

Franklinton Borough Council Reorganization Meeting
January 4, 2016

Mayor Adams called meeting to order at 7:00pm.

Council present: R. Blouch, T. Vasco, G. Ulrich, R. Stein, S. Blouch, & D. Isenberg

Visitors: James Robinson, Barry Hockley & Rhonda Harpster

Opened nominations for council president:

T. Vasco nominated R. Blouch, seconded by D. Isenberg

No other nominations.

Council President: Richard Blouch

Opened nominations for council vice-president:

D. Isenberg nominated T. Vasco, seconded by S. Blouch

No other nominations.

Council Vice-President: Anthony Vasco

Opened nominations for Secretary:

Vacant

Opened nominations for Treasurer:

Vacant

Treasury bond Amount: \$200,000

Borough Depositories: Pennsylvania Local Government Investment Trust & Fulton Bank

Solicitor: James Robinson

Auditor: Waggoner, Frutiger and Daub

Sewage Enforcement Officer: Tim Wargo with Hoover Engineering

Engineer: Barton & Loguidice

Emergency Management Officer: Larry Harbold

Building Inspector: Bob Shelly with RAS Engineering

Zoning Enforcement Officer: Steve Teletnick

Zoning Hearing board: Vacant

Chief administrator for state forms: Vacant

Open Records Officer: Richard Blouch

Council Committee:

Street Commission: Douglas Isenberg

Fire Company Representative: Anthony Vasco

Water Authority Representative: Richard Blouch

Borough Park Committee: Barry Hockley

Special Events: Gerard Ulrich

YATB & TCC representative: Rodney Stein

7:29 – Moved into Regular Meeting

**Franklintown Borough Council Meeting
January 4, 2016**

Council Present: President Richard Blouch, Vice President Tony Vasco, Rodney Stein, Gerard Ulrich, Douglas Isenberg & Sharon Blouch

Borough Staff: Mayor James Adams, Solicitor James Robinson, & Kacey Baumgardner

Visitors: Rhonda Harpster, Steve Teletnick & Barry Hockley

MOTION:

Vice President Vasco made a motion to appoint Barry J, Hockley to fill the unexpired 2 year seat on Borough Council. Motion was seconded by Council Member Blouch - Motion carried. Oath of Office was then given to Mr. Hockley.

MOTION:

Council Member Blouch made a motion to appoint Rhonda Harpster to fill the unexpired term of Tax Collector. Motion was seconded by Vice President Vasco – Motion carried.

PUBLIC COMMENT:

-None

APPROVAL of the MINUTES:

-Council Meeting, December 2, 2015 – Vice President Vasco moved to approve the Council Meeting minutes as presented. Motion was seconded by Council Member Blouch – Motion carried.

BUILDING PERMITS:

- Car Port at 102D Cabin Hollow Road
- Steve also stated that he received a phone call about the 6 ½ acre field along Church Street. They were inquiring how many units they could build on the property. Steve will get in contact with the engineer. The borough would need another water source to support the new subdivision.
- President Blouch stated that the Harbold Garage was being sold to Coulson's Towing. If they intend to store wrecked cars at this location it may create a problem with Well #1. They will need to get in contact with Steve Teletnick to obtain the proper permits.

FIRE REPORT:

- No written Fire report was received.

EMS REPORT:

- None

ENGINEER REPORT:

- None

SOLICITOR REPORT:

- Mayor Adams is allowed to be on the CDBG committee.
- Discussion on the speeding problem in Franklin Glen Development

WATER AUTHORITY:

-Water Authority is still working on finding another water source for the borough. Motion made by Vice President Vasco to appoint Sharon Blouch to a Five Year term on the Municipal Authority Board. Motion seconded by Council Member Isenberg – Motion carried.

COUNCIL COMMITTEE:

- None

STREET COMMISION:

- Still waiting for storm drains to be repaired.

APPROVAL & PAYMENT OF BILLS:

-Vice President Vasco made a motion to pay the January bills as listed. Motion was seconded by Council Member Blouch - Motion carried.

TREASURERS REPORT:

- Vice President Vasco made a motion to approve the December treasurers report as submitted. Motion was seconded by Council Member Isenberg - Motion carried.

NEW BUSINESS:

-Discussion on purchasing an external hard drive for the borough computer. Motion by Vice President Vasco to purchase an external hard drive not to exceed \$500.00. Motion was seconded by Council Member Hockley – Motion carried.

-Motion by Vice President Vasco to accept the resignation of Kacey Baumgardner as Secretary/Treasurer for the Borough and Municipal Authority. Motion was seconded by Council Member Blouch – Motion carried.

*Kacey agreed to help out with borough duties on a part time basis until February 29th.

-Motion by Council Member Stein to pay Kacey \$20.00 an hour. Motion was seconded by Vice President Vasco – Motion carried.

- Discussion on having the Office open 5 days a weeks.

*Personnel Committee: President Blouch, Vice President Vasco and Mayor Adams

- Meeting to review documents for CDBG will be held on January 13th at 6pm.

-Discussion on Trash Contract – Mayor Adams suggested that in the next RFP it includes the dumpsters and recycling bins.

Vice President Vasco moved to adjourn the regular meeting. Motion was seconded by Council Member Blouch- Motion carried. The regular meeting was adjourned at 8:18pm.

**Franklintown Borough Council Meeting
February 3, 2016**

Council Present: President Richard Blouch, Vice President Tony Vasco, Rodney Stein, Gerard Ulrich, Douglas Isenberg & Sharon Blouch

Borough Staff: Mayor James Adams, Solicitor James Robinson, & Kacey Baumgardner

Visitors: Hillary Kenney

PUBLIC COMMENT:

Fire Chief Weitzle spoke at this time. Asked to put a 500 to 1000 gal. oil tank for diesel fuel for the fire trucks and possibly a smaller one for gasoline as well. requested assistance from the boro to find out what permits were needed to put in the tanks.

APPROVAL of the MINUTES:

-Council Meeting, January 4, 2016 – Vice President Vasco moved to approve the Council Meeting minutes as presented. Motion was seconded by Council Member Blouch – Motion carried.

-Reorganization Meeting minutes for Jan.2016 were read and approved. Vice President Vasco made the motion and B. Hockley seconded.

BUILDING PERMITS:

None

FIRE REPORT:

- Chief gave during public comment

EMS REPORT:

- 2 calls in the boro

ENGINEER REPORT:

-None

SOLICITOR REPORT:

-

WATER AUTHORITY:

No report

COUNCIL COMMITTEE:

- None

STREET COMMISION:

-Still waiting for storm drains to be repaired.

APPROVAL & PAYMENT OF BILLS:

-Vice President Vasco made a motion to pay the February bills as listed. Motion was seconded by Council Member Isenberg - Motion carried.

TREASURERS REPORT:

- Vice President Vasco made a motion to approve the February treasurers report as submitted. Motion was seconded by Council Member Stein - Motion carried.

