

Franklintown Borough Council Reorganization Meeting Minutes January 6, 2020

Swearing in of Officials: At 7:11 PM The Honorable Richard T. Thomas performed the swearing in of the elected officials Douglas Isenberg, Rodney Stein, Anthony Vasco III, Richard Blouch, Brian Crespo as well as Rhonda Harpster the appointed Tax Collector. Swearing in ended at 7:14PM.

The Reorganization meeting was called to order by Mayor James Adams at 7:30 PM.

Per roll call the following elected officials were present: Katherine Maxwell-Metzger, Brian Crespo, Rodney Stein, Richard Blouch, Anthony Vasco III, Sharon Blouch and Douglas Isenberg.

Borough Staff present: Solicitor James Robinson and Sec./Treas. Kelly Kunkle.

Mayor Adams opened up the nominations for President of Council.
Brian Crespo nominated Anthony Vasco III for President of council.
No other nominations were made.
All voted in favor of Anthony Vasco III as President.

The meeting was turned over to President Anthony Vasco III.

Opened nominations for council Vice-President
S. Blouch nominated Richard Blouch as Vice-President.
No other nominations were made.
All voted in favor of Richard Blouch as Vice-President.

Borough Secretary

S. Blouch nominated Kelly Kunkle to remain as Secretary.
No other nominations were made.
All voted in favor of Kelly Kunkle as Secretary.

Borough Treasurer

D. Isenberg nominated Kelly Kunkle to remain as Treasurer.
No other nominations were made.
All voted in favor of Kelly Kunkle as Treasurer.

At 7:36 PM The public hearing for Ordinance 293-2020 to amend the non-uniform plan administered by the Pennsylvania Municipal Retirement System. See the Attached minutes.

The hearing ended at 7:38PM

R. Stein moved to approve Ordinance 293-2020, D. Isenberg seconded and the motion carried.

Police Report – Given by Detective Sergeant Schreiner

The reorganization meeting resumed.

Treasurer's Bond - S. Blouch moved to keep the Treasurer Bond at \$300,000.00, B. Crespo seconded and the motion carried.

Borough Depositories - B. Crespo moved to keep the Borough Depositories as (PLGIT) Pennsylvania Local Government Investment Trust & Fulton Bank, S. Blouch seconded and the motion carried.

Solicitor - R. Stein moved to keep Salzmann Hughes as the Borough Solicitor, B. Crespo seconded and the motion carried.

Borough Auditor - R. Stein moved to keep Boyer & Ritter as the Borough Auditor, D. Isenberg seconded and the motion carried.

Sewage Enforcement Officer - S. Blouch moved to keep Hoover Engineering as the Sewage Enforcement Officer, R. Blouch seconded and the motion carried.

Borough Engineer - K. Maxwell-Metzger moved to keep Barton & Loguidice as the Borough Engineer, B. Crespo seconded and the motion carried.

Emergency Management Agent - R. Blouch moved to keep Northern York Emergency Management Agency as the Emergency Management Agent, D. Isenberg seconded and the motion carried.

Borough Building Inspector & Zoning Enforcement Officer - R. Stein moved to keep Land And Sea Services LLC as both the Borough Building Inspector and Zoning Enforcement Officer, S. Blouch seconded all voted in favor except D. Isenberg and the motion carried.

(3) Zoning Hearing Board Members & (1) Alternate - S. Blouch moved to keep David Detinburn, Robert Muller and Sharon Andrews as the 3 Zoning Hearing Board Members and Steven Teletnick as the Alternate, R. Blouch seconded all voted in favor with the exception of D. Isenberg and the motion carried.

Chief Administrator of State Forms and The Open Records Officer - S. Blouch moved to keep Kelly Kunkle as the Chief Administrator of State Forms and The Open Records Officer, R. Blouch seconded and the motion carried.

Dog Officer, Road Crew Officer and Vacancy Board Chairman - No nominations were made.

Codes Enforcement Officer - S. Blouch moved to keep Land And Sea Services LLC as the Codes Enforcement Officer, B. Crespo seconded all voted in favor except D. Isenberg and the motion carried.

Street Commission Representative and Fire Company Representative - A. Vasco moved to keep Doug Isenberg as the Street Commission Representative and to appoint Doug Isenberg as the Fire Company Representative, R. Blouch seconded and the motion carried.

NEMA Representative, EMS Representatives and Borough Park – S. Blouch moved to keep R. Blouch as the NEMA & EMS Representative, Mayor Adams as the 2nd EMS Representative and Katherine Maxwell-Metzger as the Borough Park Representative, D. Isenberg seconded and the motion carried.

Dillsburg Area Authority 2nd Representative, 2nd NEMA Representatives - No nominations were made.

York Adams Tax Bureau & Tax Collection Committee Representative - D. Isenberg moved to keep R. Stein as the York Adams Tax Bureau & Tax Collection Committee Representative, S. Blouch seconded and the motion carried.

York Adams Tax Bureau & Tax Collection Committee Alternate and the Chesapeake Bay Pollution Reduction Plan and the York County Storm Water Commission – No Nominations were made

D. Isenberg moved to approve the December 4, 2019 Meeting Minutes, B. Crespo seconded and the motion carried.

Building Permits: No building permits were issued for December.

