

**Franklintown Borough Council Meeting**  
**January 4, 2017**

**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:** James Kilgore-resident, Mike Whitzel-Fire Chief-Franklintown Comm.Fire Co.

**PUBLIC COMMENT:**

**James Kilgore-** Discussed with council, his displeasure with the way that the snow gets plowed thru the alley behind his house (West Ave.). He said that J. Adams had plowed the snow/icy debris into his neighbor's yard. The solicitor said that as long as there was no use of machinery purposely dumping snow in a yard and Mr. Adams was plowing to keep the roads clear, it was ok that some of the snow was pushed into the neighbor's yard.

Then Mr. Kilgore talked about a survey that was done back in the past and where the actual street should be in regards to the house that surround that alley (West Ave). Conversation continued about whether or not the survey was ever filed at the courthouse in York.

Mr. Kilgore questioned the council's approval of the budget when "the wife approves the Budget and her husband collects a paycheck from the boro." The solicitor informed Mr. Kilgore that it was not illegal or unethical for the husband so long as he is doing work for which he gets paid for.

**APPROVAL of the MINUTES:**

**-Council Meeting, December 7, 2016**

Motion to accept the meeting minutes from the December 7, 2016 meeting was made by T. Vasco and seconded by R. Stein-motion carried.

**BUILDING PERMITS:**

No permits since the last meeting.

**FIRE REPORT:**

Chief Whitzel read the fire report: 28 calls for the month-2 in the boro. Date to merge is July 1<sup>st</sup>. Council member R. Stein asked Chief Whitzel about the fire truck payments, the money sent to the fire co. from the boro and if it is being forwarded to Franklin Twp. for payment of the fire truck loan. Chief Whitzel told council that it was.

**EMS REPORT: combined with fire report.**

**ENGINEER REPORT: NONE**

### **SOLICITOR REPORT:**

Asked about the progress of the boro in getting a zoning board assembled. the secretary read the letter she composed to council and the solicitor, she had letters ready to send out with the most recent utility bills to be mailed later that week to the residents. B. Hockley said that he asked a couple of people but they declined. The question was asked if the possible members of the zoning hearing board were to be paid- the answer was "yes"-council to set the pay.

The hearing board has to have chairman. The solicitor said that the zoning hearing board is Quasi-Judicial not legislative like the general boro council is. He asked the secretary to make an amendment to the letter she read and take out the phrase about "disputes" and put in the word "exceptions".

The bankruptcy of Timberview Veterinarian's Office should not affect the boro in any way.

### **WATER AUTHORITY:**

Asked the solicitor if the Authority should still send quarterly water payments to Coulson/Ellicker for the use of the land where the water tower is, even though the Deed is no longer in the Harbold's name. The solicitor was asked to give his opinion of the situation-he said the Authority should still make the quarterly water Payments to the new owners of the property, because the well is still on that property.

Discussion continued on whether the owners paid the other utilities, the secretary Said that they pay their trash bill, but the water bill is not paid as of the date, R. Blouch said that they haven't paid the sewer bill according to Dillsburg Area Authority.

The solicitor stated that if D.A.A. asks that the water be turned off do to non-payment of the sewer bill-FBMA must shut the water off.

### **COUNCIL COMMITTEE:**

R. Stein informed council that the TCC is proposing minor changes to the by-laws for the TCC members. The first change will be to go from 1/3 instead of 1/4 needed to make a quorum and only have meetings no less than two times per year instead of quarterly, the next change would be reporting to DCED thru electronic mail. Also the budget will be presented 7 days before the October meeting.

### **STREET COMMISION: NONE**

### **APPROVAL & PAYMENT OF BILLS:**

A motion to approve the January bills was made by T. Vasco, seconded by R. Stein- motion carried.

### **TREASURERS REPORT:**

Before he made a motion to approve the Treasurer's report, he asked S. Andrews If she sent a council check to G. Ulrich-.it's not showing up in the list of checks to council. She explained that his check wasn't printed at the same time as the other, R. Stein pointed out to T. Vasco that the check in question was at the bottom of the page in uncleared checks.

