

**FRANKLIN TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
November 9, 2016**

**ROLL CALL**

Present were Supervisors David Sprigg, Naomi Decker, Kevin Cummings, Eric Stonesifer and Michael Ryan. Also present were Solicitor Bret Shaffer, Engineer Fred Heerbrandt, and Secretary Nancy Zentmeyer. The meeting was held at 7:00 p.m. at the Franklin Township Municipal Building, 150 Century Lane, Dillsburg, York County, PA. Guests and visitors are on the attached sign-in sheet.

**PLEDGE OF ALLEGIANCE AND PRAYER**

Vice Chairman Cummings led the pledge of allegiance and Supervisor Decker gave the opening prayer.

**APPROVAL OF MINUTES**

**Board of Supervisors Regular Meeting – October 12, 2016**

**Motion:** Supervisor Ryan made a motion to approve the October 12, 2016 minutes. **Seconded** by Chairman Cummings. Supervisor Decker noted that there were a few minor changes. The motion carried.

**Board of Supervisors Workshop Meeting – October 19, 2016**

**Motion:** Supervisor Ryan made a motion to approve the October 19, 2016 minutes. **Seconded** by Chairman Cummings. The motion carried.

**WILL CLARK, YAMPO ROUTE 15 SUPPORT RESOLUTION**

Mr. Clark was requesting a Resolution for support for the 2011 transportation amendment to Route 15. It was noted that they are getting closer to be a limited access road. There will be some local road improvements to help set up the foundation for the long term. It was asked what is the Supervisors vision to make it safer, i.e. on / off ramps. This is based on funding which is in the comprehensive plan. With these improvements the County cannot just put money in the bank. It was noted that Route 15 is not one of the higher crash corridors. The red and blue detour was discussed. The County needs to start programming as it will be between 5 and 10 years for the improvements. Federal funds come into play when it is more of a limited access road. Mr. Clark is requesting that the township either adopt the Resolution or write a letter why the Resolution was not adopted. This will be discussed at the budget meeting next week. It was suggested to look at grants.

**Organization Reports**

**Police** – Supervisor Sprigg noted that calls went up 24.42% which includes service calls. There are still multiple burglaries in the area.

**Fire** – It was noted that one report has been submitted for both fire companies. There were 7 calls in the township for the month of October. There will be CPR training at Citizens Hose Company. The deeds and property are in the attorney's hands.

**EMS** – A report was submitted with it noting 24 calls in the township for the month of October. The CPR training will be held on November 21 from 6 – 10 p.m. There were 3 missed calls during this time period.

**DAA** –The minutes were received. There was discussion with DAA regarding some projects and Act 537, i.e. Sherwood Forest with failing systems and the need to file Act 537 with the comprehensive plan and forward to DAA.

**Emergency Management** – There was nothing to report at this time.

**Route 15 Committee Meeting** – There was a public meeting at the school and PennDOT did away with the jughandles except at the York county line. Stormwater management is on the plan. The fire companies will meet with Mr. Clark regarding Clear Springs Road and detour routes will be on Capitol Hill Road, South Mountain Road and Range End Road. There was discussion on traffic from Route 15 onto township roads with the detour routes. This needs to be looked into.

**Engineer’s Report**

**1. Bridge on Century Lane**

Engineer Heerbrandt indicated that he has not heard anything on the permit. The design of the bridge has to meet PennDOT standards for liquid fuel monies. The pre-caster needs to do the calculations and they are working with PennDOT. It was noted that DEP could take 3-9 months for their approval.

**2. Revisit Water Street Bridge**

It was noted that the Water Street Bridge was inspected by PennDOT and they noted great deficiencies. It was noted that between the 2 reports there is conflicting information. If the bridge needs to be replaced then the township needs to create another project.

**3. Circle Drive Drainage Project**

There was discussion on the payment request for the Circle Drive Drainage Project in the entire amount of \$27,820.00. There is an 18 month maintenance bond for any defects that may occur. The culvert input on the east side is higher than the roadway and water is not flowing where it should. The new elevation from the benchmark needs to be checked out. The figures need to be verified before payment is made.

**PUBLIC COMMENT**

**Dillsburg Area Soccer Club**

Mr. Jim Maclay and Ms. Heide Freese from the Dillsburg Area Soccer Club were present with a proposal for the Supervisors. There is 20 acres at the corner of Water Street and Union Church Road that is for sale at a price of \$239,000.00. The soccer club currently does not own any soccer fields, but have developed fields in the area. It was noted that 10 acres of the land would be soccer fields. It was asked if the township has any mutual interest in the property with exploring this together with the soccer club. There would be matching funds from each the township and the soccer club. There was discussion on a long term lease agreement. Some grading would need to be done. There were noted concerns of purchasing more land for the park and recreation and not for spending more money for maintenance and repair. It was noted that this is open for discussion, but at this time it is a bigger strain on the township. Supervisor Decker stated that she is interested in discussing this as the township needs to look into the future. It was noted that this could be a separate park from Ponderosa.

