

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting
September 6, 2018**

SUPERVISORS PRESENT: Chris Santay, JR Crushong, and Matt Williams

OTHERS PRESENT: Gary Hartman, Solicitor (covering for Bernie Yannetti), Gil Picarelli, KPI Technology, Curtis MacBeth, Road Foreman, 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 August 2, 2018. Motion carried, 3-0.

APPROVAL OF BILL LIST #9

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve Bill List #9 General Fund Checks 35165 - 35231 totaling \$133,570.43. Motion carried, 3-0.

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

STORMWATER MANAGEMENT PLAN – Gil Picarelli, KPI informed the BOS that KPI issued an approval letter for Berlin. Susan Plank, Secretary/Treasurer replied that the Township received it.

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

ROAD FOREMAN COMMENTS – Curt MacBeth, Road Foreman informed everyone as stated earlier that the new bridge on Hickory Bridge Road is scheduled to be open on October 1st. Blacktop is to be done September 18th and guardrail is to be installed the week of September 24, weather pending. The new tractor is scheduled to be at the Township next week. Line painting of the roads for the Township is scheduled for the week of September 17th. Supervisor Santay mentioned that he would like to comment on the efforts on this bridge project. The Township is on budget and the bridge plans to be open October 1, 2018. Supervisor Santay mentioned that Supervisor Williams spent an entire week away from his business to help lay out the bridge and help to get it set. It

was a team effort and learning process and the purpose of this was to give the residents a really nice product at a lot less cost and as it stands now the Township is on track to do just that. Supervisors could not be prouder of the work that everyone has done on this project. Supervisors thanked the road crew and Matt for the effort that they all did to get this project done.

Supervisor Crushong read letter from Mr. Gerald Deighton concerning a water rescue that the Township assisted in on July 25, 2018 during a horrific rain storm. Mr. Deighton wanted to give a shout out to Dale Byers and Phil Pepple for acting in such a professional manner to get them out of their car and safely to their home. Supervisors wanted to commend the road crew for their efforts during the rain storm. Supervisor Santay mentioned that the Road Crew is always out when there is a need.

OLD BUSINESS

Jeff Richards – Chambersburg Road / Fairview Fruit Road

The Board has tabled the decision on the driveway permit until there are some research into impervious surface for the stone parking lot and driveway.

Retirement Plan

The Board motioned to have Sterling Financial, Dave Neterer as the representative of the Township Pension Plan and to move the funds from American Funds to T. Rowe Price at the request of the employees.

CSX – Railroad Lane

There is no update for the issue with Railroad Lane pot hole. Only that the railroad continues to put cold patch in the hole and this is not acceptable to the Board. Susan Plank, Secretary/Treasurer will keep in contact with Senator Alloway's office concerning this matter.

A reminder that the Electronic Recycling event is this Saturday, September 8, 2018 at Menallen Township at 170 Memory Lane from 8:00 am to 10:00 am.

NEW BUSINESS

Request to allow residents to call in for a meeting with concerns and questions.

Supervisor informed everyone that the Board motioned to deny the request to allow residents or anyone to call in during a BOS Meeting with concerns and/or questions per feedback from the Township legal counsel and PSATS. It has been noted that anyone is more than welcome to put their concerns and/or questions in writing via email and the questions and/or concerns will be addressed and a reply given via email.

Hickory Bridge Compaction Request from Hamiltonban

Supervisor Santay informed everyone that this was taken care of in the field between the road crews. Supervisor Santay informed Gil Picarelli, KPI that the Board did take his comments under consideration but at this time feel there is no need for a compaction test. Curt MacBeth,

Roadmaster replied that Franklin Township had two (2) backhoes on site, one backfilling as the other backhoe was compacting. Curt mentioned felt that Hamiltonban's Road Crew (Ray and Jim) did not realize that Franklin Township had a plate tamper for their backhoe and that as Franklin Township was backfilling they were also tamping at the same time. As far as everyone is concern this matter was taken care of.

