

**FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
November 8, 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 please refer to attached sign-in sheet.

PLEDGE OF ALLEGIANCE AND PRAYER

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

Acknowledgement of Township Secretary

Board thanked Nancy Zentmeyer for all of her years of service and presented her with a small retirement gift and cake.

The regular meeting was called to order at 7:02 p.m.

EXECUTIVE SESSION

It was noted that the Supervisors had an executive session prior to the meeting regarding Personnel, the hiring of Township Secretary no decisions were made.

BID OPENING

Bids were opened for used township equipment; highest bid was the winner. **Motion** to award bids to highest bidder was made by Supervisor Ryan; **Second** by Chairman Cummings payments due within 1 week of meeting. Motion carried. No bid presented on CAT Grader.

RESOLUTION

Chairman Cummings request Resolution 2017-6 to name Century Lane Bridge “Veterans Memorial Bridge”. Motion made by Supervisor Stonesifer, Second by Vice Chairman Sprig. Motion carried. An advertisement is to be placed in paper with date to be set later for dedication ceremony. VFW and American Legion to be contact as well.

APPROVAL OF MINUTES

Board of Supervisors Regular Meeting – October 11, 2017

Motion: Chairman Cummings made a motion to approve the October 11, 2017 Regular meeting minutes.

Second: Vice Chairman Sprigg. The motion carried. Board voted Mr. Clauser to be held responsible for professional services due to noncompliance of ordinances.

ORGANIZATION REPORTS

Police – Vice Chairman Sprigg noted that the calls year to date: 2017 vs 2016 in the township have gone up 7.18% but were mostly service calls.

Fire – No report was submitted.

EMS – A report was submitted.

1. Advisory Committee

Supervisor Ryan read and filed report.

DAA – Correspondence received and reviewed.

Emergency Management – Cleaning up inventory. Drill scheduled for January or February 2018. Need some items by end of year, some items for disposal may be donated. Need communication lines installed in EMS building.

Route 15 Committee Meeting – No report submitted.

Miscellaneous Discussion – Car donation information is available at the Township office, Rabbit Transportation is available for seniors. Vice Chairman Sprig reported on election turn out; 3299 registered voters in municipality only 672 voted which is approximately 20.4% higher than statewide turnout.

Engineer’s Report

Engineer Brath submitted his monthly report and asked if there were any questions. The following was briefly discussed:

- Century Lane Bridge work has begun.
- Water Street Bridge needs replaced; evaluation letter started.

PUBLIC COMMENT

1. Getz & Hoover Re: Spiece property

Attorney David Getz and Chris Hoover, Engineer was present representing the Spiece’s. Mr. Getz is asking for waiver on section 407.2.b of the Land Development Ordinance in regard to the public cart way. Discussion ensued. **Motion** by Supervisor Stonesifer to deny waiver; **Second** by Chairman Cummings; **Opposed** by Supervisor Decker and Supervisor Sprig; **Motion carried.**

2. **Donald Lerew** – Mr. Lerew advised speed enforcement lines on road were covered during resurfacing, needs to speak with police department at meeting on Tuesday, November 14, 2017 regarding replacing lines.

3. **Ken Swomley** – Mr. Swomley inquired about the Route 15 Study. It was explained by Supervisor Decker and Ryan that the plan was completed for the work on US Route 15 to be done.

APPROVAL AND PAYMENT OF BILLS

Motion: Supervisor Stonesifer made a motion to pay the bills. **Seconded** by Chairman Cummings. The motion carried.

TREASURER’S REPORT

Motion: Chairman Cummings made a motion to approve the treasurer’s report. **Seconded** by Supervisor Stonesifer. The motion carried.

1. Treasurer's Memorandum

- Copier

Dillsburg Farmers Market Group said they would like to have old copier.

- Pension Plan

Resolution 2017-5 **Motion** by Supervisor Stonesifer; **Second** by Supervisor Ryan to approve Pension Plan. **Motion carried.**

- Website

Alert system; need email addresses which requires advertising for sign up.

- Trash

Franklin Township residents wanted to pay Franklinton Borough for trash pick up. Residents may call and get their own hauler.

