

**FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
May 10, 2017**

ROLL CALL

Present were Supervisors David Sprigg, Naomi Decker, Kevin Cummings, Eric Stonesifer and Michael Ryan. Also present were Solicitor Bret Shaffer, Engineer Phillip Brath, 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.

PLEDGE OF ALLEGIANCE

Chairman Cummings led the pledge of allegiance.

CONDITIONAL USE HEARING – BEV CLYMER

It was noted that the property was posted and properly advertised. Ms. Clymer is requesting a conditional use from Section 203.C.1 for an accessory structure larger than 600 s.f. in a residential zoning district. Ms. Clymer and Mr. Fahey, zoning officer, were sworn-in at this time. The property is located at 240 Glenwood Road. Chairman Cummings noted that the structure is 30' x 40' which is 1,200 s.f. and anything over 1,000 s.f. needs a stormwater management plan. Other than the SWM there were no other concerns. Vice Chairman Sprigg asked if Ms. Clymer would be using the existing driveway and she indicated she would. This will also be non-commercial.

Motion: Chairman Cummings made a motion to approve the conditional use for the structure over 600 s.f. in the residential zoning district with agreeing to doing a stormwater management plan and that it will be a non-commercial use. **Seconded** by Vice Chairman Sprigg. The motion carried.

The hearing closed at 6:37 p.m.

The regular meeting of the Board of Supervisors began at 7:00 p.m.

PLEDGE OF ALLEGIANCE AND PRAYER

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

APPROVAL OF MINUTES

Board of Supervisors Workshop Meeting, April 5, 2017

Motion: Vice Chairman Sprigg made a motion to approve the April 5, 2017 Workshop meeting minutes. **Seconded** by Supervisor Ryan. The motion carried.

Board of Supervisors Regular Meeting – April 12, 2017

Motion: Supervisor Stonesifer made a motion to approve the April 12, 2017 Regular meeting minutes. **Seconded** by Chairman Cummings. Supervisor Decker noted there were minor changes. The motion carried.

ORGANIZATION REPORTS

Police – Supervisor Sprigg noted he had one item to add to the report. There was a drug bust in the 700 block of S. Mountain Road with 2 arrests made. Items found during the bust was 2 guns, cash and over one pound of marijuana. The lines painted on Route 15 by Track Builders was questioned and Vice Chairman Sprigg noted that they are re-positioning the speed checks.

Fire – Mr. Wirth gave the fire report with noting that there were 8 calls in the township during the month of April. The fire boxes information was submitted and it was noted that this will be discussed at the BOS May 24, 2017 workshop meeting.

At this time Mr. Duane Nieves from Geisinger/Holy Spirit EMS spoke on the proposal for services. Their area of coverage would be Dillsburg and Franklintown Boroughs, Franklin, Carroll, Warrington and Washington Townships. There would be 2 units in different locations. One would be staffed 24/7 and the other would be staffed 12/7. They would try to be staffed during the peak hours which is usually between 9am – 9pm but this could vary. The ALS volume would need to be looked at. There is an EMS Advisory Committee which holds regular meetings. Currently in development they are looking at the need for not needing an ambulance but an at-home care transportation and working with that patient's doctor. There was discussion on municipal contributions (pay for performance model) and a proposal for the best cost. Currently they are under the benchmark of missed calls at 11% to 12%. They would honor other memberships countywide. 911 calls are the only calls they handle. A membership will get you no out of pocket costs except maybe a deductible or co-pay. The locations would be in place with either a lease or they own the property. The name on the vehicles would indicate doing business with the community they are in. There are wheelchair vans that also have a litter for transport.

Mr. Frank Wirth for the fire companies gave the following information. There are no transports with EMS. Any missed calls are not billed. Money from the EMS does help support the fire companies. There was discussion on memberships and if there is any mutual aid agreements regarding missed calls. This needs to be defined. Mr. Wirth noted that the EMS only responds to 911 calls and there are no routine calls. There was discussion on fundraising and the rent that would be received from EMS. It was noted the township would like to have a better working relationship with these organizations. Are there paid positions and if so how would it be funded. With having a business model there would be a paid manager's position. The merger was voted on in March and there is a need to talk about workman's compensation.

