

**FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING
January 2, 2018**

CALL TO ORDER

Supervisor Cummings called the meeting to order at 7:00 p.m. The meeting was held at the Franklin Township Municipal Building, 150 Century Lane, Dillsburg, York County, Pennsylvania.

ROLL CALL

Present were Supervisors David Sprigg, Naomi Decker, Kevin Cummings, Eric Stonesifer and Michael Ryan. Also present was Secretary Teresa Adams. Visitors are listed on the attached sign-in sheet.

PLEDGE OF ALLEGIANCE AND PRAYER

Supervisor Cummings led the Pledge of Allegiance and gave the opening prayer.

APPOINTMENT OF TEMPORARY CHAIRMAN

Motion: Supervisor Decker made a motion to appoint Supervisor Cummings as temporary Chairman.

Second by Supervisor Sprigg. The motion carried.

APPOINTMENT OF CHAIRMAN

Motion: Supervisor Decker made a motion to appoint Supervisor Cummings as Chairman of the Board of Supervisors.

Second by Supervisor Sprigg. The motion carried.

APPOINTMENT OF VICE CHAIRMAN

Motion: Chairman Cummings made a motion to appoint Supervisor Sprigg as Vice Chairman of the Board of Supervisors.

Second by Supervisor Stonesifer. The motion carried.

EXECUTIVE SESSION

7:05 PM Board went into Executive Session; 7:45 PM Board resumed meeting. No decisions were made during session. Chairman Cummings advised there was an Executive Session prior to Call to Order and No Decisions were made during that session.

APPOINTMENT OF SOLICITOR

Motion: Supervisor Stonesifer made a motion to retain the firm of Schiffman, Sheridan, & Brown with Mr. Bret Shaffer as Township Solicitor at the rate of \$140.00 per hour.

Second by Chairman Cummings.

Opposed by Supervisor Decker. Supervisor Decker opposed Solicitor Shaffers appointment for a lack of confidence in his direction in interpretation and enforcement of the SALDO. Statement was read into the minutes. The motion carried.

APPOINTMENT OF ENGINEER

Motion: Supervisor Ryan made a motion to appoint Barton & Loguidice as Township Engineer for 2018 with the rates that were submitted.

Second by Supervisor Stonesifer.

Opposed by Supervisor Decker. Supervisor Decker read her opposition to the nomination of Philip Brath stating a lack of confidence in his understanding and guidance concerning the SALDO. The motion carried.

APPOINTMENT OF TRAFFIC ENGINEER

Motion: Supervisor Ryan made a motion to appoint Barton & Loguidice as traffic engineer for 2018 with the fees submitted.

Second by Supervisor Stonesifer. The motion carried.

Opposed by Supervisor Decker

APPOINTMENT OF SEWAGE ENFORCEMENT OFFICER

Motion: Chairman Cummings made a motion to appoint Vincent Elbel as SEO for 2018.

Second by Supervisor Ryan. The motion carried.

APPOINTMENT OF SECRETARY

Motion: Chairman Cummings made a motion to appoint Teresa Adams as Township Secretary at an hourly rate of \$17.50 thru her 90-day evaluation period.

Second by Supervisor Stonesifer. The motion carried.

APPOINTMENT OF TREASURER

Motion: Chairman Cummings made a motion to appoint Pam Williams as the Township Treasurer & Assistant Secretary for 2018 at an hourly rate of \$19.75.

Second by Supervisor Ryan. The motion carried.

APPOINTMENT OF ROADMASTER

Motion: Chairman Cummings made a motion to appoint Michael Ryan as the Township Roadmaster for 2018 at an hourly rate of \$23.25.

Second by Supervisor Stonesifer. The motion carried.

APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR & ASSISTANT EMERGENCY MANAGEMENT COORDINATOR

Motion: Chairman Cummings made a motion to appoint Laurin Fleming as the Township's Emergency Management Coordinator for 2018 at the budgeted amount pay wage.