A motion to approve the Treasurer's report from December was made by T. Vasco, seconded by B. Hockley -motion carried.

#### **CORRESPONDENCE:**

The secretary shared various correspondence with the council:

Gave date of the first steering committee meeting for the Chesapeake Bay PRP- being January 11<sup>th</sup> in Jacobus, York Co., the meeting is to start at 9:00 am.

Traci Cook sent an email about a possible alternative for regional EMS coverage meeting. If anyone was interested in attending to let S. Andrews (secretary) know what day and time would work, so that she can forward it on to Traci Cook.

The secretary also shared with council a "Thank you" letter from the Kemper family for sending flowers to the viewing.

Member Contact information paper sent from YATB for rep to the committee from Franklinton Boro.

#### **OLD BUSINESS: NONE**

#### **NEW BUSINESS:**

Sharon Andrews submitted her official resignation letter to council. She Also informed council that she would stay on in a limited capacity until A new secretary is hired and trained, and that if council is ok with this-she would stay on as treasurer until her bond was expired.

Motion to accept the resignation was made by T. Vasco, seconded by B.Hockley- motion carried.

A hiring panel made up of J.Adams, R. Blouch, T. Vasco and R. Stein would Interview and choose the next secretary. S. Andrews also let council know that an ad was running in the Dillsburg Banner until further notice.

**T. Vasco moved to adjourn the regular meeting. Motion was seconded by S. Blouch- Motion carried. The regular meeting was adjourned at 8:33 pm**

## Franklintown Borough Council Meeting

February 1, 2017

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

Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary Sharon Andrews and new Boro Secretary Kelly Kunkle.

Visitors: Frank Wirth-steering committee-Fire Companies Merger update

Public Comment:

Frank Wirth advised the merger of the fire companies for Franklintown, Dillsburg and Franklin Township is proceeding to be finalized by Summer 2017. The name is to be Northern York County Fire Rescue. The solicitor for the new organization is Jill Nagee. The Bylaws and Operating Procedures are in the final stages. There will be joint training and sharing of apparatuses and equipment. Firemen's Relief will be continued. Accountant Andy Ritter found both organizations to be sound with funds in reserve to continue running for at least 250 days if income stops coming in. Organization plans to meet with municipalities in late winter early spring to present plan for recruitment and budgeting and strategic and business plan for the future. EMS is still part of the merger. Their meeting is the 3<sup>rd</sup> Monday of every month at 7PM at Citizens Hose Co. Frank was originally affiliated with Monaghan Fire Co.

Approval of the Minutes:

Motion to accept the meeting minutes from the meeting January 4, 2017 was made by T. Vasco and seconded by R. Stein- motion carried.

Building Permits: No Permits since last meeting.

Fire Report:

EMS Report: Combined with Fire Report.

Engineer Report: None

Solicitor Report:

Water Authority: Solicitor J. Robinson advised that the Harbold lease states the term should be no shorter than 40 years and the owner is entitled to Quarterly payments and their water bill to be waived. They still pay sewer to Dillsburg.

R. Blouch advised the lead level of the water was tested and came back 0.0, the ph level was 70.5.

Council Committee

Street Commission: None

Approval & Payment of Bills:

A motion to approve and pay the February bills was made by T. Vasco, seconded by D. Isenberg – Motion was carried.

#### Treasurers Report:

Treasurers Report was tabled as it was incomplete due to meeting falling on the first of the month and a transition of Secretaries. Motion to table report was made by S. Blouch and seconded by T. Vasco, motion was carried.

#### Correspondence:

#### Old Business:

M. Adams discussed zoning board. There are 3 people interested for sure, Sharon Andrews said she would be an alternate or if 4<sup>th</sup> individual Jeremy doesn't reside within the borough then she would serve as a full member. New Secretary, Kelly Kunkle to contact Jeremy to determine address.

