

**FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
April 9, 2014**

ROLL CALL

Present were Supervisors Donald Lerew, John Shambaugh, John Holder, and David Sprigg. Also present were Solicitor Bret Shaffer, Engineer Fred Heerbrandt, and Secretary Nancy Zentmeyer. The meeting was held at the Franklin Township Municipal Building, 150 Century Lane, Dillsburg, York County, PA. Guests and visitors are on the attached sign-in sheet. The meeting was called to order at 7:01 p.m.

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 – January 22, 2014

Motion: Vice Chairman Shambaugh made a motion to approve the meeting minutes of January 22, 2014 as submitted. **Seconded** by Supervisor Holder. The motion carried.

2. Board of Supervisors Regular Meeting – March 12, 2014

Motion: Vice Chairman Shambaugh made a motion to approve the meeting minutes of March 12, 2014 as submitted. **Seconded** by Chairman Lerew. The motion carried.

PUBLIC COMMENT

There was no public comment as this time.

APPROVAL AND PAYMENT OF BILLS

Motion: Vice Chairman Shambaugh made a motion to approve the bills. **Seconded** by Chairman Lerew. The motion carried.

TREASURER'S REPORT

Motion: Vice Chairman Shambaugh made a motion to accept the Treasurer's Report. **Seconded** by Supervisor Holder. The motion carried.

BCO REPORT

Mrs. Shoffner noted that there are only a few permits that have been issued and that she is closing out some files.

ORGANIZATION REPORTS

Police –Supervisor Sprigg noted that there has been a slight increase in calls and the report has been submitted and is on file at the township office.

Fire – Citizens Hose Co. #1 reported that there were 7 calls in the township for the month of March.

Franklinton Fire Company had 12 calls in the township for the month of March. There was a fuel spill in Walmar Manor. On April 1 the rescue truck went in to service. There was a grass fire that started in Franklinton Borough and continued into the township that consumed 10 to 12 acres.

Updated CAD

It was noted that with the boxes the County updates the CAD.

Motion: Vice Chairman Shambaugh made a motion to have Chairman Lerew sign the document. **Seconded** by Supervisor Holder. The motion carried.

Mr. McDermott questioned the use and authority of blue lights on vehicles traveling Route 194.

EMS – There were 25 calls in the township for the month of March. On April 1, 2014 the medic was put into service.

Updated CAD

The CAD boxes have been updated with only minor changes.

Motion: Vice Chairman Shambaugh made a motion to have Chairman Lerew sign the document. **Seconded** by Supervisor Holder. The motion carried.

Resolution Designating Advanced Life Support Service Providers

Motion: Vice Chairman Shambaugh made a motion to adopt Resolution 2014 – 3 designating ALS as service providers. **Seconded** by Supervisor Holder. It was noted that next month there should be a resolution for the BLS. The motion carried.

DAA – There were no minutes from DAA. It was noted that DAA member Lynn Potts was in the hospital.

Emergency Management – Laurin Fleming stated that he would like to attend a workshop meeting with the Supervisors to discuss the planning process of the EOP. The fax machine in their office needs replaced. A new fax machine will be purchased for less than \$200.00. There is still no internet service to the building.

NYCRCP Transportation – It was noted that Mr. Kober is still working to get the work done on Route 15. On April 10, 2014 there is a meeting at the County.

SUBDIVISION AND LAND DEVELOPMENT

1. Harry & Ann Fox Final Minor Subdivision Plan, Time Extension

At the Planning Commission meeting there was some confusion regarding the nutrient fees with DAA. There has been a time extension received until July 18, 2014.

Motion: Vice Chairman Shambaugh made a motion to accept the time extension for the Fox subdivision plan until July 18, 2014. **Seconded** by Chairman Lerew. The motion carried.