Second by Supervisor Stonesifer. The motion carried.

Motion: Chairman Cummings made a motion to appoint Larry Harbold as the Township's Assistant Emergency Management Coordinator for 2018 at the same rate of pay that is in the budget.

Second by Supervisor Decker. The motion carried.

APPOINTMENT OF BCO

Motion: Chairman Cummings made a motion to appoint Land and Sea Services as the BCO for 2018 at the current fee schedule.

Second by Supervisor Stonesifer. The motion carried.

APPOINTMENT OF BUILDING INSPECTOR

Motion: Chairman Cummings made a motion to appoint Land and Sea Services as the Building Inspector for 2018 at the current fee schedule.

Second by Supervisor Stonesifer. The motion carried.

APPOINTMENT OF ZONING OFFICER

Motion: Chairman Cummings made a motion to appoint Brian Fahey as the Zoning Officer for 2018 at the hourly rate of \$18.36.

Second by Supervisor Ryan. The motion carried.

APPOINTMENT OF CODE ENFORCEMENT OFFICER

Motion: Chairman Cummings made a motion to appoint Brian Fahey as the Code Enforcement Officer for 2018 at the hourly rate of \$18.36.

Second by Supervisor Stonesifer. The motion carried.

APPOINTMENT OF VACANCY BOARD CHAIRMAN

Motion: Chairman Cummings made a motion to appoint Page Shumaker as the Vacancy Board Chairman.

Second by Supervisor Ryan. The motion carried.

APPOINTMENT OF NORTHERN YORK COUNTY REGIONAL POLICE DEPARTMENT COMMISSIONER AND ALTERATE

Motion: Chairman Cummings made a motion to appoint Vice Chairman Sprigg as the Northern York County Regional Police Department Commissioner.

Second by Supervisor Ryan. The motion carried.

Motion: Chairman Cummings made a motion to appoint Supervisor Stonesifer as the Northern York County Regional Police Department Commissioner Alternate.

Second by Supervisor Ryan. The motion carried.

APPOINTMENT OF DELINQUENT TAX COLLECTOR

Motion: Chairman Cummings made a motion to appoint J.P. Harris Associates, Inc. as the Delinquent Tax Collector for 2018.

Second by Supervisor Ryan.

Discussion ensued to amend term to 1 year. The motion carried.

APPOINTMENT OF TOWNSHIP DELEGATES TO STATE ASSOCIATION CONVENTION

Motion: Chairman Cummings made a motion to any available Supervisors who wish to attend as delegates to the State Association Convention.

Second by Supervisor Ryan. The motion carried.

APPOINTMENT OF TOWNSHIP VOTING DELEGATE TO STATE ASSOCIATION CONVENTION

Motion: Chairman Cummings made a motion to appoint the Township Secretary as the voting delegate to the State Association Convention.

Second by Supervisor Ryan.

Discussion ensued regarding associated fees for attending to be paid by Township. The motion carried.

APPOINTMENT TO ZONING HEARING BOARD

Motion: Chairman Cummings made a motion to appoint Rick Hoffman to a 3-year term on the Zoning Hearing Board.

Second by Supervisor Ryan. The motion carried.

APPOINTMENT TO PARK & RECREATION BOARD

Motion: Chairman Cummings made a motion to appoint Janet Davis to the Park & Recreation Board for a 5-year term each.

Second by Supervisor Ryan. The motion carried.

APPOINTMENT TO PLANNING COMMISSION

Motion: Chairman Cummings made a motion to appoint Mark Wenrich to the Planning Commission Board for a 5-year term each.

Second by Supervisor Decker. The motion carried.

Motion: Chairman Cummings made a motion to appoint Jennifer Kuntz to the Planning Commission Board for a 5-year term each.

Second by Supervisor Stonesifer. The motion carried.

WAGES

Full Time Road Crew

Motion: Chairman Cummings made a motion to retain Ronald May as full-time Road Crew employee for the 2018 Calendar year at the hourly rate of \$21.47.

