

**FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
March 11, 2020 7:00 PM**

ROLL CALL

PRESENT:

Vice Chairman Kevin Cummings
Supervisor Naomi Decker
Supervisor Mark Wenrich

Solicitor Bret Shaffer
Engineer Phillip Brath
Treasurer/Asst. Sec. Pamela Williams

ABSENT:

CALL TO ORDER:

The March 11, 2020 BOS Regular Meeting was called to order at 7:00 PM by Vice Chairman Kevin Cummings. The meeting was held at 150 Century Lane, Dillsburg, PA. For visitors in attendance, please see attached sign-in sheet.

PLEDGE OF ALLEGIANCE AND PRAYER

The Pledge of allegiance was led by Vice Chairman Cummings and the prayer was led by Supervisor Mark Wenrich.

APPROVAL OF MINUTES

A motion was made by Vice Chairman Kevin Cummings to approve the January 8, 2020, BOS Meeting Minutes.

Second by Supervisor Wenrich

Discussion: Naomi asked Kevin to review the police information and verify with Pam that it was correct or if it needed any changes. Pam stated she had to review the recordings to see if an Executive Session was held and what it was for and will add that if needed.

The motion carried.

A motion was made by Supervisor Decker to approve the February 12, 2020, BOS Meeting Minutes.

Second by Vice Chairman Kevin Cummings

Discussion None

The motion carried.

A motion was made by Supervisor Decker to approve the February 26, 2020, BOS Special Meeting Minutes.

Second by Vice Chairman Kevin Cummings

Discussion None

The motion carried.

PUBLIC COMMENT

Tom Stang from Waste Management was at the meeting. He stated Waste Management is not offering a contract extension at the current pricing. He said this is because recycling has plummeted, and they are losing money on the two-year contracts. There has also been an increase at the York County Incinerator and the prices are too unstable.

ORGANIZATION REPORTS

Police-Bret Shaffer and Vice Chairman Cummings both gave summaries of the police building purchase by NYCRP and the pension issue the member municipalities may end up with.

Fire-Hector Morales reported for NYCFR. There were 44 total calls for the month and eight for the township. They have two new volunteers; one is a junior. They extended their condolences and support to both Mt. Holly Springs and South Middleton fire companies in the loss of firefighter Jerome Guise who died while fighting a fire this past Sunday.

EMS-Advisory – No report.

DAA- A report was provided.

Emergency Management- Laurin talked about the Stop the Bleed training that was held on March 9, 2020, at the township building. He briefly discussed the information coming out about the Coronavirus.

Route 15 Transportation-Phil stated the intention is to release the plan this spring. In the plan, from Golf Course Rd. to the Cumberland County Line, the road will be reconstructed/resurfaced. This will not be until 2025.

Engineer's Report-The report for February's activities was provided. Phil reviewed the Lexington Fields traffic study. Phil reported on MS4 and announced we did receive the waiver. He said not having urbanization helps with getting a waiver. Phil stated some townships are spending \$70,000-\$90,000 for MS4 activities and \$30,000 to \$50,000 with the cleaning, etc. that the road crew is doing.

APPROVAL AND PAYMENT OF BILLS

A motion was made by Vice Chairman Cummings to pay the bills.

Second by Supervisor Decker.

Discussion-None

The motion carried.

TREASURER'S CORRESPONDENCE

Treasurers Report

A motion was made by Vice Chairman Kevin Cummings to approve the Treasurer's Report.

Second by Supervisor Wenrich

Discussion-None

The motion carried.

Treasurers Memo

Pam informed the board that the Act 44 Pension Disclosure Act needed to be adopted.

A motion was made by Vice Chairman Kevin Cummings to adopt the Act 44 Pension Disclosure Act.

Second by Supervisor Decker

Discussion-Bret stated that the board was adopting it as a disclosure statement only.

The motion carried.

Pam asked the board how they would direct her to proceed with an invoice that has been sent to a realtor for an outstanding balance for a septic/sewer repair. It has been sent repeatedly but not paid. They informed her to send the invoice to the property owner.

Pam informed the board the dental insurance needed renewed and there was a slight increase from last year to this year.

A motion was made by Vice Chairman Kevin Cummings to approve the renewal of Dental Insurance through Highmark.

Second by Supervisor Wenrich

Discussion-None

The motion carried.

Pam told the board about Mr. Ron McCreary, 50 Tuckahoe Road and how the Stormwater is done but not finalized by Mr. McCreary. There have been no permits issued or no movement forward. There was a note in the file that the Secretary checked on this on 11/18/19 but there has been no action taken since. Pam said she recently spoke to him on the phone and he said he is still finishing some things up and is not quite ready to pick up the permits yet. He also said he has been in a caretaker position. The board stated that Mr. McCreary should be providing something in writing concerning his hardship if he is not moving forward. They said Wilbur should also inspect it to see if there is anything in it.

BCO REPORT

A report was submitted.

ZONING OFFICER'S REPORT

A report was submitted.