BCO REPORT

A report was submitted of the building permits issued for the month of October along with a breakdown of the fees. Enforcement of building code violation by Land and Sea. Engineering bills getting near 10% due to bridges. There was nothing more to report.

ZONING OFFICER REPORT

A report was submitted by the zoning officer with the following:

- 717 Range End Road

Unresolved

- Old Cabin Hollow Road, Improper Driveway

The zoning officer repeated what Mr. Clauser had said under public comment and also submitted pictures of the property.

- Clauser

Unresolved

- Hoak

Discussion; SWM plan is compliant, may need Land Development waiver for building over 1000 square foot. Mr. Hoak needs to file formal waiver request Form G in SALDO.

- Walmar Manor MHP

Compliant with building permits and zoning permits.

- Harmony Bethel Church

Discussion on septic pumping and coverage areas.

SUBDIVISION AND LAND DEVELOPMENT

- **Harmony Bethel Church** – Time extension waiver; **Motion** by Supervisor Stonesifer to grant a 90 day time extension; **Second** by Supervisor Ryan; **Motion carried.**

- **Ronald and Kathleen Gingrich** – **Motion** by Chairman Cummings; **Second** by Supervisor Ryan for time extension to February 14, 2018; After further discussion **Motion** by Chairman Cummings; **Second** by Supervisor Ryan to set the time extension for February 21, 2018 upon approval by Lyons Surveying. **Motion carried.**

REPORTS

Solicitor

1. Comcast

Solicitor Shaffer stated need to update wording and dates to 2007 Franchise Agreement and needs authorization to advertise. **Motion** made by Supervisor Stonesifer to advertise Franchise Agreement; **Second** by Supervisor Ryan. **Motion carried.**

2. Draft Zoning Amendments

No clear decision on Granny Flats. York County still working on definitions.

3. Executive Session

There will be an executive session.

4. Casino

A discussion to take action on Casino resolution at December meeting.

Roadmaster

Supervisor Ryan gave the road report.

Motion by Supervisor Ryan to advertise for Chassis; **Second** by Chairman Cumminngs; **Motion carried.**

Motion by Supervisor Ryan to advertise for Truck Build; **Second** by Chairman Cumminngs; **Motion carried.**

Motion by Supervisor Ryan to advertise for Finish Mower; **Second** by Chairman Cumminngs; **Motion carried.**

Parks & Recreation

Supervisor Decker reported on the Park & Recreation Board:

- Soccer organization has not paid for tournament use of park. Treasure to send bill. Organization will pay for use of pavilions only.
- Mike Myers repaired restroom roof at Ponderosa Park.
- Park restrooms were closed for the season.

OLD BUSINESS

There was no old business to discuss at this time.

NEW BUSINESS

1. RFP – Trash Haulers

There was discussion to use one hauler. **Motion** by Chairman Cummings; **Second** by Supervisor Sprigg to advertise for RFP for one trash hauler. **Motion carried.**

2. **Sewage pumping** districts discussed; there was an inability to determine where districts begin and end therefore, the discussion led to the possibility to make pumping of septic tanks township wide.

3. Supervisor Ryan reported on possible expansion of township building and new meeting room. Cost analyst on stick built approximately \$250,000 for 36x60 or 2600 square feet; block building add \$150,000.

CORRESPONDENCE

1. Correspondence regarding single trash hauler read stating residents opposition and added to minutes.

PUBLIC COMMENT

1. Ken Swomley – stated quality of trash service needs to be considered.

EXECUTIVE SESSION

The Supervisors went into an executive session at 11:05 p.m. regarding personel. The Supervisors came out of the executive session at 11:25 p.m.

RE-ADJOURNMENT

Upon coming out of Executive Session Motion was made by Supervisor Stonesifer to hire Teresa Adams as Township Secretary, Second by Supervisor Decker. Motion carried.

ADJOURNMENT

Motion to adjourn by Supervisor Stinesifer at 11:27 p.m.; **Second** by Supervisor Sprigg. **Motion carried.**

Respectfully submitted,
Teresa Adams, Township Secretary