OLD BUSINESS:

The water bill for 806 Cabin Hollow Rd. was paid.

NEW BUSINESS:

Possible snow cone truck for summer time ok on back streets not the main streets.

New Boro Secretary pay to be 15.00 to start; \$1.00 per hour added after they take over as treasurer. Motion to approve made by Vice President Vasco. Motion was seconded by Barry Hockley.

Boro office to be open 5 days a week. Motion to approve made by B.Hockley Seconded by Vice President Vasco.

Motion to let Tony, Dick, Stein and Jim hire Boro Secretary made by Barry and seconded by Sharon.

Sharon Blough moved to adjourn the regular meeting. Motion was seconded by Vice President Vasco- Motion carried. The regular meeting was adjourned at 8:15pm.

**Franklintown Borough Council Meeting
March 2, 2016**

Council Present: President Richard Blouch, Vice President Tony Vasco, Rodney Stein, Gerard Ulrich, Douglas Isenberg, Sharon Blouch, Barry Hockley

Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary Sharon Andrews

Visitors: Peggy Williams-Dillsburg Banner

PUBLIC COMMENT:

None

APPROVAL of the MINUTES:

-Council Meeting, February 3rd 2016 – Solicitor J.Robinson questioned the comment about giving “ok” to have Kacey sign Rhonda Harpster’s Oath-said that he never said it was ok.- Motion made to strike the comment from the minutes and to approve the rest of the meeting minutes from Feb. borough meeting made by T. Vasco, seconded by R. Stein. Motion carried

BUILDING PERMITS:

None

FIRE REPORT:

- did not attend meeting- sent report:
- 16 calls for the month-none for the borough; 53 calls to date

EMS REPORT:

- 1 call in the borough
- Larry Harbough resigned as EMS coordinator

ENGINEER REPORT:

-None

SOLICITOR REPORT:

- Solicitor asked whether the request from Kona Ice was for ice cream or snow cones. Informed the council that he looked into whether or not they would need any licenses. No license would be needed for the borough as long as they are not manufacturing their own desserts.
- Solicitor stated that the new borough secretary, Sharon Andrews, would have to take an oath of office- this action was carried out .

WATER AUTHORITY:

No report

COUNCIL COMMITTEE:

R. Stein gave report from York County Tax meeting that he attended on Feb. 29th.

STREET COMMISION:

-J.Adams informed the council that there were 2 bids from contractors to fix the curbs that were damaged during the snow removal from 1/22/16 blizzard.

R. Blouch discussed possible reimbursement from FEMA for the snow removal. He will be attending a meeting in the near future where he'll have assistance filling out the necessary paperwork.

J. Adams also wanted to go on record to say that the residents in town did a great job keeping the streets clear so that the plow could get through.

APPROVAL & PAYMENT OF BILLS:

-Vice President Vasco made a motion to pay the March bills as listed. Motion was seconded by Council Member B.Hockley - Motion carried.

TREASURERS REPORT:

- **Vice President Vasco made a motion to approve the February treasurers report as submitted. Motion was seconded by Council Member B. Hockley - Motion carried.**

CORRESPONDENCE:

An invoice from Franklint Twp. for \$23,000 for the fire truck. R. Blouch said he'd call the twp to look into it.

Received an email from a resident complaining about the flooding at CabinView townhouses and what we are going to do about it.- decision from council is, it's a private issue, not a borough issue.

Gentlemen from EPS stopped to give a quote to replace the lights at the borough office with LED lights/fixtures and gave an estimate of the cost and overall Savings (over years) along with Met-Ed rebate. Out of Borough pocket -\$817.00 Council declined this.

OLD BUSINESS:

Council granted permission to Kona Ice to sell shaved ice in town, but with the restriction to stay off the main road (Baltimore St.) and Cabin Hollow Rd. 25 Glenview Circle is in the process of being sold-should finally get a water and trash payment.

NEW BUSINESS:

Kacey Baumgardner requested to stay on to train thru the middle of April, There will be things coming up that she can't show the new secretary until they are due.-R. Stein made motion to accept Kacey's request-seconded by B. Hockley. Motion carried.

Tony requested that the computer in the borough office be replaced-have

A new one built from Soho (in town) and stay under \$2,000. Barry suggested to have an external hard drive to back up files. Motion made by T. Vasco, seconded by R. Stein. Motion carried

Sharon Blough moved to adjourn the regular meeting. Motion was seconded by Vice President Vasco- Motion carried. The regular meeting was adjourned at 8:15pm.

**Franklinton Borough Council Meeting
April 6, 2016**

Council Present: President Richard Blouch, Vice President Tony Vasco, Rodney Stein, Barry Hockley, Sharon Blouch, Douglas Isenberg

Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary Sharon Andrews

Visitors: Peggy Williams-Dillsburg Banner, Tony Pugliese-candidate for state rep, Roy Livergood-York Co. Planning Committee

PUBLIC COMMENT:

P.Williams-None

Tony Vasco introduced **Tony Pugliese** as a candidate for state rep to council and that he endorsed Mr. Pugliese. Mr. Pugliese then told the council about himself and how his credentials and understanding of Pennsylvania issues can best serve as state representative.

Roy Livergood made a short presentation (with a paper hand out also) about the Water Sheds in York Co. and how they are affected by the impaired streams with in the county. Mr. Livergood sited the various ways these streams are polluted. There are already 44 communities contributing annually to a Chesapeake Bay Pollution Reduction Plan and that the plan was approved by PADEP. The cost to comply with DEP could range from \$42M -\$170M. A study was done to determine if a Storm water Authority would feasible, what the scope would be and where/how would it be funded. Overall a Regional Storm water Authority will be implemented, discussion among Mr. Livergood and council mentioned, a possible storm water or rain tax to help fund this new entity,

APPROVAL of the MINUTES:

-Council Meeting, March 2,2016 –Barry Hockley did bring to the council’s and secretary’s attention that his name was omitted from the attendance in March’s minutes. The secretary (Sharon A.) said that would be fixed in the March minutes. Motion to approve minutes after attendance fixed by T. Vasco –seconded by S.Blouch Motion carried.

BUILDING PERMITS:

Coulson/Ellinger permit in the works for a fence at the property at 1 S.Church St.

FIRE REPORT:

- did not attend meeting- sent report: read by D. Blouch

- stated that the Fire Company did purchase a pumper truck with the cooperation of Franklin Twp and Carroll Twp. Council members can arrange to see the new truck .