Second by Supervisor Stonesifer. The motion carried.

Motion: Chairman Cummings made a motion to retain Robert King as full-time Road Crew employee for the 2018 calendar year at the hourly rate of \$21.05.

Second by Supervisor Stonesifer. The motion carried.

Temporary Employees

Motion: Chairman Cummings made a motion to set the wage for Temporary Employees the same as the current rate of \$18.00 per hour for 2018.

Second by Supervisor Stonesifer. The motion carried.

SET DATES FOR SUPERVISORS MEETINGS FOR 2018

Motion: Chairman Cummings made a motion to set the Supervisors' meeting on the Second Wednesday of each month beginning at 7:00 p.m.

Second by Supervisor Ryan. The motion carried.

ESTABLISH MILEAGE REIMBURSEMENT RATE

Motion: Chairman Cummings made a motion to set the mileage reimbursement rate as set by the IRS at 54.5¢ for 2018.

Second by Supervisor Stonesifer. The motion carried.

DESIGNATE TOWNSHIP BANKS & DEPOSITORIES

Mr. Lorin Stough stated that if the township went through a brokerage firm that they can handle the township's funds with the \$250,000.00 limit.

Motion: Chairman Cummings made a motion to retain Members 1st FCU, ACNB, M&T, BB&T and F&M as the Township's banks and depositories.

Second by Supervisor Stonesifer. The motion carried.

SUPERVISOR LIAISONS

Road Department

Motion: Chairman Cummings made a motion to appoint Vice Chairman Sprigg as the Road Department Liaison.

Second by Supervisor Stonesifer. The motion carried.

Administrative Department

Motion: Chairman Cummings made a motion to appoint Supervisor Ryan as the Administrative Department Liaison.

Second by Vice Chairman Sprigg. The motion carried.

CONVENTIONS, SEMINARS & MEETINGS HELD OUTSIDE THE TOWNSHIP OFFICE

County Convention

Motion: Chairman Cummings made a motion to authorize all Supervisors and Appointed Officials to attend the County Convention using allocated funds for fees, expenses, mileage and the meeting fee upon BOS approval.

Second by Supervisor Ryan. The motion carried.

State Convention

Motion: Chairman Cummings made a motion to authorize all Supervisors and Appointed Officials to attend the County Convention using allocated funds for fees, expenses, mileage and the meeting fee upon BOS approval.

Second by Supervisor Ryan. The motion carried.

Seminars

Motion: Chairman Cummings made a motion to authorize all Supervisors and Appointed Officials to attend the County Convention using allocated funds for fees, expenses, mileage and the meeting fee upon BOS approval.

Second by Supervisor Ryan. The motion carried.

Meetings Held Outside Township Office

Motion: Chairman Cummings made a motion to authorize all Supervisors and Appointed Officials to attend the County Convention using allocated funds for fees, expenses, mileage and the meeting fee upon BOS approval.

Second by Supervisor Ryan. The motion carried.

SET TREASURER’S BOND

Motion: Chairman Cummings made a motion to set the Treasurer’s Bond at \$1,000,000.00 for 2018.

Second by Supervisor Ryan. The motion carried.

POLICY FOR PAYMENT OF BILLS

Motion: Supervisor Ryan made a motion that the bills be approved and paid at the BOS meeting remains the same for 2018.

Second by Chairman Cummings. The motion carried.

RESOLUTION FOR ESTABLISHING CERTAIN FEES

Motion: Supervisor Stonesifer made a motion to adopt current fee schedule as Resolution No. 1-2018

Second by Chairman Cummings. The motion carried.

EXECUTIVE SESSION

No executive session was held at this time.

ADJOURNMENT 8:35 p.m.

Motion: Supervisor Stonesifer made a motion to adjourn the meeting at 8:35 p.m.

Second by Chairman Cummings. The motion carried.

Respectfully submitted,
Teresa M. Adams,
Franklin Township Secretary