

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting**

November 3, 2016

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

OTHERS PRESENT: Gil Picarelli, KPI Technology; Jeff Black, Roadmaster, 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 Arrison, seconded by Supervisor Santay, to approve the minutes for the meeting held October 6, 2016. Motion carried, 3-0.

APPROVAL OF SPECIAL MEETING MINUTES HELD ON OCTOBER 19, 2016.

MOTION by Supervisor Arrison, seconded by Supervisor Santay, to approve the minutes for the Special meeting held October 19, 2016. Motion carried, 3-0.

APPROVAL OF BILL LIST #11

MOTION by Supervisor Arrison, seconded by Supervisor Santay to approve Bill List #11 General Fund Checks 33856-33912 totaling \$45,823.46. Motion carried, 3-0.

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

STORMWATER MANAGEMENT PLAN – Gil Picarelli, KPI informed the Board that KPI had one little Stormwater Management Plan for Crumbacker on Belmont Road.

REPORTS

Supervisor Santay read the Cashtown Community Fire Department October report. They responded to 16 calls in October for a total of 138 calls to date.

The Fire Department will be hold a Shrimp Feed on Saturday, November 12, 2016.

Supervisor Santay read the Buchanan Valley Fire Department report. They responded to 16 calls in October 2016, year to date calls 256.

Hazardous materials refresher class conducted with 19 BVFD members present. Annual NFPA pump testing completed. Brush, Engine, and Engine Tanker 27 all passed. Thirteen (13) members attended the annual Fire Prevention Program at Franklin Township Elementary School.

Supervisor Santay read the Adams Regional EMS, Inc. report. They responded to 4 EMS in Franklin Township and 419 calls total for October.

Supervisor Santay read the Code Enforcement Officer's report. September's Report: There were four (4) cleared violations in September. Active violations include seven (7) for Need of Address Markers, none (0) for Dangerous Structures, twelve (12) for property maintenance, two (2) building maintenance, and eight (8) for inoperable vehicles. One (1) certified letter sent out for a total of nineteen (19) for the year.

October's Report: There were four (4) cleared violations in September. Active violations include seven (7) for Need of Address Markers, none (0) for Dangerous Structures, twelve (12) for property maintenance, two (2) building maintenance, and eleven (11) for inoperable vehicles. Four (4) certified letter sent out for a total of twenty-three (23) for the year. Issued nine (9) citations for the year.

Supervisor Santay read the Zoning Officer's report for the month of September. There was a total of 2.5 zoning hours worked, total UCC hours of 23 and code enforcement hours of 8.5 for total hours worked of 34.

Month of October: There was a total of 5 zoning hours worked, total UCC hours of 28 and code enforcement hours of 8 for total hours worked of 41.

Roadmaster Jeffrey Black read the road report for October 2016. See the attached daily sheet for work completed by the road crew as reported by Jeff Black.

OLD BUSINESS –

Recycling Report – Supervisor Crushong informed everyone present that the Township is considering a Spring and Fall electronic recycling program with Park's Garbage Service. The Township is waiting to hear from Park's on the cost of such a program and further details will follow.

Speed Limits on Township Roads (Church Road) – Road crew has completed the Speed Limit Studies and the cost for the signs will be \$5,567.80. Supervisor Crushong informed everyone that the Township is considering completing half of the signs in 2017 and the rest of the signs in 2018.

Motion by Supervisor Arrison, seconded by Supervisor Santay to table the decision on the Speed Limit signs until the December 1st Meeting. Motion carried 3-0.

Hickory Bridge Road Bridge Repair – Gil Picarelli informed the Board that KPI will begin the permit phase of the Bridge repair. Gil Picarelli told the Supervisors that they would have to meet with Hamiltonban to discuss the one lane versus two lane bridge repair and decide together what they want to do. There is an approximately \$28K to 29K difference in the cost of a one lane versus a two lane. The two Townships will have to meet to decide which way is the best for the Townships.

Railroad Lane tile replacement update.

Supervisor Crushong asked everyone if anyone has heard any updates on the Railroad Lane Tile Replacement. No one has heard any response from the Railroad on this matter.

PLGIT Account.

Supervisor Crushong informed everyone that the Township has an account with PLGIT which stands for Pennsylvania Local Government Investment Fund that has a current interest rate of .41% and that the Supervisors are looking into investing the Township funds into CD's within PLGIT at the rate of 1.10%. Supervisor Crushong explained that these funds are going to be divided into four (4) CD's (three (3) with \$200K and one (1) with approximately 62K in them) at a rate of 1.1% compared to a rate of .41% that the Township is now earning on the funds. Supervisor Crushong explained that the Township will be able to access these accounts twice a month if needed and that sometimes this is done to pay bills and then the funds are put back into the account once the funds come into the Township.

