of electronic recycling and Solicitor Yannetti has reviewed and commented that it is good.

MOTION by Supervisor Williams, seconded by Supervisor Santay to grant Waste Connections request for a \$2.40 increase per year to help with the electronic recycling cost. Motion carried, 2-0.

Community Media – Susan Plank, Secretary/Treasurer informed the Board that the Township received a 3% Franchise Fee from Comcast at the current time which works out to be approximately \$26K per year. The Franchise Fee can be as much as 5% if the Township would want to look into making a request for increase.

MOTION to increase the Comcast franchise fee from 3% to 5%. There was no second and the motion did not move forward.

NEW BUSINESS

*****INFO ONLY*** E-Cycling event – December 1, 2018 – Butler Township Shed – 344 Arendtsville Road in Biglerville – 8:00 am to 10:00 am.**

Susan Plank, Secretary/Treasurer informed the Board that the Township needed to volunteers to help with the event. She will get with the road crew to get someone to help with the event.

Approve Preliminary Budget for 2019

MOTION by Supervisor Santay, seconded by Supervisor Williams to approve the 2019 Preliminary Budget subject to a slight modification of wages to accommodate Health Insurance Cost. Motion carried, 2-0.

MOTION by Supervisor Santay, seconded by Supervisor Williams to have Susan Plank, Secretary/Treasurer advertise the 2019 Preliminary Budget. Motion carried, 2-0.

Supervisor Santay informed everyone that the approved 2019 Preliminary Budget is made **WITH-OUT** a tax increase to the residents.

Approve 2018 Charitable Contributions as budgeted.

MOTION by Supervisor Williams, seconded by Supervisor Santay to approve 2018 Charitable Contributions as follows: SPCA - \$50, Adams County Library - \$600, Office of Aging - \$650, GASD Recreation/Parks - \$2,000, and Adams County Transit Authority - \$500. Motion carried, 2-0.

GUESTS

Resident Wilhemina Heckman asked how long the contract with Waste Connections was? Supervisor Santay informed Ms. Heckman that the contract is for three (3) years. Solicitor Yannetti informed everyone that the increase request from Waste Connections is County wide and not just one particular Township. It is also in their contract that they can ask for an increase if cost rise. Supervisor Santay informed Ms. Heckman that the Township did receive notice from their supplier that the increase in fact did happen and will in affect for next year. The price increase will go into effect in 2019.

Peggy Williams has been reporting for Franklin Township for a year. The Supervisors informed Ms. Williams that she is doing a good job.

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

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor_____

Supervisor_____