## **APPROVAL AND PAYMENT OF BILLS**

**Motion:** Supervisor Decker made a motion to pay the bills as submitted. **Seconded** by Supervisor Ryan. Supervisor Stonesifer noted that the township do not pay Hammaker East. **Motion:** Supervisor Decker amended the motion to pay the bills with the exception of the Hammaker East bill. **Seconded** by Supervisor Ryan. The motion carried.

## **TREASURER'S REPORT**

**Motion:** Supervisor Decker made a motion to accept the treasurer's report as submitted. **Seconded** by Supervisor Stonesifer. In the treasurer's memorandum it was noted that the laptop is not working and is asking for permission to take it to SoHo. Vice Chairman Sprigg noted that there should be a limit on the cost. A revised receipt was given to the Supervisors for their review. The motion carried.

## **BCO REPORT**

A report was submitted of the building permits issued for the month of October along with a breakdown of the fees.

**Motion:** Supervisor Stonesifer made a motion to approve the BCO Report. **Seconded** by Supervisor Ryan. The motion carried.

## **ZONING OFFICER REPORT**

The zoning officer submitted his report. There were discussions on the following issues: Harmony Bethel Church wanting to separate the parsonage from the church; the junkyards along Range End Road; a trailer moved off the township right-of-way along By Pass Road; and the business along S. Mountain Road is wanting to change the use from construction to retail. This had previous gone through the zoning hearing board. It was suggested that the Supervisors review the zoning hearing board decision first.

## **SUBDIVISION AND LAND DEVELOPMENT**

### **Glenn Wentz Land Development Plan, Reverse Waiver Request**

There was a brief discussion on the financial security for the Glenn Wentz land development plan.

**Motion:** Supervisor Stonesifer made a motion to reverse the waiver request for the financial security from Section 514.A.1.2 for the Wentz Land Development Plan. **Seconded** by Supervisor Decker. It was noted that this is a hardship and was done unfairly. The motion carried. The Wentz's be will contacted.

## **REPORTS**

### **Solicitor**

#### **Conditional Use Hearing – Set Date**

An application for a conditional use hearing was received. The hearing is set for December 14, 2016 beginning at 6:30 p.m.

### **Executive Session**

An executive session will be needed to discuss a few issue after the meeting.

### **Mette, Evans & Woodside**

Solicitor Shaffer noted that correspondence was received from Mette, Evans & Woodside regarding township files, as they were Solicitor back in the 1990's. Solicitor Shaffer indicated that he will pick up the files.

**46 Chestnut Hill Road**

The tax lien that was placed on the property in 2009 has been paid off.

**Roadmaster**

Supervisor Ryan noted that the restrooms at the parks have been closed. The township is getting ready for the snow season. It was also noted that there is a need for part time help. There are 4 main routes that will be covered. There was discussion on having a higher wage just for snowplowing. It was suggested to increase the wage to \$18.00 per hour.

**Motion:** Chairman Cummings made a motion to increase the wage for snowplowing only to \$18.00 per hour. **Seconded** by Supervisor Stonesifer. The motion carried. It was noted to place an ad in the Banner one time for anyone interested in plowing snow. This is will also be placed on the website.

**Parks & Recreation**

Supervisor Decker reported on the Park & Recreation. The board members did evaluate the parks and a maintenance schedule. It was noted that only 1 roof was replaced on the pavilions. At Twin Hills recreation area benches are planned. The bulletin board at the Century Lane Park is in poor condition. Supervisor Decker indicated that the “book” was returned from John Ross, but she wanted to know where did it come from and where is the original park and recreation plan book.

**OLD BUSINESS**

There was nothing to discuss under old business at this time.

**NEW BUSINESS**

**Pearlman Subdivision Plan**

Supervisor Ryan noted that he has reviewed the Pearlman plan again and he noticed procedural errors. It was noted that this will be discussed in executive session. This plan needs to come back to the township.

**CORRESPONDENCE**

There was no correspondence to discuss at this time.

**PUBLIC COMMENT**

**Kathleen Gingrich, S. Mountain Road**

Mrs. Gingrich thanked Vice Chairman Sprigg for coordinating the traffic at the church on election day. It was noted that 2,333 residents voted which is over 75%. Mrs. Gingrich presented an article “Bay Journal” and asked that it be made part of the minutes as this is in reference to stormwater management. In regards to York County and the joint permit, why did the township not join? Supervisor Decker indicated that there are strings attached. There was a meeting in Dover and they could not answer questions presented to them.

**EXECUTIVE SESSION**

Supervisor Decker left the executive session at 9:30 p.m. and re-entered the discussion at 9:50 p.m. The Supervisors came out of executive session at 10:10 p.m. with the following action taken.

**Motion:** Chairman Cummings made a motion to order a plaque for former Supervisor John Holder. **Seconded** by Supervisor Stonesifer. The motion carried.

**ADJOURNMENT**

The meeting adjourned at 10:12 p.m.

Respectfully submitted,

Nancy Zentmeyer  
Township Secretary