ROLL CALL
Present were Supervisors Donald Lerew, John Shambaugh, Edward Campbell, John Holder and Naomi Decker. Also present were Solicitor Stacey MacNeal, Engineer Timothy Knoebel and Secretary Nancy Zentmeyer. The meeting was held at the Franklin Township Municipal Building, 150 Century Lane, Dillsburg, York County, PA. The meeting was called to order at 7:01 p.m. at 87°. Guests and visitors are on the attached sign-in sheet.

PLEDGE OF ALLEGIANCE AND PRAYER
Chairman Lerew led the Pledge of Allegiance and Supervisor Holder gave the opening prayer.

APPROVAL OF MINUTES
1. Board of Supervisors Workshop Meeting – February 28, 2013
Motion: Vice Chairman Shambaugh made a motion to approve the minutes of February 28, 2013. Seconded by Supervisor Campbell. The motion carried.

2. Board of Supervisors Regular Meeting – March 13, 2013
Motion: Vice Chairman Shambaugh made a motion to approve the minutes of March 13, 2013. Seconded by Chairman Lerew. It was noted that there were a few minor changes. The motion carried.

PUBLIC COMMENT
1. Anne Lehmer, 145 Spring Drive
Mrs. Lehmer noted that she was before the Board a couple of months ago and has since contacted other municipalities regarding their garbage contract as Supervisor Decker had concerns with the dollar amount increase. Mrs. Lehmer presented the following: Upper Allen in 2011 had a contract price of $44.82/qtr. and renewed the contract in 2013 at a cost of $39.03/qtr. which is a decrease of $5.79, and whereas Mrs. Lehmer’s bill went up $9.00 in 9 months with the same hauler. Contracts from other municipalities range from $39.03 to $66.00 per quarter. Currently Waste Management is charging approximately $114.00 for 2 bags to $134.00 per quarter in the township. In Upper Allen’s contract there is an inflation clause limited to 20¢ per quarter. Dillsburg, Carroll and Monaghan Townships are currently using Penn Waste with the option of a per bag charge or quarterly. Some haulers take Christmas trees and yard waste. Mrs. Lehmer was just asking the Supervisors to take another look at this issue. Supervisor Campbell noted that Franklintown was willing to participate with Franklin Township in a contract and then proceeded to review the process and procedures that need to be done. There was discussion on the service level, the right to choose, clean-up day and the service being mandatory for the residents.

2. Joanne Trygg, S. Mountain Road
Mrs. Trygg noted appreciation to Supervisor Decker for the weather strips being taken down and the painting of the closest. Supervisor Campbell questioned if electronics will be collected at our recycling center since they can no longer be placed at curb side for pick-up. Mrs. Trygg is trying to set-up with the Adams County Mission as a drop-off site for electronics. There may be a need for more help.
APPROVAL AND PAYMENT OF BILLS

Motion: Vice Chairman Shambaugh made a motion to approve the payment of the bills as listed. Seconded by Supervisor Campbell. Supervisor Decker noted the checks for the fire company will be done next month, under Recreation Fund the bill for Morret for $1,572. is for the septic tank and the Ponderosa project which needs the invoice to be broken out and for Arnold Electric last time the invoice was over the quote but there was a $85.00 inspection fee paid to Bob Shelly. The motion carried.

TREASURER’S REPORT

Motion: Vice Chairman Shambaugh made a motion to approve of the Treasurer’s reports. Seconded by Supervisor Campbell. The motion carried.

1. Non-Renewable Certificate Maturity Notice
Correspondence was received from Members 1st FCU that the Certificate will mature on April 24, 2013 and is non-renewable. Mrs. Shoffner obtained different rates an 11 month certificate at .50% and a 19 month certificate at .80%. A money management account rate is .40%. The current rate on the CD is .45%. The current balance of the certificate is $253,266.29. A portion of this money will be used for the new fire engine and cannot be tied up for an extended period of time in a CD.

Motion: Vice Chairman Shambaugh made a motion to move the money to a money management account. Seconded by Chairman Lerew. The motion carried.

