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**FRANKLIN TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
July 8, 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 conditional use hearing was called to order at 6:18 p.m. Guests and visitors are on the attached sign-in sheet.

**EXECUTIVE SESSION – 6:13 P.M.**

Chairman Lerew announced that the Supervisors are going into an Executive Session. The Executive Session ended at 6:18 p.m. and the Conditional Use Hearing commenced.

**CONDITIONAL USE HEARING – AMANDA SOUDERS, 98 S. CHERRY LANE**

Amanda Souders and Matthew Souders, owners of the property along with Caroll Myers, Zoning Officer were sworn-in. It is noted that Mrs. Souders is requesting a conditional use for an accessory building over 1,000 s.f. and a home occupation. With the proposed accessory building it will be a garage with a small office to meet with customers. Supervisor Decker advised the applicant that some of the property information on the application needs to be corrected. The property is within the Open Space zoning district. Supervisor Sprigg asked about the diagram and if a second driveway is being proposed. It was indicated that the existing driveway will be repaired and also extending with everything being connected. From the corner of the lot to the driveway is 107ø The applicant plans to extend the driveway and add a culvert since the road is being washed out. It was noted that there is a major drainage issue. There was discussion on the driveway.

At this time Supervisor Decker noted that the Supervisors had not heard from Ms. Myers. Ms. Myers noted for the record that the conditional use hearing advertisement was properly advertised as a legal notice but that it was titled incorrectly and the property was posted. Ms. Myers indicated that she was at the property twice and there is a drainage issue which is a concern as there is a slight down grade. It was noted that the road crew can look at the drainage issue. Supervisor Decker questioned the 496ø shown in the diagram and it was noted that is the footage of the entire side. Supervisor Shambaugh asked the applicant if they would be willing to put in stormwater management facilities for the new building and it was so noted. Vice Chairman Holder stated that regarding the pipe along the road that it should be coordinated with the roadmaster. It was noted that there were no questions from the audience.

Solicitor Shaffer noted the following exhibits: Zoning officer exhibit #1 is the memorandum and the Google map. It was again noted that the applicant is requesting 2 conditional uses and there were questions regarding the traffic flow, a minimum of 1 or 2 persons at the property per week. Signage was also questioned and noted that a 4 square foot sign is allowed.



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...motion to grant the conditional use for the accessory building and stormwater management facilities for the new impervious area and using the existing driveway only. **Seconded** by Chairman Lerew. The motion carried. Chairman Lerew closed the hearing at 6:58 p.m.

The regular meeting opened at 7:02 p.m.

**PLEDGE OF ALLEGIANCE AND PRAYER**

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

**BID OPENING**

Bids for the paving project on Clearview Road are as follows:

<u>Bidder</u>	<u>Total Bid Price</u>
Hempt Bros.	\$96,186.00
Shiloh Paving	\$89,849.00
Pennsy Supply	\$84,828.00

**Motion:** Vice Chairman Holder made a motion to award the paving project bid to Pennsy Supply at a cost of \$84,828.00 **Seconded** by Supervisor Shambaugh. The motion carried.

**APPROVAL OF MINUTES**

**1. Board of Supervisors Regular Meeting, June 10, 2015**

**Motion:** Supervisor Shambaugh made a motion to approve the minutes of June 10, 2015 as submitted. **Seconded** by Chairman Lerew. Supervisor Decker noted on page 2 under Approval of Minutes after 40% is should read "taxed". On page 7 under Bill List is should be noted the bill for Baric Scherer "should be paid up until June 5. The motion carried.

**2. Board of Supervisors Workshop Meeting, June 24, 2015**

**Motion:** Supervisor Shambaugh made a motion to approve the minutes of June 24, 2015 as submitted. **Seconded** by Chairman Lerew. Supervisor Decker noted on page 1, Proposals for the Township Building Renovations under #3 to omit the last sentence. The motion carried.

**PUBLIC COMMENT**

**1. Kathleen Gingrich, S. Mountain Road**

Mrs. Gingrich commented on the agenda being on the website and that they should be on at least 24 hours before a meeting. The agenda was placed on the website yesterday.

**APPROVAL AND PAYMENT OF BILLS**

**Motion:** Supervisor Shambaugh made a motion to approve the bills. It was noted that a revised list was given to the Supervisors. **Seconded** by Chairman Lerew. The motion carried.

**TREASURER'S REPORT**

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



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issued for the month of June along with a breakdown of the fees.

**1. Waive Building Permit Fee – 7 West Greenhouse Road**

It was noted that a resident had water damage to her basement from the last storm is requesting relief from the building permit fees.