Solicitor advised that Sharon should not be signing checks and cannot act as treasurer per her resignation.

#### New Business:

Sharon Andrews, resigning secretary advised that she would train new secretary, Kelly Kunkle, throughout the month of February for pay and for Quarterly taxes and Meter Readings when they come up in the next few months.

Solicitor to send letter to Harbold as they are running trucks over the weight limit of the street despite signs posted. Some trucks are hitting the signs and they are left damaged or someone will saw it off and throw it in a resident's yard per a voice message left by a woman at 5:30 A.M. one morning.

TCC Bylaw was changed to approve a 25% quorum. Dates changed to 2 per year. Budget \$1000.00 was approved based on \$800.00 actual spending for 2016 when \$500.00 was budgeted for attorney fees.

YATB New officials were installed, Business was normal.

A Hole in the street was noted by M. Adams on Cabin Hollow Road.

M. Adams requested a back-up plan be set in place to have salt automatically spread if the contractor spreads other municipalities. This would only be in effect for Ice events estimate is for \$800.00. Motion to contract automatic salt spread service for ice events only was made by T. Vasco, seconded by S. Blouch, motion was carried.

Motion to adjourn the meeting was made by S. Blouch and seconded by T. Vasco, meeting adjourned at 8:18 P.M.

Franklinton Borough Council Meeting March 1, 2017

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

Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary Kelly Kunkle.

Visitors: Stacy Miller, Alexis Finkenbinder, Shirley Knight

Public Comment:

Stacy Miller of 21 Glenview Cir & Alexis Finkenbinder of 24 Glenview Cir expressed a complaint of a neighbor residing at 9 Glenview Cir whom they advised is raising chickens behind a false wall in the garage of the property and lambs. They advised this is against borough ordinances and Home Owners Association rules in addition to being a nuisance. They advised that the resident had chickens the previous year that were addressed by the Home Owners Association. This year the resident installed a false wall in the garage to hide the chickens and added lambs. They advised that the letters to the resident from the Home Owners Association this year are being ignored. B. Hockley also a resident of Glenview Cir advised speaking with the York County ASPCA when they came to investigate for animal cruelty, their findings were not yet known. Council asked the Solicitor J. Robinson to send a letter to the resident and owner of the property advising them of the ordinances they are violating and the fines and penalties that can be imposed if they don't remove the animals from the property.

Approval of the Minutes:

Motion to accept the meeting minutes from the meeting February 1, 2017 was made by T. Vasco and seconded by D. Isenberg- motion carried.

Building Permits:

No permits since the last meeting.

Fire Report: Given by R. Blouch

EMS Report: Combined with Fire Report.

Engineer Report: None

Solicitor Report:

Water Authority:

Council Committee: The individuals interested in serving on the Zoning Hearing Board were asked to attend the meeting. Dave Detinburn and Rob Muller of the three were present. Sharon Andrews agreed to be an alternate or serve as a full member if needed, but was not present at the meeting. The Solicitor, J. Robinson advised them of their duties and when they might be called upon. The borough is able to acquire legal representation on their behalf, but that the legal representation could not be associated with the borough solicitor's firm. Motion to appoint D. Detinburn, R. Muller and S, Andrews as the members of the Zoning Hearing Board was made by T. Vasco, seconded by B. Hockley and carried.

Street Commission: Survey to determine the damage done to South Street was discussed.

#### Approval & Payment of Bills:

A motion to appoint Kelly Kunkle as the treasurer was made by T. Vasco, seconded by R. Stein and carried.

A motion to approve and pay the February bills was made by T. Vasco, seconded by D. Isenberg – Motion was carried.

#### Treasurers Report:

Motion to accept the Treasurer's report tabled from the Feb 1<sup>st</sup> meeting was made by T. Vasco, seconded by B. Hockley and carried.

Motion to table Treasurers Report for March 1<sup>st</sup> meeting due to meeting falling on the first of the month and a transition of Secretaries causing bank passwords to be unavailable due to change of signers and computer issues was made by T. Vasco, seconded by D. Isenberg and carried.