ORGANIZATION REPORTS

Police – Supervisor Campbell gave a detailed report of the 2012 Annual Report. The high points were: Franklin Township has 75 hours a week of police protection as compared with Dover Township that has 65 hours per week to Manchester Township that has 670 hours per week. Overall it cost the township approximately $280,000. a year for protection which equals out to $71.00 per hour for a trained officer with a car, weapons, back-up etc. In 2012 there were 26,936 calls which is down 4.3% from the prior year. There were 1,077 calls in Franklin Township for 2012 which is a breakdown of: 29 – Part I Crimes, 86 – Part II Crimes, 54 – Traffic Crashes, 7 – Ordinance Violations, and 901 – All Other Calls and this makes the township with one of the lower crime rates. In total calls for the township in 2010 – 1202; 2011 – 1211, and 2012 – 1077. There were 181 hours of overtime and drove 506,000 miles on the patrol vehicles. The NYCRPD had their website up and running in 2010. This annual report is available for inspection during the normal business hours. Supervisor Campbell noted that he is pleased with what the officers are doing with their training. There is an interest in keeping the cost down of running a police department. There was a shooting incident where a police officer had to shoot his firearm resulting in death. This was the first time in 40 years this action was needed to be taken and they will be re-evaluating training on this type of incident.

Fire – Chief Whitzel from Franklintown Fire Company gave his report. There were 32 calls with 10 of the calls in Franklin Township during the month of March. Chief Whitzel gave a status update regarding the fire truck financing with an email he received from Ms. Caron of Eckert Seamans. A proposal from Orrstown Bank was noted with a rate of 2.95%. Since there will be a workshop at the end of April it was suggested to contact Ms. Caron to see if there would be any other proposals to consider at that time. The fire company will be conducting CPR training, emergency services at Camp Tuckahoe and be in attendance at Mayfair. Supervisor Holder asked if the fire engine has to be bid out and it was noted it does not since it is going through Co-Stars.
There was a report from Citizens Hose Company #1.

EMS – A report was submitted.

DAA – The minutes were received.

Emergency Management – It was noted that there are no issues to discuss at this time.

NYCRCP Transportation – There was nothing to report at this time.

SUBDIVISION AND LAND DEVELOPMENT
1. Foxwood Estates Letter of Credit No. 606-604
Engineer Knoebel stated that a letter was received from the Adams County National Bank noting that this Letter of Credit will expire on June 6. An inspection was done last year and there were some issues identified. The work on the detention pond and lot 19 was completed. A storm drain inlet had needed work and this should be checked with the roadmaster. A call had been placed to YCCD to see if they had any issues. It was suggested to take action at next month’s meeting. If there is a problem after the Letter of Credit expires the developer is still under the ordinance to correct any issues there may be.

REPORTS
Engineer
1. Stormwater Management Ordinance & Fee Schedule
Engineer Knoebel noted that there was a joint meeting between the Supervisors and the Planning Commission and has followed up with amendments from the draft ordinance. Pages 11, 13, 26, 44 & 45 are the revisions made to the ordinance after that April 1 meeting that Engineer Knoebel reviewed. The portions of the ordinance highlighted in yellow were revisions made after the March Planning Commission meeting. This ordinance will now be forward to the YCPC for their review. It was noted that now is the time if the Supervisors are ok with these changes. The fee schedule was discussed and it was noted that there may be a need for adjustments as the township works with this fee schedule. Engineer Knoebel also noted that there is a Summary of the ordinance that was done February 1, 2013 which can be used as a handout.

Supervisor Decker noted that Section 805.A notes this is a summary offense which is a criminal procedure. Solicitor MacNeal noted that in the Second Class Township Code Book it states the township can seek remedy for health, safety and welfare. Supervisor Decker stated that this ordinance is so restrictive and so demanding of anyone who wants to build. Engineer Knoebel informed the Supervisors that under Act 167 this complies and the procedures were kept pretty much the same as in the County model ordinance. The main reason for the ordinance is to have a design to put water back into the ground. It was suggested to forward this ordinance onto the County for their review and comments. The township could advertise this ordinance for the next meeting.

Motion: Supervisor Campbell made a motion to advertise the stormwater management ordinance for action contingent to the comments from YCPC. Seconded by Vice Chairman Shambaugh. The motion carried with Supervisor Decker opposing as the State is telling us what to do.
2. **Lake Lea Update**
Engineer Knoebel noted that the work regarding Lake Lea is about finished and ready to give to the Board. There has been discussion with the property owner. There is an option for the need for additional space as the swale is not entirely in the right-of-way and there would need to be an easement.

3. **Franklin Glen**
This is related to the stormwater detention pond issue from last year with the erosion and the repairs that still need to be done. There was a meeting with the President of the Homeowners Association last year. It was suggested to authorize the Solicitor to write a letter requesting they either make the repairs or provide a schedule of when the repairs will be done, by the next meeting.

**Motion:** Vice Chairman Shambaugh made a motion to authorize Solicitor MacNeal to write a letter to the Homeowners Association. **Seconded** by Supervisor Campbell. The motion carried.