EMS REPORT:

- No EMS report

ENGINEER REPORT:

-None

SOLICITOR REPORT:

- Jim Robinson did say that his association with Circle Legal had ended on March 31st. 2016. As of April 1st 2016, Jim will be at Salzman Hughes in Carlisle.
- Coulson/Ellinger are responsible for the real estate taxes for the property at 1 S. Church St. At the very least the boro would possibly be responsible for \$35.00 of it.
- Also discussed an easement for the part of the property that the water tank and pump house are on.
- Completed the Resolution for the FEMA/PEMA state of emergency for the Snow Storm Jan. 22-23 2016. Stated that signatures of the mayor and council president as well as secretary were needed.
- A right to know request that was received at the boro office- Jim stated that the request is very vague- to respond to the sender of the letter- acknowledging receipt of the letter, but being unable to acquiesce their request for information due to the lack of specific information being asked for.
- Jim Robinson wanted to remind the council of a few things:
- **1.** that he works at the councils request and at anytime the council can dismiss him without cause. **2.** as far as the members of council are concerned-they are just that-members of the council and not employees of the borough. No one on the council OR borough employees may make a statement to the effect that because they are on council or work for the borough, that they can do anything they please or that they are above the rules that govern everyone in the boro. **3.** Pa does have strict abuse of authority laws in place-criminal charges have been levied on people that have broken this law.

WATER AUTHORITY:

Showed the cost for the utility software install on the new computer and support contract from Jayhawk. Boro council suggested that search for new utility billing software.

The engineers are working on the permit from DEP. It is taking longer than expected due to understaffing at DEP.

COUNCIL COMMITTEE:

No report

STREET COMMISION:

Two bids for the curb fixture project were presented to the council. Williams Excavating in Dillsburg and Berheimer Excavating & Hauling in Mechanicsburg were the two companies that submitted bids. A motion was made by T.Vasco to accept Berheimer Excavating & Hauling as they had the lower bid, S.Blouch seconded the motion. Motion was carried to accept the Berkheimer bid. J. Adams asked the secretary to get in touch with Berkheimer to inform them of this. The project to start as soon as possible.

APPROVAL & PAYMENT OF BILLS:

-Vice President Vasco made a motion to pay the April bills as listed. Motion was seconded by Council Member R. Stein - Motion carried.

TREASURERS REPORT:

- Vice President Vasco made a motion to approve the April treasurers report as submitted. Motion was seconded by Council Member Sharon Blouch - Motion carried.

CORRESPONDENCE:

An email was received at the borough office making a complaint about a council Member purposely putting snow in there yard and also wrote in the email that this member of council said “he’s on the council and he can put the snow where he wants to” The solicitor did address this- see the solicitors report

OLD BUSINESS:

Barry H. and the mayor Jim A. did agree that a meeting with the engineer

NEW BUSINESS:

John Kittner requested permission to display some of his art work at the boro office (price tags attached). Council approved.

R.Blouch asked the council to approve the bond process for the boro secretary so that she can be named treasurer in the very near future. Council approved of this.

Sharon Blough moved to adjourn the regular meeting. Motion was seconded by Vice President Vasco- Motion carried. The regular meeting was adjourned at 8:15pm.

**Franklinton Borough Council Meeting
May 2016**

Council Present: President Richard Blouch, Vice President Tony Vasco, Rodney Stein, Sharon Blouch, Douglas Isenberg
Absent from meeting: B. Hockley

Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary Sharon Andrews

Visitors: Peggy Williams-Dillsburg Banner, James Kilgore-resident

PUBLIC COMMENT:

P.Williams-None

James Kilgore- Explained that he will be having a new garage put up and that his Contractor started at 7:30am. He knew that the Boro ordinance says noise

APPROVAL of the MINUTES:

-Council Meeting, April

Motion to approve minutes by T. Vasco –seconded by S.Blouch
Motion carried.

BUILDING PERMITS:

New permits requested for a new garage and a pool.

FIRE REPORT:

- did not attend meeting- sent report: read by D. Blouch
- 1 fire call in the borough

EMS REPORT:

- 1 call in the borough
- A letter came to the boro that references the changes at the Dillsburg EMS

ENGINEER REPORT:

See Water Authority

SOLICITOR REPORT:

- Sent three satisfactions to York for municipal liens (against the same property)
- Ongoing discussions in reference to the fence that Coulson/Ellicker wants to Put on the property and if it will interfere with the access to the water tower, also that the fence will possibly be in the alley.
- D.Blouch mentioned that the property owner from 1 Church St.talked to him about their driveway being washed out and hard to enter and leave when it

rains-and who owns the entry way before their driveway starts-that's where the water is running from.

J.Robinson suggested to council that he do current owner searches for the properties at Church and South Street-will give him current information on the deeds, parcel information as well-asked for approval from council to do the property searches-Motion to approve made by T. Vasco, seconded by D. Isenberg. Motion carried.

WATER AUTHORITY:

- D. Blouch went over the update the engineers provided about the water tank refurb project-permits are being obtained, possible start in July-4-6 weeks to finish project

COUNCIL COMMITTEE:

R. Stein gave a report from the YA tax meeting he attended – the audit not complete due to missing retirement information.

STREET COMMISION:

Street repair for the curbs has begun in the borough.

APPROVAL & PAYMENT OF BILLS:

-Vice President Vasco made a motion to pay the May bills as listed. Motion was seconded by Council Member R. Stein - Motion carried.

TREASURERS REPORT:

- Vice President Vasco made a motion to approve the May treasurers report as submitted. Motion was seconded by Council Member Sharon Blouch - Motion carried.

CORRESPONDENCE:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

Council looked over utility software options that were presented to them by

The borough secretary. They were as follows:

***Black Mountain Software**

***Munibilling**

***CUSI**

T.Vasco made a motion to choose Munibilling. Motion seconded by R.Stein
Motion carried to use Munibilling as the new utility management for the borough
and authority

The borough secretary, Sharon Andrews, asked the council to approve the
payment of a two-day class for new borough/municipal secretaries, that she
thought would be helpful in her on the job training. Motion made to approve by T.
Vasco, seconded by S.Blough. Motion carried.

**Sharon Blough moved to adjourn the regular meeting. Motion was seconded by
Vice President Vasco- Motion carried. The regular meeting was adjourned at
8:15pm.**

**Franklintown Borough Council Meeting
June 1, 2016**

Council Present: President Richard Blouch, Vice President Tony Vasco, Rodney Stein, Sharon Blouch, Barry Hockley

Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary Sharon Andrews

Visitors: **Peggy Williams**-Dillsburg Banner, **Marvin Wilson** (Franklintown Resident), **Frank Wirth**-NWYC Steering Committee, **T. Trump**- President of the Fire Company, **Mike Weitzel**-Franklintown Fire Chief, **James Canterbury** and **Burley Conner** (Residents of Franklin Glen Development)

PUBLIC COMMENT:

Peggy Williams-None

Frank Wirth-(NWYC)- discussed the staffing issues for both Dillsburg And Franklintown Fire Co. and that the capital expenditures have increased. Possible alliance or consolidation of the fire companies to combat the financial issues.