It was noted with the box alarms there are very little changes as it is similar to what is currently in place.

Mr. Andy Ritter, Supervisor from Carroll Township addressed the Board of Supervisors at this time asking for the municipalities to pick representatives to find out how the municipalities got to this point. Mr. Ritter asked if the township is willing to have a discussion before a decision is made. It was noted that this Board tried to help. Mr. Ritter is asking for 30 more days to try to correct this situation before making a decision. The discussions would be with Carroll Township and Dillsburg Borough, to evaluate as a group.

Mr. Ken Swomley asked why did the EMS members quit. The problem is you don't go to the administration for answers. Vice Chairman Sprigg noted that he is not interested in another 30 days.

Motion: Supervisor Decker made a motion to wait until May 24th workshop meeting to clear up what the Borough is saying. It was noted that Dillsburg Borough has made the motion to go with Holy Spirit EMS. It

was noted that the details have not been finalized. There was no second to the motion, therefore the motion was withdrawn.

Motion: Chairman Cummings made a motion to appoint 2 Supervisors to meet with any willing parties for 30 days. The motion died.

Motion: Vice Chairman Sprigg made a motion based on the presentation tonight identifying the EMS membership benefits that Franklin Township to move forward with finalizing the details for Geisinger/Holy Spirit EMS to service the township. **Seconded** by Supervisor Stonesifer. Supervisor Ryan noted that the rates of the percentages (to not exceed 1.5% - 2 years and 5% - 8 years) be negotiated in the contract. The motion carried with Chairman Cummings opposing.

EMS – A report was submitted but no one was present.

DAA – Minutes were submitted. Supervisor Ryan suggested that the DAA submit a Bond to cover any street cuts and curb boxes so they do not have to go through the process of applying for a permit. The amount suggested was \$1500.00.

Motion: Supervisor Ryan made a motion to approve a \$1,500.00 bond to DAA regarding street cuts and curb boxes for emergency responses. **Second** by Supervisor Stonesifer. The motion carried,

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

Route 15 Committee Meeting – It was noted that there has been site work done along Route 15 on private property. No notices were sent out but if anyone has questions the township does have the information of the company that is doing the work and they will come out and repair the property.

Engineer's Report

Engineer Brath submitted his monthly report and gave the following updates:

- Century Lane Bridge: DEP has additional comments on the application which the township needs to contact Hill & Associates with regards to fixing the comments on their plan.

Motion: Chairman Cummings made a motion to have Supervisor Ryan negotiate with Hill & Associates regarding the comments. **Seconded** by Vice Chairman Sprigg. The motion carried.

- There is a quote for a structural inspection on the Water Street bridge at a cost of \$2,100.00. This bridge was inspected through the previous engineering firm but the other side of the bridge is now falling apart.

Motion: Supervisor Stonesifer made a motion to have the structural engineer perform the inspection. **Seconded** by Chairman Cummings. The motion carried with Vice Chairman Sprigg opposing.

- Road Improvement Fees – Engineer Brath reviewed his calculations for the road improvement fees for the Hoffman and Stough plans. The recommendation is \$65.00 s.y. which is a typical cost. There is also a option of \$50.00 s.y. for smaller developments of 3 lots or less. It was noted that in the SALDO it is at the engineer's discretion. At this time Mr. Lorin Stough presented a handout with his road

improvement conclusions. It was noted that road improvements include swales, culvert pipes, signs, seeding, and E&S. This will be discussed at the BOS May 24, 2017 workshop meeting.

- Century Lane Bridge – Engineer Brath noted that he is continuing to follow up on the progress with DEP. The bog turtle clearance issues are being followed up on.

PUBLIC COMMENT

Linda Walker, Lost Hollow Road

Ms. Walker questioned Mr. Wirth why the fire chiefs were not in attendance tonight, and it was noted they had work commitments. Also questioned was regarding fundraisers and why they do not do them.