MOTION by Supervisors Arrison, seconded by Supervisor Santay to divide the PLGIT Account into four (4) CD's consisting of four (4) accounts with 200K in them and one account with approximately 62K in it. Motion carried 3-0.

NEW BUSINESS –

Approval to release funds for 2016 budgeted charities: SPCA \$50, Library \$600, Office of Aging \$650, ACTA \$500, and Youth League \$2,000.

MOTION by Supervisor Santay, seconded by Supervisor Arrison to release funds for the 2016 budgeted charities: SPCA \$50, Library \$600, Office of Aging \$650, ACTA \$500, and Youth League \$2,000. Supervisors want a report from the Youth League showing how the funds have been spent before a contribution is made. Motion carried, 3-0.

Have Solicitor Yannetti to respond to a letter from Advanced Disposal Service regarding the trash bid that was awarded to Park's Garbage.

Motion by Supervisor Santay, seconded by Supervisor Arrison to allow Solicitor Yannetti to respond to letter from Advance Disposal Service regarding the trash bid that was awarded to Park's Garbage.

Keystone cast iron marker in McKnightstown needs welding done to the sign. Supervisor Santay has volunteered to contact Jack Graham of the Keystone Marker Trust to see if he (Chris Santay) can repair the sign. If he is unable to do so, then the Township will send it out for repair.

Motion by Supervisor Arrison, seconded by Supervisor Santay to approve the repair of the Keystone Marker in McKnightstown at a cost of approximately \$100 if Supervisor Santay cannot get it repaired. Motion carried 3-0.

Joint bidding with County for a waste hauler for 2018.

MOTION by Supervisor Santay, seconded by Supervisor Arrison to participate in the County's waste hauler bid for 2018. Supervisors instructed Susan Plank, Secretary to run this past the Solicitor before sending in the paperwork. Motion carried, 3-0.

Additional radios for trucks and equipment. Four (4) additional handheld radios and ten (1) vehicle mounted base chargers that would have the ability to charge on a 24-hour basis. This would allow the road department to take the handheld radios from one piece of equipment to another at a cost of \$13,041.00. The other option was to purchase fixed radios for each truck and each piece of equipment at a cost of nearly \$40K.

Motion by Supervisor Arrison, seconded by Supervisor Santay to purchase four (4) additional handheld radios and ten (10) vehicle mount base chargers at a cost of \$13,041.00 which includes labor and miscellaneous hardware. Motion carried 3-0.

Preliminary 2017 Budget.

MOTION by Supervisor Arrison; seconded by Supervisor Santay to approve the 2017 preliminary budget.

Advertise 2017 preliminary budget.

MOTION by Supervisor Santay; seconded by Supervisor Arrison to have Susan Plank, Secretary to advertise the 2017 preliminary budget.

the Township by mid-week for review. There will be a special meeting to be held on October 19, 2016 at 6:00 p.m. to make the final decision on a waste hauler. Susan Plank, Secretary/Treasurer to advertise the meeting.

Guests

Nancy McGlaughlin requested a copy of the budget and wanted to thank the Supervisors for the lines on “her road”. She asked the Supervisors about the explosion that occurred near her house. Supervisor Crushong informed her that no one knew about the explosion and that Mr. Morris informed people that he had contacted the Township about this demonstration. Supervisor Crushong informed Ms. McGlaughlin that it is being investigated and looking into what can be done to make sure it doesn’t happen again. Ms. McGlaughlin asked the Supervisors that if there were a real emergency in the Township, how would the residents be notified. Supervisor Arrison said that there would be sirens to alarm the residents. Supervisor Crushong explained that there is a EMA Board that at the present time is meeting to determine the best way to handle an emergency and notify the residents. Franklin, Biglerville Borough, Tyrone, Menallen, and Butler Townships are involved. Best place to call would be the 911 Center and they would tell the residents what to do. Supervisor Crushong informed Ms. McGlaughlin that the residents would be informed via, radio, television, phones, etc. Ms. McGlaughlin asked to be kept up to date on what the EMA Board is doing at the regular BOS meetings.

Andrew Hansen – Edward Court. Ask the Board about the no parking signs that appeared on Edward Court this week. Supervisor Crushong informed Mr. Hansen that the signs are for snow emergency, if it is snowing do not park on the cul-de-sac so that snow plows can take care of removing the snow. Mr. Hansen asked that it is not restricted parking at any other time except when it is snowing. Supervisor Crushong confirmed that it is only when it is snowing or they are calling for snow to not park in the cul-de-sac.

There were no comments from any guest that were in attendance.

There being no further business to conduct, MOTION by Supervisor Santay and seconded by Supervisor Arrison to adjourn the meeting at 7:45 pm, Motion carried, 3-0.

Respectfully submitted,

Susan J. Plank
Secretary/Treasurer

Chairman _____

Supervisor _____

Supervisor _____