Property Maintenance – Poplar Springs Road Residents

Supervisor Santay informed everyone that there are two (2) residents on Poplar Springs Road that have property maintenance issues and that they will start to receive citations until the issues are corrected.

Brian Redding complaint- Parr Stormwater – Manure Odor

Supervisor Santay informed everyone that Land and Sea, Wilbur Slouthour and Tim McCauslin was up to the property three (3) or (4) times and did not find anything as far as odor was concerned. Susan Plank, Secretary/Treasurer informed the Board that she has contacted Wilbur Slothour of Land and Sea and asked for him to send a documented list of times when he and Tim visited the site in reference to the complaint. Land and Sea is to have this information to the Township the first part of the week. Supervisor Santay informed everyone that there is no founded complaint for the manure odor.

The other complaint was Stormwater issues. The Township did in fact inform KPI of the issue and asked them to look into the matter. The Township is in receipt of KPI's findings and a letter that has been sent to Lucas and Jamie Parr with a list of things that need to be corrected and a timeline of September 12th to have them completed. Luke Parr was present and informed the Board that he is in receipt of the Memo and is in the process of correcting the problem to the satisfactory of the Township.

Disposition of the Broom – Supervisor Santay informed everyone that the broom on back of the tractor that is going to be replaced by a new one will be negotiated with Menallen Township to trade of hours owed plus \$1.

HB 1469 – Township to enforce UCC regulations with at least two (2) third-party agencies.

Susan Plank, Secretary commented that this is just for informational purposes only and that HB 1469 may move this fall and if adopted, would require a Municipality program that currently contracts with one third-party agency to enforce and administer the UCC to contract with at least two (2) third-parties.

Ordinance No. 2018-03 / Amending Chapter 175 – Zoning Add Museums as conditional use in Agricultural Zoning.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to approve Ordinance No. 2018-03 adding museums as a conditional use in the Agricultural Zone. Motioned carried, 3-0.

Fire Companies distribution for September 2018 – CVFD \$10K and BVVFD \$10K

MOTION by Supervisor Williams, seconded by Supervisor Crushong to approve the Fire Companies distribution for September 2018 – CVFD \$10K and BVVFD \$10K. Motion carried, 3-0.

Review of the 2019 Budget – Supervisor Santay informed everyone that there was some discussion about this at the Workshop and the Board’s biggest goal is to not raise taxes for the residents. The plan is to give Curt an opportunity to develop a plan for road repair and at the present time it looks as if the Township is going to motor pave in lieu of placing FB3 which comes to a \$2K difference and if you figure in fuel and time owed to other Municipalities for their help then the Township will be ahead of the game. The Board has given Curt the go ahead to develop a plan to motor pave next year. The budget does not show any increase in taxes at this time. The budget is in draft form if anyone would like to look at it. The Board would entertain any comments and this gives the Board an opportunity to review and make any changes deemed necessary. The goal of the Board is to give the residents as much as they can without taking more from the taxpayer. Susan Plank, Secretary/Treasurer asked if they (the Board) is going to meeting with the road crew and herself to discuss the budget. Supervisor Santay replied that he thought that was a good idea. Susan asked if they wanted an afternoon meeting. Supervisors would like an afternoon meeting to discuss both the Budget and the Noise Nuisance Ordinance. The Board would like Susan to set up the meeting and let the members know date and time.

GUESTS

Supervisor Santay asked Mr. Randy Williams if he had anything further to ask or concerns that needed to be addressed. Mr. Williams is hoping that something can be done with 5 Newman Road.

Supervisor Santay asked Ms. Pam Redding if she had any questions. Ms. Redding asked where things were with KPI’s findings. Supervisor Santay told Ms. Redding that KPI did find some issues and that Mr. Parr was in during the Workshop and has agreed to fix the issue. He does have until September 12, 2018 to resolve the issues and the Township is willing to work with him if weather becomes an issue. Once the issues are fixed then a follow-up will be done by KPI to make sure that everything follows the Memo that was sent out by KPI Technologies and everything is in accordance with the Ordinance.

There being no further business to conduct, meeting adjourned at 7:38 p.m.

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor _____

Supervisor _____