Marvin Wilson (Resident)- brought up a request about a possible basketball net being set up at the park-so kids can go there to play basketball

Burley Conner and James Canterbury- residents of Franklin Glen development came to state a complaint about the lack of proper clean up from Berkheimer Excavating after the water leak was fixed. Council said that they would send someone down to look at it and contact Berkheimer about it.

APPROVAL of the MINUTES:

-Council Meeting, May

Motion to approve minutes by R. Stein –seconded by T. Vasco Motion carried.

BUILDING PERMITS:

NONE

FIRE REPORT:

- Report read by Franklintown Fire Chief Mike Weitzel
- 31 Calls for the month of May
- 4 fire call in the borough
- Reported that 911 was having service/system issues

EMS REPORT:

2 CALLS-1 MISSED CALL AND 1 MUNICIPAL

ENGINEER REPORT:

NONE

SOLICITOR REPORT:

Ongoing discussions in reference to the fence that Coulson/Ellicker wants to put on the property. Jim R. found in the zoning ordinance (section 201 F3) that there are set back requirements in the borough- 10ft from front yard, 5ft from side yard and 20ft from back. - the fence can't be higher than 6 foot. Talked about the what the physical address is of the garage as well.

J. Robinson asked to find out the names of the property owners surrounding the strip of land at the end of the 1 Church St. drive way that is not claimed by the property owner or the garage.

There was a suggestion made to have an additional copy of the zoning ordinance (most up to date copy) made.

WATER AUTHORITY:

There was a water leak in Franklin Glen Development

- D. Blouch went over the update the engineers provided about the water tank refurb project-permits are being obtained, possible start in July-4-6 weeks to finish project.

COUNCIL COMMITTEE:

NONE

STREET COMMISION:

The CDBG program extension was filed on 5/26/2016.

Storm drain work complete at Franklin Glen and the Post Office

Mr. Wilson asked that the street sign on the corner of Firehouse Rd. and West Ave. be straightened, it is crooked at the moment.

APPROVAL & PAYMENT OF BILLS:

With the removal of the Berkheimer bill for the repair of the water leak moved to the Municipal Authority list of June bills:

-Vice President Vasco made a motion to pay the June bills as listed. Motion was seconded by Council Member S. Blouch - Motion carried.

TREASURERS REPORT:

- Vice President Vasco made a motion to approve the June treasurers report as submitted. Motion was seconded by Council Member R.Stein - Motion carried.

CORRESPONDENCE:

NONE

OLD BUSINESS:

S.Andrews gave an update about the new boro pc and how the training and conversion for the Munibilling software was moving along.

R. Blouch also updated the council about the update that had to be done with Quick Books from the 2014 version to 2016 version-the 2014 version of Quick Books is not compatible with the windows 2010 on the new pc.

NEW BUSINESS:

Emmanual Luthern Church asking for permission to close a section on South St. From 5:00 am to 3:30 pm on June 11th. Council granted permission to do this.

A motion was made to call an Executive Session was called at 8:12 pm by T.Vasco in reference to insurance/bonds and was seconded by S.Blouch at which time Peggy Williams and Marvin Wilson left the building.

A motion was made to come out of the Executive Session by S.Blouch and seconded By T. Vasco- the session ended at 8:17 pm.- then T. Vasco made a motion to proceed with having Sharon A. bonded to become boro treasurer, seconded by S. Blouch- motion Carried.

Sharon Blouch moved to adjourn the regular meeting. Motion was seconded by B. Hockley- Motion carried. The regular meeting was adjourned at 8:20 pm

**Franklinton Borough Council Meeting
July 6, 2016**

Council Present: President Richard Blouch, Rodney Stein, Sharon Blouch, Barry Hockley, Doug Isenberg

Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary Sharon Andrews

Visitors: **Peggy Williams**-Dillsburg Banner, **Mike Weitzel**- Fire Chief of Franklinton boro

PUBLIC COMMENT:
Peggy Williams-None

APPROVAL of the MINUTES:
-Council Meeting, JUNE

Two corrections were to be made on the June meeting minutes. In the section at the end of the minutes where

Sharon Blouch pointed out that her last name was missed spelled in the meeting adjournment- last paragraph;

Jim Robinson also pointed out that the action taken after the executive session was done, Was not added to the notes. Based on his notes from the June meeting:

A motion was made to approve Sharon A. as the treasurer for the Boro following the completion of the bond.

Sharon A. said that those mistakes would be fixed in the June minutes.

Motion to approve the minutes with corrections to come made by R. Stein, seconded by S. Blouch

BUILDING PERMITS:
NONE

Jim Adams discussed an answer to a question that he shared with R. Stein and S. Andrews before the monthly meeting: Do the Intex pools that need permits to be set up, have to have a new permit every year they get re-set up? The mayor said that he talked with the Zoning officers, Bob Shelley and Steve Teletnick and they said the permit Only needs to be for the initial set up of the pool. Once it's approved, a resident does not have to re-apply for a permit every summer to set up the Intex pool.

The mayor also talked to Dillsburg Area Authority and was told that if the resident wants to ensure that the filling of the pool doesn't affect their sewer bill, to contact Dillsburg Area Authority and get a meter to attached to the hose. They (D.A.A.) will take a reading Before and after the filling of the pool and subtract that from the sewer bill.

Also mentioned was that baby pools do not need a permit to be set up.

A pool below 48" in height needs a fence, a pool above the 48" does not.

FIRE REPORT:

- Report read by Franklintown Fire Chief Mike Weitzel
- 24 Calls for the month of June
- 1 call in the borough
- Informed the council that he and some other gentlemen from the Dillsburg Fire Company were going to another location where a merger between two neighboring fire companies recently took place.
Chief also did state that the Steering committee meetings were the 3rd Monday of every month.

EMS REPORT:

NONE

ENGINEER REPORT:

NONE

SOLICITOR REPORT:

Jim Robinson reported that he had conversation earlier that day with the boro secretary about finding a copy of the water/trash rates set by the borough and Municipal Authority. Mr. Robinson brought a copy of the collection of delinquent trash bills.

Mr. Robinson did suggest that if resolutions were to be made (on the water/trash Collections both current and late fees-they can be done at all at one borough meeting.

Still in the process of going through the deeds in reference to the Steidler driveway issue.

WATER AUTHORITY:

D. Blouch informed to council that the replacement tank for the maintenance was to be delivered today, as of the meeting time-it had not arrived as planned.

COUNCIL COMMITTEE:

NONE

STREET COMMISION:

Berkheimer submitted a proposal for the repair of the inlet at the Post Office.

of \$6,022.72- Mayor Adams is going to question them on the price of the black top and the cost to spread the black top

Motion made by S.Blouch to have the extension for the block agreement from York County Planning signed at the meeting, seconded by B. Hockley-motion carried.

APPROVAL & PAYMENT OF BILLS:

Motion to approve the bills for the month of July made by R. Stein, seconded by D. Isenberg-motion carried.