Duane Stone, Elicker Variance

Mr. Stone noted that he is Mr. Elicker’s attorney and just recently learned about the Variance hearing. Mr. Stone noted that he has a copy of the letter from the zoning officer and questioned what the uses are. Mr. Stone will be asking for a modification and noted that this may be a conditional use. In the mixed use zoning district only one primary use is allowed. An appeal and variance goes to the Zoning Hearing Board. As of this date the hearing scheduled for Monday night is cancelled and an extension letter will be submitted to the township.

Nancy Rohrbaugh, Ken-Lin Drive

Ms. Rohrbaugh asked what the response time is to a call regarding the EMS and do they know the outcome of the health of that patient. It was noted that there will be 2 stations, one is staffed 24/7 and the other is staffed 12/7. The response time is 0-2 minutes and yes they do know the health outcome.

APPROVAL AND PAYMENT OF BILLS

Motion: Supervisor Stonesifer made a motion to pay the bills **Seconded** by Vice Chairman Sprigg. Supervisor Ryan noted that a bill was just received for the payment of \$50.97 for the mulch for around the township building. **Motion:** Supervisor Stonesifer amended his motion to include the payment of the mulch plus the payments for the health and dental insurance. **Seconded** by Chairman Cummings. The motion carried.

TREASURER’S REPORT

Motion: Supervisor Decker made a motion to approve the treasurer’s report. **Seconded** by Chairman Cummings. There was discussion on the website and it was suggested that the treasurer prepare a spreadsheet, which will be discussed at the BOS May 24, 2017 workshop meeting. The escrows with regards to the audit are all up to date. The motion carried.

1. Pension Plan Information

Motion: Supervisor Stonesifer made a motion to move forward with the cost study being done at no cost to the township. **Seconded** by Chairman Cummings. The motion carried.

BCO REPORT

A report was submitted of the building permits issued for the month of April along with a breakdown of the fees. The township secretary requested and received a disk from the York County Tax Mapping Dept. for up-to-date tax maps. The new tax maps have been printed.

ZONING OFFICER REPORT

A report was submitted. The property at 717 Range End Road was discussed in detail. This use is not grandfathered in and there is an excavation business there and not just a staging area. The heavy loads that are using township roads were also discussed with the suggestion of bonding the roads and having an adequate turning radius. Discussion ensued on other items in the report. Mr. Rick Gladwell, owner of Track Builders on Range End Road noted that the company he is leasing to will pay for damages if an invoice is received from the township. It was questioned how many uses are permitted on a property. Bonding the road with oversized vehicles was again discussed. It was noted that the township could receive a donation for the road damage. The zoning officer was informed that the current floodplain maps are in the storage room.

SUBDIVISION AND LAND DEVELOPMENT

There were no plans for discussion at this time.

REPORTS

Solicitor

Solicitor Shaffer noted that he has nothing to report at this time. It was noted that a brief executive session may be needed.

Roadmaster

Supervisor Ryan noted the following:

The stone bid advertisement authorization is needed.

The line painting of certain road was reviewed.

The hot patch should be done by June.

The road crew is continuing to do swale cuts.

Regarding the water testing at the parks, the township did receive a proposal from Culligan. The wells are shocked and former supervisor John Holder did the start-up procedure this year. Supervisor Ryan will look into this.

1. Advertising for Stone Bid

Motion: Supervisor Stonesifer made a motion to authorize the advertising of the stone bid. **Seconded** by Chairman Cummings. The motion carried.

Parks & Recreation

The road crew placed mulch in the parks and it looks great.

The Park & Recreation Board is looking a 2 parking areas at Haar's Crossing.

There has been some damage to benches and bleachers.

OLD BUSINESS

There was no old business to discuss at this time.

NEW BUSINESS

1. Building Inspector – Land & Sea Services

It was suggested to advertise this position in the Banner and Sentinel and that the applicant must apply by May 24 and it should include a rate schedule. This will be discussed at the BOS May 24, 2017 workshop meeting.

CORRESPONDENCE

There was no correspondence to discuss at this time.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

At 10:45 p.m. the Supervisors went into an executive session with no action to be taken. The meeting was adjourned after the executive session.

Respectfully submitted,

Nancy Zentmeyer,
Township Secretary