

**FRANKLIN TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
July 12, 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 AND PRAYER**

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

Chairman Cummings announced that an executive session was held before the meeting to discuss litigation regarding the Stoneford plan. The meeting was called to order at 7:08 p.m.

**PRESENTATION OF PLAQUE TO ROBERT YERGER**

At this time Chairman Cummings presented a plaque to Mrs. Kay Yerger to honor her husband's dedication and hard work that he has done for the township.

**APPROVAL OF MINUTES**

**Board of Supervisors Workshop Meeting, May 24, 2017**

**Motion:** Supervisor Decker made a motion to approve the May 24, 2017 Workshop meeting minutes.  
**Seconded** by Chairman Cummings. The motion carried.

**Board of Supervisors Regular Meeting – June 14, 2017**

**Motion:** Supervisor Stonesifer made a motion to approve the June 14, 2017 Regular meeting minutes.  
**Seconded** by Chairman Cummings. Supervisor Decker noted that there were a few minor changes. The motion carried.

**ORGANIZATION REPORTS**

**Police** – Supervisor Sprigg noted he had nothing to add.

**Fire** – Chief Whitzel presented the fire report. For the month of June there were 9 calls in the township. Seven of the fire company members recently had training. On July 28/29 the fire company will be involved with Project Impact at the school and will also participate at National Night Out.

**EMS** – Keith Heckert presented the June report and reported that there were 22 calls in the township.

**DAA** – Minutes were submitted.

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

**Route 15 Committee Meeting** – There was nothing to report at this time.

## **Engineer's Report**

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

- Century Lane Bridge: The bids for the bridge will be opened at the August 9 Supervisors meeting. There was a pre-bid meeting held July 11 with 3 of the 7 bidders showing up. Supervisor Ryan noted the time line for the repairs may need to wait until the Spring of 2018.

## **PUBLIC COMMENT**

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

Mrs. Gingrich reported last Wednesday night there were engines roaring in Ponderosa Park which is a continuing issue and asked that the police are put on notice. This is usually happening between 10 and 11 p.m. Mr. John Kuntz, who lives across the street from the park, noted that the traffic is consistent and usually picks up after 11 p.m.

## **APPROVAL AND PAYMENT OF BILLS**

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

## **TREASURER'S REPORT**

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

### **1. Pension Plan Information**

Mrs. Calhoun from PSATS would like to have a preliminary meeting with Supervisors Decker and Stonesifer to discuss the Pension Plan. It was suggested to have the meeting on July 25 at 8:30 a.m.

### **2. American Business Association Directory**

The township received a bill for \$400.00 to have its information in this directory. The township has never used this service. It was noted not to pay for this service.

### **3. Cell Phones**

The township cell phones for the road crew are outdated and they only use their personal cell phones. It was suggested to cancel the cell phones from Sprint. There was discussion on reimbursing the road crew for the use of their cell phones. Solicitor Shaffer will check into this to see if it can be done as there has to be an IRS guideline as this is the same as mileage reimbursement.

### **4. Website**

Most of the previous content has been moved over. A small amount of layout has to be finished, pictures uploaded, the new site to be reviewed then it will be ready to launch. It should be completed within a week.

### **5. Budget Meeting**

It was suggested to set the first budget meeting. After a review of dates it was noted that the meeting will be held on September 27, 2017 beginning at 7:00 p.m.

### **6. Hammaker East**

The check for Hammaker East has been voided as it included the seal coating for the Century Lane Park parking lot. The cost needed to be split between the State Highway fund and the Recreation fund.

**Motion:** Chairman Cummings made a motion to reimburse the Park & Recreation Board the cost of the parking lot (\$4,233.30) since they paid for the removal of the trees at Ponderosa Park. **Seconded** by Supervisor Ryan. The motion carried.

## **BCO REPORT**

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

## **ZONING OFFICER REPORT**

A report was submitted and the zoning officer noted this past month was uneventful.