TREASURERS REPORT:

- Motion made to approve the treasury report was made by R. Stein, seconded by B. Hockley-motion carried
The secretary handed out the 2015 Borough Audit completed by Waggoner, Fruiting & Daub, the borough accountants, to each member of the council as well as the solicitor.
- A motion to look over the audit report and vote on its acceptance next month was made by R. Stein, seconded by B. Hockley

CORRESPONDENCE:

OLD BUSINESS:

NONE

NEW BUSINESS:

Sharon A. stated that the contract for furnace maintenance is up for renewal and asked the council to pick a service package from the boro's existing maintenance provider, Susquehanna Oil. The choices were a Gold Service or Silver service; A motion was made to accept the Silver Service Contract for the furnace by R. Stein, seconded by S. Blouch-motion carried.

R. Blouch asked for council's permission to purchase tan bark for around the fence and in the playground. Council agreed.

Sharon Blouch moved to adjourn the regular meeting. Motion was seconded by B. Hockley- Motion carried. The regular meeting was adjourned at 8:20 pm

**Franklintown Borough Council Meeting
August 3, 2016**

Council Present: President Richard Blouch, Vice President Tony Vasco, Rodney Stein, Sharon Blouch, Barry Hockley, Doug Isenberg, Gerard Ulrich

Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary Sharon Andrews

Visitors: **Cpl Mike Kapp**-Pa State Police, York, **Mike Weitzel**- Fire Chief of Franklintown boro

PUBLIC COMMENT:

Cpl Mike Kapp- reported that for the past year (in the boro)54 calls-32 minor, 20 UCR reports, 2 accidents -hit and run, 42 citations written for Rte. 194, but only 5 citations written in boro limits. Asked the council if they had any questions for him. speeding thru Franklin Glen between 3:00p and 4:30p, safety of Archie Hess Park and people coming out if the woods there at 4 or 5 am., a request for checks on the water pump sites, were brought up by some of the council members. The mayor asked about a speed limit light up sign for the boro- Cpl Kapp said that fell under PennDot.

APPROVAL of the MINUTES:

-Council Meeting, JULY 6,2016

Motion to approve the last month's minutes made by B. Hockley, seconded by S. Blouch- motion carried.

BUILDING PERMITS:

1-109 N. Baltimore St. for a pool permit, the secretary said that the owner of the property had dirt, if anyone needs fill, they can come haul it away. The pile is located at the back of the house where West Ave leads into the Franklin Glen Development.

FIRE REPORT:

- Report read by Franklintown Fire Chief Mike Weitzel
- 30 Calls for the month of JULY- 210 calls for year to date
- 1 call in the borough

Chief Weitzel also informed council that there would be a meeting at the Franklintown Comm. Fire Co Hall and that members from Dillsburg's Fire Co would be there as well to vote the merger. There will be a new name if the motion for consolidation goes thru.

Chief Weitzel also urged the council members to attend the meeting and get involved with the merger-it will affect the borough.

EMS REPORT:

2 calls in the month of July-read by R. Blouch

ENGINEER REPORT:

NONE

SOLICITOR REPORT:

Asked the secretary if she received the satisfaction for the Cyphers Lien. the secretary said that she didn't receive it as of the meeting.

Rohrer Bus had inquired about needing a permit or if there is a solicitation ordinance about putting flyers in resident's doors advertising a job fair for the company- solicitor said that it was ok for someone to put the flyers in the doors as long as there were no disturbances created by doing this.

There was an email from K. Anderson of Stoney Run Properties in regards to the field that borders the townhouses. The people in the townhouses and the Property Co were complaining about black snakes and the exterminator they hired to get rid of the snakes said that the field was the source of the problem. Mr. Anderson did also call about this the same day-was wondering if the field was owned by someone other than Stan McGee.

Jim Adams said that the field was cut about 3-4 weeks prior to the email received this afternoon. Also in the discussion was that the boro ordinance clearly states that property owners are to be responsible for keeping grass and weeds under control-if a letter is sent to a property owner to take care of their yard, they have 5 days from receipt of the letter. The letter does not need to be sent certified.

Late charges for trash- (10% of bill added after the due date and 1% added to the balance at the end of 30 days until it's paid) and water were discussed. Jim asked if the Municipal Authority had any delinquent customers and was informed that there are. Shut Off notices for water customers are acceptable even if there are children in the house.

The solicitor told council that there was a resolution for the trash that was made back in 2010 or 2009 (he wasn't sure) which lays out the procedure for municipal liens on property. There is be a resolution for the water collections, late charges.

Tony Vasco asked about codification on the ordinance book. Jim Robinson said that his copy of the borough ordinances is up to date and would allow the boro office to make a copies for the council.

WATER AUTHORITY:

R. Blouch informed the council that he found a backup for the water system

While he gets his sub class 7/8 added to his operator's license.
Also it looks like it'll be another month until the tank project starts off.

COUNCIL COMMITTEE:

Rodney Stein gave the council a brief report on the:
TCC meeting and the YATB meeting he attended at the end of July.
At the YATB meeting -the audit was excepted because it
included the pension information.

STREET COMMISION:

The Girls Scouts will be completing their project beside the boro office.
The secretary informed council that her contact at York Planning office had
spoken with her and that they would plan on making the cut off for engineers to
turn in bids for the block grant by August 12th. We would receive the three
selections by the week of August 22nd.

R. Stein did question if the bid for the Post Office inlet should have been
advertised.

The solicitor said that because it was under \$10,000.00, it did not need a notice for
bids

A motion was made to accept the Berheimer bid for the work needed at the Post
Office by T. Vasco, seconded by R. Stein-motion carried.

APPROVAL & PAYMENT OF BILLS:

Motion to approve the bills for the month of August made by T. Vasco, seconded
by B. Hockley-motion carried.

TREASURERS REPORT:

Motion made to approve the treasury report was made by T. Vasco, seconded
by B. Hockley-motion carried

CORRESPONDENCE:

A survey was sent via email to the boro from York Co. Eco Alliance
regarding the 717 area code:

Council voted to opt for the overlay-a new area code throughout the existing
717 area code.

A landlord called the boro and asked if they need to pay the trash bill if the
property was empty- solicitor said yes. It is a boro ordinance.

OLD BUSINESS:

2015 Financial Audit for the Borough of Franklinton was accepted.
Motion made to accept the audit was made by R. Blouch, seconded by T. Vasco-motion carried

NEW BUSINESS:

Will there be burn bans within the boro due to dry/hot weather? No burn ban initiated by council.

The townhouses on West Cabin Hollow Rd. units 2-10 were sold-new owner is Globix Holdings LLC.

The property on 351 W. Cabin Hollow which borders West Ave. was mentioned. The grass and weeds on the property are out of control and need cut back-causing rodents to come into the Franklin Glen Development. The secretary informed council that a letter was sent to the owner, but no contact was made by the owner. The owner was given until Aug. 22nd to comply.