The new contracts for our accounting services as our accountant is now with Boyer and Ritter have arrived for approval and signing. A motion to approve R. Blouch signing the contracts was made by T. Vasco, seconded by R. Stein and carried.

#### Correspondence:

A gentleman dropped off info regarding a historical road sign book he compiled that features Franklinton's signs and is available for purchase.

The fire chief forwarded a letter from the Governor about Fire prevention.

Comcast Business new contract was presented for approval. To reduce the price per phone/fax line a basic cable service needed to be added despite our complimentary cable through the franchise agreement. A motion to accept the contract was made by D. Isenberg, seconded by B. Hockley and carried.

Old Business: Solicitor J. Robinson cleared up some details regarding a letter to be sent to Coulson about the over the weight limit truck traffic going to and from his property.

New Business: Secretary K. Kunkle presented a request on behalf of Franklinton United Brethren Church to put in a digital sign either by the lit up cross in the flower bed or in the grassy area between the church and parsonage depending on ease of installation. Motion to approve sign with no fee was made by R. Stein, seconded by T. Vasco and carried.

R. Blouch advised that per the current population of 487 if the Governor's intent of imposing a per citizen fee of \$25.00 toward state police protection our fee would be about \$12175.00, which is still cheaper than going with local police protection from Carroll Township of \$40K not counting OT, etc.

A motion to adjourn the meeting was made by D. Isenberg at 8:30 PM, seconded by T. Vasco and carried.

## Franklinton Borough Council Meeting Minutes

April 5, 2017

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

**Borough Staff:** Mayor James Adams, Solicitor James Robinson, Boro Secretary Kelly Kunkle.

**Visitors:** Chris Toms, Cory McCoy, Steve Teletnick, Londell Caesar, Shirley Knight, Karen Sanderson

### **Public Comment:**

K. Sanderson of Quality out of York presented a lease agreement for the trade in of our current printer and copier for an Okidata printer/fax/copier combo for \$43.18 a month which includes toner and 1000 black and white copies and 150 color and an overage of fee of \$.019 for black and white and \$.12 for color. The monthly lease fee was shown to be calculated using a price of \$1500.00 less a trade in of \$250.00 plus estimated toner and printing/copying/faxing use. She also provided reference letters for the company. A motion to accept the contract was made by T. Vasco, seconded by R. Blouch and the motion carried.

Londell Caesar of 20 Glenview Circle and HOA President for Glenview came to expand on the complaint of a neighbor residing at 9 Glenview Cir whom was/is raising chickens behind a false wall in the garage of the property as well as lambs. Mr. Caesar wished to deny the statement that the HOA told the owner they were able to have the chickens and provided copies of correspondence sent to the resident and then the owner of that property from the HOA advising them of their violation. The Solicitor Jim Robinson advised the secretary K.Kunkle to make copies of the documents and keep a copy on file in the Borough office for supporting documentation should it be needed and to also furnish a copy for his records as well. Mr. Caesar believed that the chickens and lambs were no longer at the property.

Londell also requested that Glenview Drive entrance into the development be fixed. When it was opened up to put the trailer in at 902 Baltimore Road, it created a dip in the road. D. Blouch advised that is a borough issue and would be looked at with other road work to be done when the weather is warmer.

Chris Toms and Cory McCoy from C.S. Davidson reviewed the 5-year street plan that was prepared for the borough and expressed the desire for the Borough to implement it thru block grants and Dirt & Gravel Road funding. The borough asked if they would be able to assist the borough in applying for the block grant and Dirt and Gravel road funding. A motion to approve an expenditure of no more than \$10,700.00 to cover C.S. Davidson assisting the Borough in applying for a Block Grant and Dirt and Gravel Road Funding was made by T. Vasco, seconded by B. Hockley and carried.

### **Approval of the Minutes:**

Motion to accept the meeting minutes from the meeting February 1, 2017 was made by T. Vasco and seconded by D. Isenberg- motion carried.

