

**FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS (BOS)
SPECIAL MEETING MINUTES
March 16, 2022**

FINAL

Call to Order

The March 16, 2022, Franklin Township Board of Supervisors (BOS) Special Meeting was called to order at 6:00 PM by Chairman Mark Wenrich. The meeting was held via Zoom and in person at 150 Century Lane, Dillsburg, PA. Visitors in attendance are listed on the meeting sign-in sheet.

Roll Call:

Present: Chairman Mark Wenrich, Vice-Chairman David Buckwash, Supervisor Duane Anthony, Supervisor Naomi Decker, Supervisor David Christensen, Engineer Phillip Brath, Secretary Traci Kauffman, Solicitor Bret Shaffer, Treasurer/Asst. Secretary Pam Williams

Absent: No one.

Pledge of Allegiance and Prayer

Pledge of Allegiance and Prayer was led by Chairman Mark Wenrich.

Trash Contract/Taking Bids

Solicitor Bret Shaffer gave options regarding taking bids for refuse collection, what the terms should be and the options that are available. Discussion ensued.

A Motion was made by Supervisor Duane Anthony to put out bids for the trash contract for a three-year contract with an optional two-year extension, with the only increase being the pass-through escalation and with 96-gallon optional bins.

Second by Supervisor Dave Christensen.

Discussion: There was no discussion.

Opposed: Vice Chairman Dave Buckwash.

The motion carried.

Township amendment to the Fee Schedule

Solicitor Bret Shaffer wrote a short resolution that the 2022-1 Fee Schedule is being amended to reflect that the hourly rate for any charges for the Zoning/Code Enforcement Officer will be \$37.50 an hour as a Contractor to the Township.

A Motion was made by Chairman Mark Wenrich to adopt Resolution 2022-3 amending the fee schedule for Zoning/Code Enforcement Officer Wayne Smith to the hourly rate of \$37.50.

Second by Vice Chairman Dave Buckwash.

Discussion: There was no discussion

The motion carried.

Retroactive Pay for Wayne Smith

A Motion was made by Vice Chairman Dave Buckwash that the Zoning/Code Enforcement Officers pay be retroactive from date of hire.

Second by Chairman Mark Wenrich.

Discussion: Supervisor Naomi Decker inquired regarding the retroactive pay. Discussion ensued.

The motion carried

Fees for Signage

Solicitor Bret Shaffer indicated Page 8 of the 2022-1 Fee Schedule indicates fees for signage.

Sale of the F550 Dump Truck

Roadmaster Andy Gibb will place a reserve bid of \$12,000.00 for the F550 Dump Truck on Municibid.

A Motion was made by Chairman Mark Wenrich to allow Roadmaster Andy Gibb to place the F550 Dump Truck for a reserve bid on Municibid at no less than \$12,000.00.

Second by Vice Chairman Dave Buckwash.

Discussion: There was no discussion.

The motion carried

Solicitor Bret Shaffer indicated that the Ford F550 Dump Truck may need to be advertised in print to provide information on how to bid on the dump truck on the Municibid website.

A Motion was made by Chairman Mark Wenrich to add two items to the agenda. The first item being added to the agenda was for Keller Williams to donate a workforce to the parks and the second item is for Roadmaster Andy Gibb's price for a rear mount boom mower to be purchased.

Second by Supervisor Dave Christensen.

Discussion: There was no discussion.

The motion carried

Keller Williams Manpower Donation

Keller Williams is looking to donate a labor force to the township. Chairman Mark Wenrich indicated it would be a beneficial use of the donated workforce for Parks and Recreation to contact Keller Williams. Discussion ensued.

A Motion was made by Chairman Mark Wenrich to ask Keller Williams workforce to donate their time to work on the walking trail at Ponderosa and do mulching if needed.

Second by Supervisor Duane Anthony.

Discussion: Vice Chairman Dave Buckwash indicated that we should provide Terry Hoffman, Chairman of Parks & Recreation with the Keller Williams information.

The motion carried.

A Motion was made by Supervisor Dave Christensen to add to the agenda the York County Quick Response Team request for a donation and to add to the agenda the \$3,000.00 fire truck payment from Franklinton Borough.

Second by Chairman Mark Wenrich.

Discussion: There was no discussion.

The motion carried.

Fees for Signage

A permit has never been required for a sign, but the fee schedule indicates there are fees for signs. Discussion ensued. The information for signage will be added to the Zoning Permit Application.

Rear Mount Boom Mower Purchase

A rear mount boom mower has become available from Messick's. Roadmaster Andy Gibb went and inspected it and they are the lowest bidder.

A Motion was made by Chairman Mark Wenrich to allow Roadmaster Andy Gibb to purchase the rear mount boom mower from Messick's (a co-star provider), the Alamo RM180, for the price of \$30,327.80 using ARPA funds.

Second by Supervisor Dave Christensen.

Discussion: There was no discussion.

The motion carried

The York County Quick Response Team

Supervisor Dave Christensen spoke with their representative and said a donation from \$500.00 to \$2,000.00 would be appreciated for equipment that needs replaced or is worn out.

A Motion was made by Supervisor Dave Christensen to donate \$2,000.00 to the York County Quick Response Team for equipment necessary for operation using ARPA funds.

Second by Supervisor Duane Anthony.

Discussion: There was no discussion.

The motion carried

Treasurer Pam Williams indicated it was suggested that anyone who asked for APRA funds should provide a written request. Discussion ensued. It was decided that they would need to provide the request by June.

Fire Truck Contribution/Franklinton Borough

Franklinton Borough indicated that they are no longer required legally to pay the \$3,000.00 contribution for the fire truck. Discussion ensued.

A Motion was made by Chairman Mark Wenrich to absorb any contribution unpaid by the Franklinton Borough up to a maximum of \$9,000.00 for the fire truck.

Second by Vice Chairman Dave Buckwash.

Discussion: There was no discussion.

The motion carried

Vice Chairman Dave Buckwash inquired if we need to update Ordinance 1-1993 regarding the fire company and for workers compensation. Discussion ensued and Solicitor Bret Shaffer indicated the vote taken in the fall goes along with whatever the increased coverage was for workers compensation. Since Franklin Township is the successor and interest and so legally nothing more needs done.

Northern York County Fire and Rescue Financial Commitment to the Fire Company

Discussion ensued regarding the financial commitment for the Fire Company. Treasurer Pam Williams asked questions and reviewed the fire company budget. Discussion ensued with the BOS, Treasurer Pam Williams, Solicitor Bret Shaffer, Chief Hector Morales, Representatives Mark Snyder, and Keith Kuykendall.

Adjournment

A motion was made by Chairman Mark Wenrich at 8:09 p.m. to adjourn.

Second by Supervisor Dave Christensen.

Discussion: There was no discussion.

The motion carried.

Executive Session

The Board of Supervisors with Solicitor Bret Shaffer went into Executive Session at 8:12 p.m. and no decisions were made. The Executive Session ended at 8:17p.m.

Respectfully submitted,

Traci Kauffman

Traci Kauffman

Secretary

Franklin Township