Tony Vasco moved to adjourn the regular meeting. Motion was seconded by S. Blouch- Motion carried. The regular meeting was adjourned at 8:40 pm

**Franklintown Borough Council Meeting
September 7, 2016**

Council Present: President Richard Blouch, Vice President Tony Vasco, Rodney Stein, Sharon Blouch, Barry Hockley, Doug Isenberg

Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary Sharon Andrews

Visitors: NONE

PUBLIC COMMENT: NONE

APPROVAL of the MINUTES:

-Council Meeting, AUG. 3 2016

The solicitor, J. Robinson found a sentence that wasn't finished under the building permits section in the meeting minutes The secretary said she'd correct the sentence. Motion to approve the last month's minutes with the correction to come, made by B. Hockley, seconded by S. Blouch- motion carried.

BUILDING PERMITS:

The only permit was for Mr. Kemper's primary residence-had a truck run into the front of the house causing structural damage. The secretary asked council about the possibility of waiving the permit fee, since this was not Mr. Kemper's fault. the solicitor said that it would be ok to waive the permit fee, but the inspection fee had to be covered by Mr. Kemper. A motion was then made by R. Stein to waive the permit fee for Mr. Kemper's property repair, seconded by S. Blouch- motion carried.

FIRE REPORT:

Chief Whitzel was not present at the council meeting. The Fire report was read by R. Blouch:

For the month of August there were 35 calls in the 8 townships/boroughs.
2 for Franklintown Boro.

R. Blouch did inform the council of the vote between the two fire companies that he attended.

There was a discussion among the board and the solicitor about the merger between the Franklintown Comm.fire company and the Dillsburg fire company, R. Blouch asked the solicitor how long the boro would have to cover the workman's comp
For the Franklintown fire co., the solicitor informed the council that until the Franklintown Community Fire Company is officially disbanded, it is still a valid entity.

EMS REPORT:

2 calls in the month of Aug.-read by R. Blouch

ENGINEER REPORT:

NONE

SOLICITOR REPORT:

The lien satisfaction for the property at 53 Cabin Hollow Rd #6 was sent to the court house-when he received it, he would send it on the boro.

He looked into the extension of the sub division plan and found that there was still time left for the sub division plan eligibility.

The resolution for the collection of late charges for water and getting the codes up to date was still a work in progress.

Prepared a resolution for the York Co. Regional Pollution Reduction Plan-for "OPT IN" to the plan. Motion made to accept the resolution by T. Vasco, seconded by S. Blouch- motion carried. Then R. Blouch, Mayor Adams and S. Andrews signed the resolution.

Had S. Andrews sworn in as the new boro treasurer. J. Robinson said that he'd bring the oath to the office to have it signed and he could notarize it. The position would be retro effective as of Sept. 1, 2016.

WATER AUTHORITY:

R. Blouch informed the council that we are still waiting on DEP to get the permits to start the water tank maintenance project. He also said that DEP is understaffed at this time, thus making the process to move along at a slow pace.

COUNCIL COMMITTEE:

Mayor Adams said that the spot was picked for the Gaga Pit the girl scouts were making (for their project). It will be located behind the playground in the front right side of the field.

The mayor had mentioned that some kids had trespassed on the property that borders the boy scout trail. The cameras on the property caught the kids on film. Some of the kids were identified and were told not to go off the trail because they would be trespassing on private property.

STREET COMMISION:

The Mayor talked to Berkheimer, the contractor to do the inlet job at the Post office, and was told that the job would be started sometime in the near future.

APPROVAL & PAYMENT OF BILLS:

Motion to approve the bills for the month of September made by T. Vasco, seconded by B. Hockley-motion carried.

TREASURERS REPORT:

Motion made to approve the treasury report was made by T. Vasco, seconded by B. Hockley-motion carried

CORRESPONDENCE:

PennDot sent a letter to the boro about an upcoming meeting at York Springs Fire Company on Oct. 20,2016 6-8 pm-the meeting will be to get feedback from the residents in reference to a proposed plan by PennDot for the US 15 Intersections Project which will affect Franklin and Carroll Twps. And Huntington and Latimore Twps.

PIRMA asked that the secretary share information with council of an upcoming “Morning of Education, lunch and sit in on a PIRMA board meeting”. This event is to happen on Sept. 15, 2016 at the Wyndham Gettysburg.

OLD BUSINESS:

NONE

NEW BUSINESS:

T. Vasco informed council that he spoke to KPI and said that possibly after the water tank project, we could see what services they could provide us.

S. Blouch moved to adjourn the regular meeting. Motion was seconded by T. Vasco- Motion carried. The regular meeting was adjourned at 8:20 pm

**Franklintown Borough Council Meeting
October 5, 2016**

Council Present: President Richard Blouch, Vice President Tony Vasco, Rodney Stein, Sharon Blouch, Barry Hockley, Doug Isenberg, Gerard Ulrich

Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary Sharon Andrews

Visitors: Peggy Williams-Dillsburg Banner, Londell Caesar- Franklin Glen HOA
Dave Albert - resident

**PUBLIC COMMENT:
Peggy Williams-none**

Londell Caesar- had a few questions for the council:

- 1. One resident in the development had a camper in their yard-it is against the by-laws of the HOA-got several complaints about it from other neighbors about it looking bad for the neighborhood.
The HOA would like to know what their options were.
The HOA has sent a letter to the property owner but haven't heard back.
The solicitor stated that he cannot give him legal advice because he works for The boro, suggested that the HOA should have an attorney assist them in resolving the problem. The solicitor asked Mr. Caesar if the HOA by-laws were public record, because that would make a difference in getting the matter resolved, but again they should consult an attorney moving forward.**
- 2. The one drain at the retention pond in the Franklin Glen development is damaged, and was that something the boro would have to look at and possible repair. It was determined that the retention pond was owned by the development not the boro and is the development's responsibility to have is repaired-not the boro's responsibility.**
- 3. The HOA is looking to update their by-laws. Are the HOA by-laws affected by the boro? The solicitor answered "no".**

Dave Albert wanted to make a formal announcement and pass out flyers about an Oldies Party that he is having at the Franklintown Comm. Fire Hall on November 12th 6 pm – 12 am.

Proceeds to benefit the Franklintown Community & Fire Company.

APPROVAL of the MINUTES:

-Council Meeting, September 7, 2016

Motion to accept the meeting minutes from the September 2016 meeting was made by R. Stein and seconded by B. Hockley-motion carried

BUILDING PERMITS:

No.

FIRE REPORT:

Chief Whitzel was not present at the council meeting. The Fire report was read by R. Blouch:

For the month of September there were 30 calls, none in the boro-276 for the year to date.

EMS REPORT:

1 medical call in the boro- info faxed to office and read by R. Blouch

ENGINEER REPORT:

NONE

SOLICITOR REPORT:

An update: just to follow up on the Oath that S. Andrews took last month (Appointment of Treasurer) has been signed and notarized. There is a copy at the office.