**Zoning Officer**
1. **Review of Position**
It was noted in the Reorganization Meeting minutes that when this position was appointed to KPI that it would be reviewed to see how everything was working out. Supervisor Decker noted that she would like to see more of a breakdown on the general as there was a cost of $1,440. The phone log and descriptions on the bill should answer that question and procedural forms are being created. There was $1,739 of unrecovered costs including legal fees of $299. Supervisor Decker noted that she wants more of a breakdown and this is an increase in cost.

A monthly report was submitted by the Zoning Officer.

**Solicitor**
1. **Conditional Use Hearing – Richard Gladwell**
Solicitor MacNeal noted that this is for an accessory building greater than 1,000 s.f. The hearing was set for May 8, 2013 at 6:30 p.m.

2. **Ordinances**
Solicitor MacNeal noted that at the last worksession meeting regarding the nuisance ordinance it was decided to add an agricultural exclusion and to remove the dangerous structures from the ordinance and make it a separate ordinance of its own. There was discussion on addressing properties that once were not considered a nuisance and them becomes one at a later date with no change in activity. Grandfathering was also discussed. Solicitor MacNeal will put the appropriate language in.

**BCO**
A report by the BCO was submitted. Mr. Fahey noted that AT&T’s cell tower on Scotch Pine Road has repaired the road and stormwater.

It was brought up that when building permits are issued the applicants are not being called.

Mr. Fahey noted a letter he received regarding the Shughart/Berger property which was discussed as there is encroachment on the one property. It was noted that BCO should inspect the property and then the Zoning Officer would also need to do an inspection.
There was discussion with Solicitor MacNeal clarifying the three different roles – Zoning Officer, BCO and Code Enforcement Officer as to which official is responsible for what.

**Road master**
A report was submitted by the roadmaster.

1. **Lost Hollow Road – Additional Farm/Field Driveway & Waiver for Paving in R/W**
   Engineer Knoebel noted that on an inspection with the roadmaster this property was looked at. There is a driveway for the house. There are 2 separate fields and the property owner just wants access for farming. It would be for seasonal agricultural. This access will need to be stabilized and drainage will need to be dealt with.

   **Motion:** Vice Chairman Shambaugh made a motion to approve the farm entrance for seasonal agricultural use only. **Seconded** by Supervisor Holder. The motion carried.

**Park & Recreation**
It was noted that the restrooms at the Century Lane park are open and the jiffy john needs to be canceled.

There is now electric into the building but the well still needs to be tested and the septic tanks installed at Ponderosa Park.

There was discussion regarding motion lights in the restrooms. Township resident Rick Hoffman stated that the doors to the restrooms are being locked. Mr. Hoffman also complained about a trailer and stones in the middle of the drive by the shed.

Supervisor Decker made special recognition to Dale Lerew for all the hard work he did at Ponderosa Park. Mr. Lerew recently passed away and it was noted that the township will be lost without him and sympathy was offered to Chairman Lerew. It was suggested that a tree be dedicated to Dale at Ponderosa Park in his honor at no cost.

**OLD BUSINESS**
1. **Letter of Resignation from Codes Enforcement Officer**
   **Motion:** Vice Chairman Shambaugh made a motion to accept the resignation from Mr. Fahey as Code Enforcement Officer. **Seconded** by Supervisor Campbell. The motion carried.

   It was noted that with not having anyone appointed as this time there needs to be an advertisement placed in the Banner. It should be advertised “as needed” since there are only a few complaints received a year. It was suggested to ask the roadmaster if he would be interested since he is out in the township. Engineer Knoebel noted that KPI could do the job as an interim. Supervisor Campbell stated that temporary positions often end up becoming permanent and he would rather see the position advertised.

2. **Lost Hollow Road**
   Besides the complaint on the Shughart/Berger Property there was another formal complaint received regarding 233 Lost Hollow Road. It was noted that between these 2 complaints they can be handled between the Zoning Officer, BCO and Roadmaster. A building permit application is needed and Mr. Fahey should contact the
property owner. The Zoning Officer did conduct a site inspection noting that the shed appears to be located outside the setbacks, however final determination cannot be made until that application with a site plan is received.

**NEW BUSINESS**
The there was no new business to discuss at this time.

**CORRESPONDENCE**
It was noted that the Supervisors had received a letter from the township auditors with no problematic findings.

**PUBLIC COMMENT**
There was no public comment as this time.

**ADJOURNMENT**
Motion: Vice Chairman Shambaugh made a motion to adjourn the meeting at 9:05 p.m. Seconded by Supervisor Campbell. The motion carried.

Respectfully submitted,

Nancy Zentmeyer
Township Secretary