**Building Permits:** No permits since the last meeting.

**Fire Report:** none received.

**EMS Report:** Given by R. Blouch



## Franklinton Borough Council Meeting Minutes

April 5, 2017

**Engineer Report:** None

**Solicitor Report:** Mr. Robinson advised new sec K. Kunkle that all right to know requests need to be responded to in some way. Advised a request can be considered a right to know if it has the right components. Advised to continue to forward requests for review if unsure of how to handle them.

**Water Authority:** Given by D. Blouch

**Council Committee:** None

**Street Commission:** Discussed in the public portion of the meeting.

### **Approval & Payment of Bills:**

A motion to approve and pay the March bills with Fulton "Truck" payment correction made by T.Vasco, seconded by B.Hockley– Motion was carried.

A motion to pay standing bills with an ACH initiated each month was made by T. Vasco, seconded by B.Hockley and carried.

A motion to pay standing bills with approved credit card without rewards was made by T. Vasco, seconded by R. Stein and carried.

### **Treasurers Report:**

Motion to accept the Treasurer's report tabled from the March 1<sup>st</sup> meeting was made by T. Vasco, seconded by B.Hockley and carried.

A Motion to accept the current Treasurer's report was made by T. Vasco, seconded by B. Hockley and carried.

**Correspondence:** None

### **Old Business:**

Solicitor J. Robinson cleared up some details regarding a letter to be sent to Coulson about the over the weight limit truck traffic going to and from his property.

### **New Business:**

A motion to have the Borough streets swept after the winter season was made by T. Vasco, seconded by D. Isenberg and carried.

A motion to adjourn the meeting was made by R.Stein at 9:12 PM, seconded by M.Adams and carried.

## Franklinton Borough Council Meeting Minutes May 3, 2017

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

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

Visitors: Shirley Knight, Alex & Dawn Wilson, Paul Christopher, Greg Jacoby, Mike Whitzel (did not sign sheet), Frank Wirth (arrived late, did not sign sheet).

### Public Comment:

Greg Jacoby, requested a zoning variance for his property at 9 Glenview Circle to allow the keeping of baby chicks in the garage. He claimed that the York County Animal Control officer said that the conditions were okay for the chicks and that the HOA was satisfied by him moving them inside. Mr. Jacoby was advised that a variance must go through the zoning hearing board and he could obtain an application from the Secretary. Mr. Robinson (Borough Solicitor) explained the zoning hearing board process. He also advised that at the April Meeting the president of the HOA provided copies of their correspondence to Mr. Jacoby asking him to cease and desist. Mayor Adams and Barry Hockley advised that they had been by the property 10 mins prior to the meeting and witnessed chickens not baby chicks at the property and another winged creature that was bigger. Mr. Jacoby disputed the that there were not adult chickens only baby chicks, but that there are geese as well. Mr. Robinson advised that the current situation, regardless of the age of the fowl, is in violation of Borough Ordinances. Mayor Adams gave Mr. Jacoby a few days to remove the chicks and geese before a fine was issued.

Mr. Stein (Borough Councilman) advised Mr. Jacoby that a drainage pipe which usually affects water on his property was squished flat by a lawn mower and if his property floods with the upcoming rains it would not be the Boroughs fault.

Paul Christopher, representing Geisinger Holy Spirit EMS proposal committee, who made himself available for any questions the board might have.

Frank Wirth gave a report on the current state of the Franklinton and Dillsburg Fire Dept merger. He advised that both companies voted to go through with the merger at their March meetings. He advised that the State Attorney General's Office requested additional information but that everything was on track for the July 15, 2017 date. He advised that the merged organization would have a paid EMT/Fire Fighter position and that the organization would like to meet with the municipalities.

Mike Whitzel advised there was not a complete fire report but estimated there were 32 calls for Franklinton Borough. Mr. Whitzel reviewed the new box sheet mailed earlier in the day and requested that it be approved at the meeting. A motion was made by S. Blouch to approve the new boxes for fire coverage, seconded by B. Hockley and passed. Mike Whitzel advised that the Fire Dept. obtained a quote from Met Ed regarding removal of the sirens on the utility poles in town but they are waiting for a few more estimates.

