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**FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
March 11, 2015**

ROLL CALL

Present were Supervisors Donald Lerew, John Shambaugh, John Holder, David Sprigg and Naomi Decker. 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. The regular meeting was called to order at 7:00 p.m. Guests and visitors are on the attached sign-in sheet.

PLEDGE OF ALLEGIANCE AND PRAYER

Chairman Lerew led the Pledge of Allegiance and Supervisor Decker gave the opening prayer.

Chairman Lerew announced that a workshop meeting will be held on March 18, 2015 beginning at 7:00 p.m. with one of the topics to be discussed is steep slopes.

APPROVAL OF MINUTES

1. Board of Supervisors Regular Meeting, February 11, 2015

Motion: Supervisor Shambaugh made a motion to approve the minutes of February 11, 2015 as submitted. **Seconded** by Vice Chairman Holder. Supervisor Decker noted the following change: on page 3 under Reports ó Emergency Management NIMA should read NEMA. The motion carried.

2. Board of Supervisors Workshop Meeting, February 19, 2015

Motion: Supervisor Shambaugh made a motion to approve the minutes of February 19, 2015 as submitted. **Seconded** by Vice Chairman Holder. Supervisor Decker noted the following change: on page 1 under Steep Slope Overlay the 4th sentence should read after the word overlay õas was conducted for one hearingö. The motion carried.

PUBLIC COMMENT

1. John Westbrook, S. Mountain Road

Mr. Westbrook asked if the township had received a letter from DEP regarding the tires adjacent to his property. It was so noted. Mr. Westbrook presented information off of the PA Code website dealing with areas where storage of whole and processed waste tires are prohibited. It was noted that there are 3 issues that pertain to his situation as follows:

1. Within 300 feet measured horizontally from an occupied dwelling, unless the owner thereof has provided a written waiver consenting to the activities being closer than 300 feet.
2. Within 300 feet of a water source.
3. Within 50 feet of a property line unless the owner has provided a written waiver consenting to the facility being closer than 50 feet.

After a brief discussion it was noted that Solicitor Shaffer will review this and send a letter to the property owner if appropriate.



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on the website. It was noted that the Treasurer's report will be posted every month. The final budget that was approved was discussed. It was noted that the final budget is advertised for public viewing. The Treasurer's report does show the balances in the township's accounts. It was also noted that the budget meetings are advertised and open to the public but that very few residents attend the meetings to give their input.

APPROVAL AND PAYMENT OF BILLS

Motion: Supervisor Shambaugh made a motion to approve the bills. **Seconded** by Chairman Lerew. Supervisor Decker had questioned the one amount on the credit card bill and it was noted that it was for postage. The motion carried.

TREASURER'S REPORT

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

BCO REPORT

A report was submitted of the building permits issued for the month of February along with a breakdown of the fees. Only one permit was issued during this time period.

ZONING OFFICER REPORT

The zoning officer's report was submitted and Ms. Myers asked if the Supervisors had any questions.

ORGANIZATION REPORTS

Police ó The police report was submitted.

Fire ó Franklinton Fire Company submitted a report.

Citizens Hose Co. #1 also submitted a report and noted that there were 3 calls in the township during the month of February. There have been a lot of weather related incidents. There will be hazmat training this weekend. There will also be joint training committee between Citizens Hose Co. #1, Franklinton Fire Company and Monaghan Fire Company. Their banquet will be held on March 21.

EMS ó A report was submitted.

DAA ó No minutes were provided.

Emergency Management – There was no one present to give a report.

NYCRCP Transportation ó It was noted that the Banner had an article regarding the light coordination project, which is to get all of the traffic signals working together.

At this time the Supervisors went back to the Treasurer's memorandum regarding item #3 ó a credit card for Laurin Fleming. It was noted that this would be helpful if there was a disaster or incident in the township and materials/supplies would be needed.



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motion to get Mr. Fleming a credit card through Members 1st with a limit of \$1,000.00. **Seconded** by Chairman Lerew. The motion carried.

There was also an item in the memorandum regarding Met Ed as the township's electric supplier since FirstEnergy has elected to end its contract with the township. It was suggested to have the Treasurer investigate this and report back.

SUBDIVISION AND LAND DEVELOPMENT

1. Gerald & Marjorie Jones, Preliminary/Final Land Development Plan, File #2014-09-15, Time Extension

A time extension had been received for the Jones land development plan until June 12, 2015.

Motion: Supervisor Shambaugh made a motion to accept the time extension for the Jones Preliminary/Final Land Development Plan until June 12, 2015. **Seconded** by Vice Chairman Holder. There was a brief discussion with the suggestion that the time extension be extended until June 19, 2015 since the June 12 date was only a couple of days after the Supervisors meeting.

Motion: Supervisor Shambaugh made a motion to amend his motion to grant the time extension until June 19, 2015 as long as the township receives an amended time extension letter until June 19, 2015. **Seconded** by Vice Chairman Holder. The motion carried.

REPORTS

Engineer

There was nothing to report at this time.

Solicitor

Solicitor Shaffer announced that he would need an executive session with no action to be taken.

For the workshop meeting Solicitor Shaffer noted that he has 2 different handouts regarding the steep slope issue. It had been suggested to make the mountain a separate zone. Also the entire Article 2 is to be considered.

Chairman Lerew noted that the Supervisors also need an executive session.

Road master

A report was submitted.

Park & Recreation

It was noted that the restrooms at the parks will be open the second week in April.

It was brought to the Supervisors attention that there is a skid loader working on the fields at the Century Lane Park. It was noted that it is the baseball association doing the work for the little league.

There was a brief discussion on the renting of the pavilions and ball games at the same time.



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There was no old business to discuss at this time.

NEW BUSINESS

1. Waste Management Service Agreement

Supervisor Decker noted that the township just needs to write on the agreement seasonal.

CORRESPONDENCE

1. YCPC – Public Meeting on Regional Stormwater Authority Feasibility Study

Correspondence was received from the York County Planning Commission on a public meeting being held on March 25, 2015 on how York County municipalities can cooperate regionally to manage stormwater locally. Supervisor Decker stated that she may attend this meeting. It will be held at the West Manchester township building and it runs from 4:00 to 6:30 p.m. This will pertain to the MS4. There was discussion on the study possibly getting federal money and Supervisor Decker suggested that the township stay out of it.

PUBLIC COMMENT

1. Carol Myers, Zoning Officer

Ms. Myers asked about the regional stormwater study and it was noted that the County developed the MS4 Regional concept and that the EPA is pushing it.

2. Kevin Cummings, Chainsaw Road

Mr. Cummings stated that the township should distance itself as far away from the regional study. There was a brief discussion on land in the steep slope areas being reassessed. Mr. Cummings also asked the Board to consider putting the budget on the website.

3. Brian Fahey, Capitol Hill Road

Mr. Fahey indicated that when the government takes property the landowner gets reimbursed but when the government takes the use of a property there is no reimbursement. It was noted that a property owner can always apply for a variance.

Mr. Cummings noted concern not with new construction but to clarify the 14% or less on property that already has a home, pre-existing lots.

4. John Keen, Twin Hills

Mr. Keen indicated that the road crew did a good job this winter in plowing the roads but noticed in Twin Hills fire hydrants were buried under snow. Perhaps an indicator is needed on the fire hydrants.

EXECUTIVE SESSION

The Supervisors went into an executive session at 7:58 p.m. with no action to be taken. The Board of Supervisors came out of the executive session and adjourned the meeting.

Respectfully submitted,

Nancy Zentmeyer
Township Secretary