The lien satisfaction for the property at 53 Cabin Hollow Rd #6 was sent to the court house- he received it, he sent it on the boro.

The Code of Ordinances that he was working on was postponed due to computer issues and office equipment malfunctions that took place between the last meeting and this meeting. They will be forthcoming.

The resolution for the Municipal Authority water bill collections-council passed at the municipal authority meeting, Mr. Robinson asked for a signed copy of the resolution to be sent to him.

Mr. Robinson received a copy, that afternoon, of a Request for Municipal Land Use from Hanover Land Services for the South Heights Town Houses and *his* letter was almost completed. He asked council if they had a copy to the comprehensive land use plan-Franklinton boro is a part of the joint plan -just needed a date that it was signed.

WATER AUTHORITY:

R. Blouch informed the council that we are still waiting on DEP to get the permits to start the water tank maintenance project. He also said that DEP is understaffed at this time, thus making the process to move along at a slow pace.

COUNCIL COMMITTEE:

STREET COMMISION:

The Mayor talked to Berkheimer, the contractor to do the inlet job at the Post office, and was told that the job would be started in the next week or two.

The Ga-Ga pit for the park is built, however, they need to put in the bottom for the pit.

The secretary informed the council that she received an email from York Co Planning Commission that two engineer firms submitted bids for the Block Grant and that they mailed them to the boro, should be received shortly.

APPROVAL & PAYMENT OF BILLS:

Motion to approve the amended bills for the month of September made by T. Vasco, seconded by B. Hockley-motion carried.

Motion to approve the bills for October was made by T. Vasco, seconded by R. Stein-motion carried

TREASURERS REPORT:

Motion made to approve the treasury report for September was made by R. Stein, seconded by T. Vasco-motion carried

CORRESPONDENCE:

PennDot sent a letter to the boro about an upcoming meeting on Oct. 25,2016 at Northern York High School in the cafeteria- will be to get feedback from the residents in reference to a proposed plan by PennDot for the US 15 Intersections Project which will affect Franklin and Carroll Twps. And Huntington and Latimore Twps. The meeting would take place at 6pm to 8pm.

OLD BUSINESS:

NONE

NEW BUSINESS:

The secretary brought up Trick or Treat to the council and asked

them to please make it be the 27th of October. That was when all the neighboring townships were having theirs. Motion to approve Thursday, Oct. 27th as Trick or Treat night in Franklinton borough was made by R. Stein and seconded by T. Vasco-motion was carried.

T. Vasco moved to adjourn the regular meeting. Motion was seconded by S. Blouch- Motion carried. The regular meeting was adjourned at 8:15 pm

**Franklintown Borough Council Meeting
November 2, 2016**

Council Present: President Richard Blouch, Vice President Tony Vasco, Rodney Stein, Sharon Blouch, Barry Hockley, Doug Isenberg,

Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary Sharon Andrews

Visitors: **Kate McGraw-Independent Candidate for State Rep, David Abramson-husband of Kate McGraw, Steve Teletnick-zoning officer, Craig Arnold-resident**

PUBLIC COMMENT:

Kate McGraw- introduced by T. Vasco. She gave some back ground on herself and that she was running for State Rep for the 92nd district as an independent candidate.

Craig Arnold and Steve Teletnick were present at the meeting for the same issue. **Craig Arnold** purchased the land that was for sale beside the Timberview Veterinarian office on Cabin Hollow Rd. Mr. Arnold said that he wanted to put up a fence so that he could have 3 horses on the property. He wanted to make sure that he wasn't breaking any zoning ordinances of the boro's. and that he wants to have the fence be an electric fence. Boro zoning ordinance doesn't prohibit the possession of horses. The solicitor asked Mr. Arnold to give him 30 days (to the next boro meeting) to get him an answer on the electric fence use.

APPROVAL of the MINUTES:

-Council Meeting, October 5, 2016

Motion to accept the meeting minutes from the October 2016 meeting was made by T. Vasco and seconded by B. Hockley-motion carried.

BUILDING PERMITS:

1 permit issued for a shed in the Franklin Glen development

FIRE REPORT:

Chief Whitzel was not present at the council meeting. No Fire Report was provided to the borough for the meeting.

EMS REPORT:

4 medical calls in the boro and 1 missed call-so 5 total- info faxed to office and read by R. Blouch

**ENGINEER REPORT:
NONE**

SOLICITOR REPORT:

Jim Robinson presented 1 printed copy of the boro ordinances-with copies to be made and put into 3 ring binders for all the council members.

Mr. Robinson read a letter to the council in regards to the Ruelius property on Cabin Hollow-he asked the council for permission to send the letter to Mr. Ruelius. Council granted him permission to send it.

Asked the secretary if she heard anything back from a landlord about a letter sent to them involving a tenant throwing exposed trash in a box and leaving it on the sidewalk to be picked up, the letter sent to the landlord from the boro states that all trash put out for pick up must be in a garbage bag.

The secretary said that she had not heard anything back from the landlord.

WATER AUTHORITY:

R. Blouch informed the council that the tank project was pushed back until the spring time due to temperatures being too low for the maintenance to be completed properly. DEP took too long to get the permit issued, but the permit is good for two years. It will not cost extra to have the project completed.

Members of the Franklinton Municipal Auth. board informed council that they made a motion to accept Dillsburg Area Auth. request for re-appointment for Ted Pesarchik as Franklinton's representative, the solicitor said that a motion had to be made at the general council meeting. The motion was then made by R. Blouch to accept the re-appointment of Mr. Pesarchik as D.A.A. representative for Franklinton Boro- the motion was seconded by T. Vasco -motion carried

COUNCIL COMMITTEE:

R. Stein gave a report from the TCC and YATB committee meetings that he attended on Monday, October 31, 2016. The TCC meeting did not have enough members attend for a quorum. The YATB meeting did have a quorum.

Mr. Stein reported the it was "business as usual" for the YATB, and also added That they would be assisting Montour County tax collection at a rate of \$125.00/hr. The head of the tax collection will be retiring soon.

STREET COMMISSION:

J. Adams, B. Hockley and R. Stein met with the two engineering firms that put in bids for the YCPC Block grant, earlier that day and chose C.S. Davidson, Inc.- their bid came in under the approved \$5,000 grant amount. Asked the secretary to inform both firms of the commission's decision.

Someone asked about the South Heights project, if anything has been started, Mr. Blouch said that he had seen a backhoe in that field and that there were four places that were dug up, but he wasn't sure why. Part of the plan for South Heights is that the developer is responsible for re-doing Church St.

