

April 4th, 2024 Supervisors Minutes

Chairman Clapper called the April 4th, 2024 Supervisors meeting to order.

The following members were present: Don Clapper, Ted Bittinger, Mike Ferguson.

The minutes from the March 21st meeting were approved as written.

The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper opened with Privilege of the floor – No Comment

Chairman Clapper opened the Petroleum Bids.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors awarded the bid to McCleary Oil for the Petroleum.

Chairman Clapper shared a report from our Zoning Officer. A violation letter was sent out to 109 Dymond Ave. for not complying with landscape buffers and maximum impervious on a property.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved a Subdivision plan for University Hill Inc.. The parcel fronts on both Mont Alto Rd. and Yohe Rd.. The plan has been reviewed by our Zoning officer. This motion was made subject to all fees being paid and all comments addressed.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved a Subdivision/lot Addition Plan for Robert and Darlene Varner. The parcel fronts on Bikle Rd. near the intersection of Anthony Highway. The plan has been reviewed by our Zoning officer. This motion was made subject to all fees being paid and all comments addressed.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved an extension for a subdivision review for Shalom Christian Academy.

On a Ferguson/Bittinger motion carried unanimously the Supervisors approved the signing of Resolution #2024-03, which was previously approved it be drafted. This resolution is opposing the closure of South Mountain Golf Course.

On a Clapper/Ferguson motion carried unanimously, the Supervisors approved Resolution #2024-04, an early retirement option.

From a workshop of the Supervisors, a recommendation to promote Greg Thomas to Road Foreman was discussed. An additional recommendation to give a \$1.00/hour increase for his added duties was discussed. On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved this promotion and pay increase.

Box Card Changes for Franklin Volunteer Fire Co.. were submitted, they were reviewed by our Emergency management Coordinator and Assistant with an approval of the changes. On a Clapper/Bittinger motion carried unanimously, the Supervisors approved the changes.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved the paying of the bills.

Under Old Business -

- Don updated the Supervisors on MS4. The work by Dewberry is progressing well. There was a little glitch in the schedule as the outfalls completed by Brehm Lebo did not all meet the criteria of outfalls, so they needed to reconfigure the drainage area and the Urbanized area. They shared with DEP on our phone conference (4/4) that they intend to be back on track with the agreed schedule by the next meeting on 5/22.
- Ted reported that the three culverts at Penn National (Fairway Dr. East, Fairway Oaks and Augusta National) are installed. They will need to do base coat when the blacktop plant opens.
- Ted reported that the physical closure of Third St. was complete with no outlet signs and barriers installed as well as all of the pre-existing signs removed.
 - Ted reported the closure to Ralph Yeager (NFVFD), Shawn Fisher (MVFD), Craig Kirkpatrick (CHBG School Transportation) and DES.

Under New Business -

- Mike reported that someone from AYSO/Penn Express soccer requested that speed bumps be installed on the driveway leading to the complex. Mike indicated that no speed bumps were going to be installed. Don suggested that the only people using that drive are individuals associated with the soccer program so they will need to police their own organization.
- Ted was contacted by Jason Fisher from Art Sign Co. about a request he received for a quote on a flag and pole at the soccer complex. Ted explained that they needed to be aware that we are not supplying power to light the flag and that it would need to come down after each use. If they decide to install a flag it will need coordinated with Mike.
- Mike suggested that Don reach out to Shawn Kimple (CASHS Athletic Director) to remind them that the flag needs taken down after each of their uses.

There being no further business the meeting was adjourned at 7:28 p.m. on a Bittinger/Ferguson motion carried unanimously.

Shannon Malott, Secretary/Treasurer