Solicitor Report: James Robinson presented Resolution 2020-1 to update the Fees for Land & Sea for 2020. R. Stein moved to approve Resolution 2020-1, R. Blouch Seconded, all voted in favor with the exception of D. Isenberg and the motion carried.

Street Commission: Council was advised that the Borough's PennDOT Liquid Fuels Rep resigned and a new one has not yet been assigned.

Treasurer's Report: D. Isenberg moved to accept the treasurer's report as presented, B. Crespo seconded and the action was approved.

R. Blouch made a motion to approve the disbursements as presented, K. Maxwell-Metzger seconded and the action was approved.

Park Committee – Council was advised that the Hoss's Fundraiser is Wednesday January 15th and each member has coupons in their folder to distribute.

Correspondence: A memo was presented showing the PIRMA recommendation regarding the pit in the garage and the previous response sent. Council approved the same response to be issued again.

New Business: Mayor Adams asked what was found out regarding the Electronics Recycling for the Borough. The information was discussed but no decisions were made.

Adjournment: S. Blouch made a motion to adjourn the meeting at 8:23PM, D. Isenberg seconded and the motion carried.

Franklintown Borough Council Meeting Minutes February 5, 2020

COUNCIL PRESENT - Katherine Maxwell-Metzger, Brian Crespo, Rodney Stein, Richard Blouch, Anthony Vasco III and Douglas Isenberg.

BOROUGH STAFF PRESENT - Mayor J. Adams, Solicitor James Robinson, Engineer P. Brath and Sec./Treas. Kelly Kunkle.

The meeting was called to order by A. Vasco s at 7:30 PM.

POLICE REPORT – Given by Carroll Township Officer

VISITORS – Kailey from Dillsburg Banner and Laura Woodward of 2 N. Church St.

PREVIOUS MEETING MINUTES - R. Stein moved to approve the January 6, 2020 Meeting Minutes, B. Crespo seconded and the motion carried.

PUBLIC COMMENT – Laura Woodward from 2 N. Church St. advised that she came to see what the status was of the last 6 units going into the South Heights development and the one-way streets to allow parking.

Reports to Council:

FIRE REPORT – 1 appliance fire in Franklin Glen for January. Discussion was had regarding the Fire Dept. Plan meeting attended by D. Isenberg prior to the meeting.

BUILDING PERMITS: 2 building permits were issued for January 2020

YATB/TCC Report given by R. Stein

EMS REPORT – none

ENGINEER REPORT – P. Brath advised on the status of the Franklin Township Vs. Franklin Glen Stormwater situation and explained the request from Franklin Township’s Solicitor for Franklintown Borough to join law suit. He expressed concern that Franklin Glen seems to be ignoring the repairs needed to the part of the stormwater system that falls solely in the Borough. J. Robinson advised that we could enter the action as either an Intervener or as a Party of the Suit but that it would not be possible to quote a dollar figure for doing either. D. Isenberg made a motion to approve the Solicitor to move on behalf of the Borough to become a party of the suit, pending a call to Franklin Township’s Atty. And if Franklin Glen does seem to ignore the repairs in the Borough, K. Metzger seconded a role call was taken, A. Vasco, K. Metzger and D. Isenberg voted for, R. Blouch and B. Crespo voted against and the motion carried.

P. Brath further reported on the situation with South Heights and their compliance with the contingent approval received by Council.

P. Brath advised that DAA requested time to wait to further investigate the dips in the road near their service lines in Franklin Glen as they have plans in the works for the summer. He advised that it would be okay to wait.

SOLICITOR REPORT: J. Robinson gave a timeframe of April for the Tenant Occupancy Ordinance.

WATER AUTHORITY REPORT – Given by R. Blouch

STREET COMMISSION - Council was advised that the Church St/Long Ave One Way street study was received with the next steps to proceed given. A. Vasco advised Sec./Treas. Kunkle to proceed.

TREASURER'S REPORT - R. Blouch moved to accept the treasurer's report as presented with the Q4 2019 Budget Vs. Actual report, D. Isenberg seconded and the action was approved. R. Blouch made a motion to approve the disbursements as presented, B. Crespo seconded and the action was approved.

PARK COMMITTEE – Council was advised that the Hoss's Fundraiser earned \$143.06.

CORRESPONDENCE - NONE

OLD BUSINESS - The electronics recycling options were discussed. R. Blouch made a motion to subcontract with Matt's Junk Removal to attend the York County Solid Waste Authority training to facilitate the electronics recycling and deliver the items collected 2 times per year at \$250.00 per date, R. Stein seconded and the motion carried.

NEW BUSINESS - B. Crespo made a motion to change the Borough Council Meeting time from 7:30PM to 7PM beginning with the March meeting and continuing for the remainder of 2020 and for this to be advertised, R. Stein seconded and the motion carried.

ADJOURNMENT - R. Stein made a motion to adjourn the meeting at 8:51PM, B. Crespo seconded and the motion carried.