2. William Ashman, Jr. & Beth Ann Spahr Final Minor Subdivision Plan

Mr. Todd Lyons of Lyons Surveying requested a waiver for a formal submission do to an error of a previously approved plan for Grogel Development Company. In a Deed there is an encroachment with the Brady's property. This should have been done in 2007 with the plan. It was noted that the Deeds were recorded after the recording of the subdivision plan. After a brief discussion it was decided that the Supervisors will not approve this waiver.

REPORTS

Engineer

1. Simplified Stormwater Design – Minor Land Developments

Engineer Heerbrandt noted after the last meeting he has talked with DEP and the County for modifications to the stormwater ordinance. It was noted that as long as the County is ok with the simplified design that so is DEP. The engineer will put together the proposed changes for County review and the Solicitor's review.

2. Dry Hydrants

Chief Whitzel from Franklinton Fire Company asked for permission to talk with the engineer regarding dry hydrants. There is access to a pond off of Stone Head by Western Road. The township needs to look at other areas on the east side of Route 15.

Zoning Officer

A copy of the zoning officer's report had been submitted.

Solicitor

1. Hazard Mitigation Plan Resolution

This resolution is being requested by the York County Planning Commission. Solicitor Shaffer stated that he has talked with Roy Livergood from YCPC and adjoining municipalities. This is not binding and makes the township eligible for funding/grants at no cost through PEMA and FEMA.

Motion: Vice Chairman Shambaugh made a motion to adopt the Hazard Mitigation Plan Resolution No. 2014 – 4. **Seconded** by Supervisor Holder. The motion carried.

2. Zoning Enforcement

Solicitor Shaffer noted that he will be having a telephone conversation with Zoning Officer Carol Myers in regards to sending out enforcement letters with time limits with a start date within 7 days and a deadline of 30 days to be in full compliance. It was noted that a property owner can always appeal to the Zoning Hearing Board.

3. Executive Session

An executive session will not be needed. With the litigations the township is waiting for decisions on 2 of the cases.

Road master

A report was submitted.

1. Stanley Toll, 418 Little John Drive – Property Repair

Mr. Toll has been complaining to Representative Regan about damage to his property from a snow plow. The right-of-way is 25’ and the damage is part of the township’s right-of-way. No sod has been ripped up, therefore the Supervisors are not in favor of repairing. Representative Regan’s office will be notified of this decision.

Park & Recreation

1. Soccer Club

A report was given regarding the soccer club taking care of the fields. At Century Lane Park it would be from the pavilions to the baseball fields and the baseball fields at Ponderosa Park.

2. Lightning Rods

The Park & Recreation Board would like to install lighting rods on top of the pavilions as a safety feature and this is within their budget. It was noted that they should proceed forward and to include the restrooms. The rods should be inspected so they are up to code and to also provide this information to our insurance company. It was also suggested to get a second quote.

OLD BUSINESS

1. Barrens Church Road

Supervisor Sprigg noted with the request to change the name of Barrens Church Road that it should be up to the township to notify each of the residents and it should be done by certified mail. The township can get feedback by next month so the Supervisors can act on this.

NEW BUSINESS

There was no new business to discuss at this time.

CORRESPONDENCE

1. Request for a “Children at Play” Sign

A resident on Central View Road has requested that “Children at Play” signs be erected. It was so noted that the signs will be installed.

PUBLIC COMMENT

1. Ken Swomley

Mr. Swomley commented on the stormwater design. Engineer Heerbrandt noted that it needs to comply with the County model. There was a local issue with an article in the Patriot News.

2. Amend Minutes

Motion: Vice Chairman Shambaugh made a motion to amend the January 22, 2014 minutes to clarify the Supervisors names. Edward Campbell should be omitted and replaced by David Sprigg. **Seconded** by Supervisor Sprigg. The motion carried.

3. Barking Dogs

Mr. McDermott made a complaint about the barking dogs at the Helen Krause Foundation.

ADJOURNMENT

Motion: Vice Chairman Shambaugh made a motion to adjourn the meeting at 8:15 p.m. **Seconded** by Supervisor Sprigg. The motion carried.

Respectfully submitted,

Nancy Zentmeyer
Township Secretary