Alex & Dawn Wilson advised they attended our meeting in support of Traci Cook. They deferred to Paul Christopher. Mayor Adams asked Paul to go through the proposal as the Borough doesn't have

## Franklinton Borough Council Meeting Minutes May 3, 2017 Continued

workshop meetings. Paul reviewed the information presented at the informational meetings previously attended by R. Blouch and M. Adams. Paul advised what the next steps were. . A motion to accept the Holy Spirit/Geisinger proposal for ALS/BLS services was made by B. Hockley, seconded by S. Blouch and carried.

Motion to accept the meeting minutes from the meeting April 2017 was made by B.Hockley and seconded by R. Stein- motion carried.

Building Permits: Advised a permit for a fence and prefabbed carport for 3,5A & 5B S. Baltimore was approved. An addition for 10 S. Baltimore St is pending.

EMS Report: Given by R. Blouch

Engineer Report: None

Solicitor Report: The Municipal Authority's bill collection rights and procedures was reviewed for the new Secretary/Treasurer and a copy given for the record.

Water Authority:

Council Committee:

R. Stein advised that the York Area Tax Bureau meeting, held in Gettysburg, was business as usual.

Street Commision:

A motion to approve Berkheimer's doing road work per the C.S. Davidson approval and additional areas up to \$10,700.00 was made by B. Hockley, seconded by D. Isenberg and carried.

Approval & Payment of Bills:

A motion to approve and pay the bills was made by S. Blouch, seconded by B.Hockley – Motion was carried.

Treasurers Report:

Motion to accept the Treasurer's report was made by S. Blouch, seconded by D. Isenberg and carried.

Correspondence:

Secretary advised that the final PLGIT 2016 audit report and the York County Real Estate report were received and available for review.

The YCPC email regarding MS4 was discussed and D. Blouch is to contact Mark Bruening regarding a possible MS4 waiver.

Old Business:

The C.S. Davidson contract came back at an estimated \$8000.00 to assist the borough with the Block grant applications and was signed.

Franklinton Borough Council Meeting Minutes May 3, 2017 Continued

Secretary advised that the Quality contract that was approved at the April meeting was not signed as the monthly lease payment increased and the term was 63 months.

Secretary advised that her notary appointment is complete.

New Business:

A motion to accept the Leiby Seal Coating proposal for the Borough Parking lot was made by B. Hockley, seconded by R. Stein and carried.

A motion to adjourn the meeting was made by R.Stein at 8:56 PM, seconded by B. Hockley and carried.

## Franklinton Borough Council Meeting Minutes June 7, 2017

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

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

Visitors: Tom Lucas, Shirley Knight, and Katherine Metzger.

Public Comment: Tom Lucas advised He is an EMT that works for Dillsburg at the Race events. He explained why Dillsburg EMS missed calls and what that means. HE advised that they often miss calls as they are covering for West Shore because they are doing regular transports. He advised that West Shore won't stay if they aren't making a profit. He recommended there be a backup plan for that outcome. Mr. Lucas also advised that when he walked his dog through town there are a lot of areas on Baltimore St. where trees are pushing up the sidewalk and are unsafe.

Katherine Metzger advised that she was attending the meeting as she was invited due to her being written in as a Board Member at the preliminary election and due to a current board member who will be resigning and a replacement is needed. She did request a bench be placed on the opposite side of the park to provide closer seating for parents watching children on the play equipment.

Motion to accept the meeting minutes from the meeting May 2017 was made by R. Blouch and seconded by S. Blouch - motion carried.

Building Permits: It was advised that an application to replace a deck by Mucklin at 50 Glenview Dr. is in process. Additionally the storm water complaint regarding the Arnold Barn is being reviewed.

