

## 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 2<sup>nd</sup> EMS Representative and Katherine Maxwell-Metzger as the Borough Park Representative, D. Isenberg seconded and the motion carried.

Dillsburg Area Authority 2<sup>nd</sup> 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 15<sup>th</sup> 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.

**Public Hearing for Ordinance 293-2020**

**January 6, 2020**

**A public hearing for the name Ordinance 293-2020 was called to order at 7:36 PM by James Robinson, Solicitor for the Borough of Franklinton.**

**Council Present:** President Anthony Vasco III, Vice President Richard Blouch, Rodney Stein, Katherine Metzger, Brian Crespo, Doug Isenberg and Sharon Blouch.

**Council Absent:** None

**Borough Staff:** Mayor James Adams, Solicitor James Robinson and Secretary/Treasurer Kelly Kunkle.

**Visitors:** Peggy Williams of the Dillsburg Banner and Detective Sergeant Schreiner of Carroll Township Police

A public hearing is being held as required by the borough code.

Notice of the public hearing was advertised in the Dillsburg Banner on December 12, 2019.

Mr. Robinson asked three times if there were any questions or comments in regards to Ordinance 293-2020.

Hearing no questions or comments, the public hearing for the name Ordinance 293-2020 was closed at 7:38PM.