SUBDIVISION AND LAND DEVELOPMENT

A representative was present at the meeting from JVI Group speaking for the Elicker Subdivision and Land Development project. He stated he will have the sketch plan from his Engineer tomorrow and was wondering if it should be submitted formally or informally if it should go to the Zoning Officer and if Escrow was needed.

They are currently cleaning up the site, demolishing buildings, meeting with Land and Sea, and working on meeting the conditions on the approval. They are doing percs and probes, working with the Conservation District and will be adding another Stormwater area. Phil stated this will go to the Planning Commission first. Discussion was held on if a demo permit would be needed.

MUNICIPAL REPORTS

Solicitor- Solicitor Shaffer mentioned he would like an Executive Session.

Road Master-Road reports are included in the Treasurer's packet.

Parks & Rec-There were no minutes or report submitted.

Planning Commission – Pam said the Planning Commission changed a few of their dates at their Reorganization meeting and will need advertised. She stated at their February meeting, they asked if there is anything specific the BOS would like the Planning Commission to work on. The BOS said they'd like them to look at:

1. Land Development-1,000 sq. ft.
2. Clarify the definition of a rear yard in our ordinance
3. Crediting existing square footage where SWM and pervious ground are vs. impervious

NEW BUSINESS

Acceptance of Supervisor Mark Wenrich's Notice of Resignation from the Planning Commission

A motion was made by Vice Chairman Cummings to accept the Notice of Resignation from the Planning Commission from Supervisor Mark Wenrich.

Second by Supervisor Decker.

Discussion None

The motion carried.

Acceptance of Supervisor Mark Wenrich's Notice of Resignation from the Parks & Recreation Committee

A motion was made by Vice Chairman Cummings to accept the Notice of Resignation from the Parks & Recreation Committee from Supervisor Mark Wenrich.

Second by Supervisor Decker.

Discussion None

The motion carried.

Road Crew Position

A motion was made by Vice Chairman Cummings to hire Eric Nace for the open Road Crew position at the rate of \$20.00 per hour with a 90-day probation and an immediate \$1.00 per hour raise after a CDL is obtained.

Second by Supervisor Wenrich

Discussion None

The motion carried.

Township Secretary

Vice Chairman Kevin Cummings announced that a Township Secretary was hired at the February 26, 2020 Special Meeting. The Township Secretary position will be filled by Karen Hawkins.

CORRESPONDENCE

Rudy Ag Security Area. -Pam stated a second letter was received from the Rudy's on placing acreage in the Franklin Township Ag Security Area.

A motion was made by Vice-Chairman Kevin Cummings to acknowledge the letter regarding acreage for the Franklin Township Ag Security Area.

Second Supervisor Wenrich

The motion carried.

A letter will be sent to the Rudy's.

Trash Bid-In light of not being able to extend our current trash contract with Waste Management for trash service, it was decided to advertise the Notice for Bid for waste services immediately. This had been voted on and a motion passed in a previous meeting.

Appointment of new Board of Supervisor Member

A motion was made by Vice-Chairman Kevin Cummings to appoint Brian Galbraith as a new member to the Franklin Township Board of Supervisors to fill the term of former Supervisor Mike Ryan.

Second Mark Wenrich

The motion carried.

Appointment of new Zoning Hearing Board Member

A motion was made by Vice-Chairman Kevin Cummings to appoint Leonard McLaughlin as member to the Franklin Township Zoning Hearing Board.

Second Supervisor Decker

The motion carried.

It was decided to advertise again for any interest in the Alternate position for the Zoning Hearing Board.

It was also decided to advertise once again for any interest in serving as a Franklin Township representative to the Dillsburg Area Authority.

Recycling Building

Pam was instructed to research this, obtain the contact information, and find out how we move forward, who we pay, etc. Bret said he would check into the deed.

The **Board of Auditors** Reorganization Meeting minutes were acknowledged.

Acceptance of Resignation Letter from Eric Stonesifer, Board of Supervisors

A motion was made by Vice-Chairman Kevin Cummings to accept the letter of resignation submitted from Eric Stonesifer for resignation from the Board of Supervisors.

Second Supervisor Decker

The motion carried.

Appointment of new Board of Supervisor Member

A motion was made by Vice-Chairman Kevin Cummings to appoint David Buckwash as a new member to the Franklin Township Board of Supervisors to fill the term of former Supervisor, Eric Stonesifer.

Second Supervisor Wenrich

The motion carried.

Correspondence from the Penn State Extension Office regarding a notice of a lecture on landscapes that support insects and a thank you note from Land and Sea was acknowledged.

EXECUTIVE SESSION

It was noted that there would be discussion on Water St., the police contract, and a review of the draft of the Conditional Use Hearing, #2020-1. The board came out of Executive Session and continued the meeting.

A motion was made by Vice Chairman Cummings to adjourn the meeting at 10:50 PM

Second Supervisor Wenrich

Discussion: No discussion was held.

The motion carried.

Respectfully submitted,

Pamela Williams

Pamela Williams, Asst. Secretary