Fire Report: No fire report was received. Secretary advised that the Fireman's Relief report was officially accepted and the funds should be forthcoming from the state. 1 Burn Permit was issued.

EMS Report: Given by R. Blouch. It was advised that a Memorandum of Understanding with Holy Spirit Geisinger was signed by President R. Blouch.

Engineer Report: None

Solicitor Report: Mr. Robinson reviewed questioned items as being good, presented complete Ordinance that was unable to be located. He advised that the monies owed by property 36 Glenview Circle need to be written off as a bankruptcy was filed prior to the Sherriff sale of the property in Feb 2017 and we have no means to collect. He advised that in the future when Bankruptcy information is received it should be forwarded to him immediately. Secretary advised that she was unable to locate any bankruptcy information nor any information regarding the Sheriff Sale. She contacted the Sheriff's office and due to the property being listed in Franklin Township they did not notify the Borough of the Sheriff Sale as a potential Utility Provider. A letter was sent per the Sheriff's office advisement requesting that the Borough be notified if any properties in Franklin Township are being Sheriff Sold. The solicitor advised that despite their mistake we are unable to recover out monies.

The Mayor advised the Solicitor that there are no Chickens at 9 Glenview Drive as of tonight. No fine needs to be issued.

## Franklinton Borough Council Meeting Minutes June 7, 2017 Continued

Regarding the Coulson/Elicker property, the solicitor is to look into a few different areas which may assist the Borough.

Water Authority: Operator advised that Warrington Farms is using more water and there are townhouse projects that are looking for additional water.

Council Committee: The Budget Committee was determined to be Tony Vasco, Barry Hockley and Kelly Kunkle. R. Blouch advised that we are in need of a replacement EMA officer. No volunteers or suggestions were forthcoming.

Street Commission: A resolution to apply for 2 separate Block Grants as prepared by C.S. Davidson was made by T. Vasco, seconded by D. Isenberg and motion was carried. A further resolution to allow the Block Grant applications to be signed was made by T. Vasco, seconded by B. Hockley and the motion was carried. The two combined are Resolution 2017-1. A motion to close East Ave and a portion of South St on June 10<sup>th</sup> was made by R. Stein, seconded by S. Blouch and the motion carried.

Mayor Adams advised that the majority of the street repairs were done except Long Ave as they were waiting for Penn Dot to address the ditch first.

Mayor Adams also advised that Leiby Seal Coating would address the cracks in the fall.

### Approval & Payment of Bills:

A motion to approve and pay the bills was made by T. Vasco, seconded by D. Isenberg and the Motion was carried. A motion to add the Fulton Credit Card to the standing bills list was made by T. Vasco, seconded by D. Isenberg and the motion was carried. A motion to pay the Fulton Credit Card via an ACH initiated monthly was made by T. Vasco, seconded by D. Isenberg and the motion carried.

### Treasurers Report:

Motion to accept the Treasurer's report was made by T. Vasco, seconded by S. Blouch and the Motion was carried.

### Correspondence:

Old Business: A motion to approve our vote to YCPC for the CBPRP to be option 4A as recommended by Barton & Loguidice was made by R. Stein, seconded by B. Hockley and carried.

New Business: Mayor Adams advised that Berkheimer wants to bring over clean fill for the Borough field.

It was advised there is a dead tree on the path behind the borough that Mr. Albert would take the wood from if the Borough has someone cut it down. Mr. Robinson advised the Borough hires someone who is licensed to take the tree down.

A motion to adjourn the meeting was made by T. Vasco at 8:51PM, seconded by R. Stein and the motion was carried.

Franklintown Borough Council Meeting Minutes July 5, 2017

Council Present: President Richard Blouch, Rodney Stein, Sharon Blouch, Doug Isenberg, Barry Hockley, Katt Metzger  
Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary/Treasurer Kelly Kunkle.

Visitors:

Public Comment:

Motion to accept the meeting minutes from the meeting 2017 was made by D. Isenberg and seconded by S. Blouch - motion carried.