**Motion:** Vice Chairman Holder made a motion to waive the building permit fee for 7 W. Greenhouse Road. **Seconded** by Chairman Lerew. The motion carried.

**ZONING OFFICER REPORT**

The zoning officer's report was submitted.

**ORGANIZATION REPORTS**

**Police** ó Supervisor Sprigg indicated that he had nothing to add to the report.

**Fire** ó Franklinton Fire Company submitted a report. There was no one here from either fire company.

**EMS** – A report was submitted and Traci Cook was present to discuss the report.. There were 28 calls in Franklin Township for the month of June. They are in the process of looking at a new ambulance. It is hopeful that the new ambulance will be purchased by the end of October with a 2% loan. EMS did receive a \$14,000.00 grant from the State and \$7,000.00 to purchase new ADE's. There are small businesses in the area that are starting to teach CPR and first aid to their employees. The membership reminders have been set out.

**DAA** ó Minutes were submitted.

**Emergency Management** – There was no report.

**NYCRCP Transportation** ó Supervisor Shambaugh noted there was nothing to report at this time. Mr. Kober indicated that PennDOT was contacted to set up a meeting in August. YCPC was contacted and Mr. Will Clark will be handling this now. It was questioned about the lights on Route 15 and it was noted that Carroll Township did the ordinance work and now it is back in the hands of PennDOT. Supervisor Decker questioned when the public hearings will take place. Mr. Kober stated that nothing has been decided but PennDOT will talk to each municipality first. Surveying and working on the design is being done using CAD.

**SUBDIVISION AND LAND DEVELOPMENT**

There was nothing to report at this time.

**REPORTS**

**Engineer**

**1. Lobar Land Development Project**

Engineer Heerbrandt noted that Lobar is finishing up their project on Circle Drive and inspections will be made within the next week or so.

DEP indicating that the Township's request qualifies for a waiver from NPDES MS4 permitting requirements. The waiver applies for a 5-year period and expires five years from the date of the letter (July 1, 2015).

## Solicitor

### 1. Set Date for Workshop Meeting

After a brief discussion the next workshop meeting was scheduled for July 20, 2015 beginning at 7:00 p.m. It was also noted that the draft should be received prior to the meeting.

## Road master

A report was submitted. It was noted that culverts are being worked on.

## Park & Recreation

The Century Lane Park is still in need of a lot of repairs with the bridges but the road crew did a good job on doing other repairs at the park after the last storm.

Supervisor Decker commented on Old Cabin Hollow Road and the washing out around poles from the last storm. It was suggested that the roadmaster notify PennDOT.

## OLD BUSINESS

There was no old business at this time.

## NEW BUSINESS

### 1. Quotes on Township Building Renovations

The Township received another quote on the building renovations today. It was suggested to discuss this at the workshop meeting. There was a brief discussion on the handicap ramp and what the slope needs to be and it was noted 8%. It was noted that the current ramp may be 15% - 20%. It was then noted with the steep slope issue there should be a way with calculating the area.

### 2. Printer Quotes

Quotes were supplied to the Supervisors and it was noted that there are a couple of printers from Office Basics that are around \$100.00.

**Motion:** Supervisor Decker made a motion to purchase a new printer not to exceed \$150.00. **Seconded** by Vice Chairman Holder. The motion carried.

## CORRESPONDENCE

There was correspondence received from Bob Eichelberger regarding letters that are to be sent to neighbors on Chainsaw Road regarding their stormwater and the required maintenance. It was noted that the letters will be sent this week with copies being sent to Mr. Eichelberger too.

Mr. Kober voiced his concern regarding recreation fees and that the township needs to have a park on the east side of Route 15. He suggested the Board consider a recreation plan. It was questioned if there was any land available.

## **2. Kevin Cummings, Chainsaw Road**

Mr. Cummings stated that he had requested a horseshoe pit at Haarø Crossing recreation area. It was noted that the Park & Rec. Board did visit the site and that it is still in the works.

## **3. Mike Ryan, Lost Hollow Road**

Mr. Ryan talked about active residential growth, what the cost is to the residents, and school taxes going up. Mr. Kober noted that the Northern York Regional Comprehensive Plan has designated the growth in the township.

## **ADJOURNMENT**

**Motion:** Supervisor Shambaugh made a motion to adjourn the meeting at 8:12 p.m. **Seconded** by Vice Chairman Holder. The motion carried.

Respectfully submitted,

Nancy Zentmeyer  
Township Secretary