APPROVAL & PAYMENT OF BILLS:

A motion to approve the November bills was made by T. Vasco, seconded by B. Hockley-motion carried

TREASURERS REPORT:

T. Vasco asked about a note on the side of the Treasury report, the treasurer explained that the note was made for her to remember to do a journal entry, because Quick Books showed a deposit going to the PLGIT account, not the Fulton Acct. The entry was done and the deposit was in the proper account. With that being said, a motion made to approve the treasury report for October was made by T. Vasco, seconded by B. Hockley-motion carried

CORRESPONDENCE:

The secretary informed council that they can appoint up to two members To be part of the MS4 committee for York County -not a mandatory thing. T. Vasco asked how often and where they meet. Sharon said that she would find out where, how often the meetings are.

OLD BUSINESS:

The secretary informed council that JayHawk was informed that we would no longer be using their utility software, but we would honor the support agreement and pay the bill up to the end of October.

NEW BUSINESS:

The secretary presented the proposed 2017 boro budget to council. A motion was made by T. Vasco to have the council look at it for a week and then advertise in the Dillsburg Banner for two weeks, then vote on it at the Dec. meeting, the motion was seconded by B. Hockley-motion carried. The solicitor informed council that the advertisement only had to run once.

The secretary also brought up the snow removal bid to be advertised in the Dillsburg Banner as well. A motion to advertise for accepting snow removal bids for the boro for 4 weeks was made by T. Vasco and seconded by B. Hockley-motion carried.

The secretary asked for council to approve the purchase of a larger file cabinet for the office. Motion to approve the purchase was made by T. Vasco and seconded by R. Stein-motion carried. At a future time, the secretary said that she would try Haar's Auction on a Friday evening to see if she can pick up a gently used one at a low cost.

The large screen TV that is still sitting on the sidewalk in front of 1 S. Baltimore St.

will most likely have to be moved by the boro, after some discussion with one of the tenants from the building it's setting in front of and the landlords of that building and the building beside it, the secretary said the situation is a "his word against theirs" and there was no way to nail down the responsible party actually is to make them remove the TV.

S. Blouch moved to adjourn the regular meeting. Motion was seconded by B. Hockley- Motion carried. The regular meeting was adjourned at 8:32 pm

**Franklintown Borough Council Meeting
December 7, 2016**

Council Present: President Richard Blouch, Vice President Tony Vasco, Rodney Stein, Sharon Blouch, Barry Hockley, Doug Isenberg,

Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary Sharon Andrews

Visitors: Craig Arnold-resident, Michael Ryan-Franklin Twp Supervisor

PUBLIC COMMENT:

Michael Ryan- Questioned as to why the boro was sending their payment of \$3000.00 to the Franklintown Comm. Fire Company and not Franklin Twp for the payment of the new fire truck. Mr. Ryan had a copy of an agreement that was signed on Jan. 30, 2013 -it was between Franklin Twp and the Franklintown Comm. Fire Company only. It did not state anywhere in the document that the boro was to make a check payable to the township. The boro could in fact make the check payable to the Franklintown Comm Fire Co.

A suggestion was made that a tri-party agreement/meeting be made. Vice president Vasco said that a meeting to address the payments for the truck would be fine. To be made in the future.

Craig Arnold – returned to find out if he could electrify the fence for his horses. The solicitor said that he could not find anything in the zoning ordinance giving permission for someone to have an electric fence within the boro. Mr. Arnold said that he has to keep the horses from testing the fence for their safety as well as the residents' safety.

The solicitor also informed Mr. Arnold and council that Mr. Arnold would have to request a variance at a zoning hearing and that it would behoove council to re-form a zoning hearing board-that it is actually required to have one.

The zoning board members have to be appointed by resolution and cannot occupy a general council member seat.

A suggestion was made by council member, S. Blouch that an advertisement could be sent out to boro residents with their next water/trash bills, to see if anyone would be interested in being a zoning board member. The boro secretary said that she would type up a letter to send with the bills going out the first week in January 2017.

Fees to file a variance were discussed. The boro sets the cost.

APPROVAL of the MINUTES:

-Council Meeting, November 2, 2016

Motion to accept the meeting minutes from the November 2, 2016 meeting was made by T. Vasco and seconded by R. Stein-motion carried.

BUILDING PERMITS:

4 permits issued since the last meeting: 2 for fences, 1 chimney, 1 barn.

FIRE REPORT:

Chief Whitzel was not present at the council meeting. The fire report and EMS report were emailed together- read by R. Blouch
1 appliance fire in the boro on Baltimore St.

EMS REPORT: combined with fire report on same email.

ENGINEER REPORT:

Engineer was not present at meeting.

The secretary shared a letter with council from the Barton&Loguidice stating the Cost of the MS4 waiver completion and submittal to DEP. The cost for the boro would be approximately \$750.00

SOLICITOR REPORT:

In adding to the information, he shared about the electric fence during the public comment,

The zoning hearing board should have residents from the boro and that this board would need its own solicitor-he cannot represent both the general council and zoning board nor could anyone else from the firm he works.

The letter for Mr. Ruelius concerning the condition of his property was not sent- due to not having another address other than the physical address to send it to.

WATER AUTHORITY: NO REPORT

COUNCIL COMMITTEE: NO REPORT

STREET COMMISION:

J. Adams informed council that the engineers from C.S. Davidson road around the Boro and looked at the roads where the proposed work would be done.

APPROVAL & PAYMENT OF BILLS:

A motion to approve the December bills was made by T. Vasco, seconded by B. Hockley-motion carried

TREASURERS REPORT:

A motion to approve the Treasurer's report from November was made by T. Vasco, seconded by S. Blouch-motion carried.

CORRESPONDENCE:

The secretary shared various correspondence with the council:

Humane Society of Harrisburg sent a letter to request possible service contract with the boro for taking care of strays, etc.
council agreed that they did not want to enter into a contract with the HSHA.

Pa. State Assoc. of Boroughs sent a letter about their Borough News subscriptions available to all council members for a cost of \$10.00 per member if any were interested-all the council members said they were not interested in receiving this subscription.

OLD BUSINESS:

The secretary informed council that the money from the Jonas Storm relief was on its way to the boro. We should be receiving it within 10-15 business days.

The board accepted the 2017 boro budget, motion to accept made by T. Vasco, seconded by S. Blouch-motion carried.

NEW BUSINESS:

The boro only received 1 bid for snow removal from Jim Adams.
Motion to accept the snow removal bid from Jim Adams was made by T. Vasco and seconded by S. Blouch-motion carried. Jim Adams said that Berkheimer Excavating would be submitting a bid for salt with in the week.

The secretary presented the council with the upcoming general council meeting dates for 2017 that were to be advertised in the Dillsburg Banner.
A motion made to accept the meeting dates from T. Vasco, seconded by R. Stein -motion carried.

The solicitor asked if anyone was up for re-election in 2017- the secretary Gave him the names as follows:

S. Blouch
G. Ulrich
B. Hockely

D. Isenberg moved to adjourn the regular meeting. Motion was seconded by S. Blouch- Motion carried. The regular meeting was adjourned at 8:30 pm