## **SUBDIVISION AND LAND DEVELOPMENT**

### **Sturbridge Place, Preliminary Subdivision Plan**

Mr. Phil Garland was here to represent the plan. At this time Mr. Garland indicated last month the plan was tabled and that he would submit a time extension letter but has since been advised by his attorney not to give the township a time extension letter. Mr. Garland is now asking for approval of the plan. The deadline to make a decision is August 8<sup>th</sup>.

**Motion:** Chairman Cummings made a motion to postpone action on this plan until July 20<sup>th</sup> at which time the Supervisors will hold a meeting. This meeting will begin at 7:00 p.m. and will be advertised in the Sentinel. **Seconded** by Supervisor Stonesifer. The motion carried. Mr. Garland noted he will be out of town next week but indicated that his attorney will be here to answer any questions. Mr. Garland was asked if he is planning on dedicating the roads to the township. There was discussion on another date.

## **REPORTS**

### **Solicitor**

#### **1. Road Improvement Fee Resolution**

Solicitor Shaffer noted that he has drafted the road improvement fee resolution for the Supervisors to review and to take action at the July 20<sup>th</sup> meeting.

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

An application was received for a conditional use hearing. It was noted this hearing will be held on August 9, 2017 at 6:30 p.m. before the next regular meeting of the Board of Supervisors.

#### **3. Executive Session**

An executive session will be held at the end of the meeting.

### **Roadmaster**

#### **1. Second Driveway Request – 227 Stone Head Road**

Brett Garrett from Bretstin Builders was present. It was noted that he is currently building a new home for the owners and they would like to have the driveway loop around which would create a second entrance. A drawing was submitted to show where the driveway would be placed. This driveway would be in front of the home and would not interfere with the septic or the back-up location. This is not hardship. There was discussion on the impervious coverage and would this be an issue. If this additional driveway would put the impervious coverage over 1,000 s.f. would the applicant accommodate with a revised stormwater management plan. It was so noted.

**Motion:** Supervisor Stonesifer made a motion to allow the applicant the second driveway with the condition that a revised stormwater management plan be submitted. **Seconded** by Chairman Cummings. The motion carried.

**Parks & Recreation**

Supervisor Decker noted that there is one item that needs to be addressed. Century Lane Park needs a breaker pump replaced. There is no alarm system. The line would need to be fed down to the tank with an alarm to be hooked up. The township will need proposals. The alarm activates for the septic system.

**OLD BUSINESS**

There was no old business to discuss at this time.

**NEW BUSINESS**

**1. Appointment to Planning Commission**

Chairman Cummings noted that the Supervisors are not ready at this time to appoint someone to the Planning Commission.

**CORRESPONDENCE**

There was no correspondence to discuss at this time.

**PUBLIC COMMENT**

**1. Paul Christophel, West Shore EMS**

Mr. Christophel stated that he was here to answer any questions. The existing memberships will be honored. The 1,000 call minimum, as reported in Newville, is not in the contract. The service will be 24/7 with the possible second station being operated 12/7. The contract will be reviewed by Solicitor Shaffer and will be discussed at the July 20<sup>th</sup> meeting. The cost of each call will be \$35.00 which would equal to approximately \$9,000.00 per year.

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

Mrs. Gingrich asked why the Supervisors are not appointing anyone to the Planning Commission now. It was noted that they are not ready to make that decision and they are still discussing this. The Supervisors want to appoint the highest qualified and knowledgeable person they can find.

**CORRESPONDENCE**

**Letter – DAA & Sturbridge Place**

Solicitor Shaffer briefly discussed the letter that was received from the law firm HRMM&L, Special Counsel for DAA regarding the Sturbridge Place plan and the water service provider DAA is the sole provider for public water and sewer. It was noted that there could be legal ramifications if not addressed.

**EXECUTIVE SESSION**

At 8:23 p.m. the Board of Supervisor went into an executive session with no action to be taken. The meeting was then adjourned.

Respectfully submitted,

Nancy Zentmeyer  
Township Secretary