Building Permits: Advised the only pending permit was the Cloud permit for an above ground pool.

Fire Report: Northern York County Fire Rescue EMS May 2017 was read. Secretary was advised to contact Carroll Township directly for the correct population percentage for the Workman's Comp exposure form for Franklintown Community Fire Co.

EMS Report: Given by R. Blouch.

Engineer Report: None

Solicitor Report:

A motion to accept the Resignation of Gerard Ulrich was made by B. Hockley, seconded by S. Blouch – motion was carried.

A motion to appoint Katherine Metzger as the replacement council member was made by S. Blouch, seconded by R. Stein – motion was carried.

Water Authority:

Council Committee:

Street Commision:

A motion to accept The Franklintown Borough 5 Year Management Plan dated 6/10/17 and submitted by C.S. Davidson was made by R. Stein, seconded by B. Hockley – motion carried. The solicitor advised that the motion to accept the plan allows the revised Grant Contract sent by YCPC to be signed without a motion.

Various traffic concerns were discussed.

Approval & Payment of Bills:

A motion to approve and pay the bills with changes was made by S. Blouch, seconded by D. Isenberg – Motion was carried.

Treasurers Report:

Motion to accept the Treasurer's report was made by R. Stein, seconded by B. Hockley and carried.

Correspondence:

Old Business:

New Business:

A motion to adjourn the meeting was made by S. Blouch at 9:08 PM, seconded by B. Hockley and carried.

## Franklinton Borough Council Meeting Minutes August 2, 2017

Council Present: President Richard Blouch, Tony Vasco, Rodney Stein, Sharon Blouch, Doug Isenberg, Katt Metzger

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

Visitors: Tim Mellott, Pat McKonly, Harry Fox, Mrs. Fox, Brian Linsenbach all part of the Harry Fox Jr. Subdivision Team.

### Public Comment:

Tim Mellott of the Harry Fox Jr. Subdivision Team presented preliminary plans for 16 Duplex buildings totaling 32 total units. Requested information regarding water availability.

Motion to accept the meeting minutes from the meeting 2017 was made by D. Isenberg and seconded by K. Metzger - motion carried.

### Building Permits:

Fire Report: Given by R. Blouch.

EMS Report: Given by R. Blouch.

Engineer Report: None

Solicitor Report: Mr. James Robinson advised that Katt Metzger's appointment was complete. Mr. Robinson advised the Borough Secretary to ensure publishing of notice of intention to adopt CBPRP a minimum of 7 days prior to September meeting. Borough Council unanimously approved request by Mr. Robinson for him to contact the Borough's accountant regarding the 2016 audit.

Water Authority: Operator advised that the tank painting was complete the process to put it back into operation would begin.

### Council Committee:

R. Stein reported that the meeting for YC TCC was not held as there were not enough members present for a quorum. The main issue discussed at the YATB meeting was the immediate need for a new roof for the building which was initially budgeted for 2018.

### Street Commission:

#### Approval & Payment of Bills:

A motion to approve and pay the bills was made by R. Stein, seconded by T. Vasco – Motion was carried.

#### Treasurers Report:

Motion to accept the Treasurer's report was made by T. Vasco, seconded by S. Blouch and carried.

Motion to withdraw acceptance of the Treasurer's report was made by T. Vasco, seconded by D. Isenberg and carried.



Franklinton Borough Council Meeting Minutes August 2, 2017 Continued

Motion to accept the Treasurer's report with Fulton accounts only and refer the PLGIT accounts back to the treasurer for action at the next meeting was made by T. Vasco, seconded by D. Isenberg and carried.

Motion to accept the 2016 Audit was made by T. Vasco, seconded by S. Blouch – Motion was carried.

Correspondence: Council requested Secretary to send letter to Northern York County Region Comprehensive Plan that the board is unanimously not opposed to the property owned by Heavenly Places LP at 313 S. Route 15 (Sunoco) request to be reclassified from Mixed Use -1 to Commercial to allow for expansion.

Old Business:

Motion to accept the Leiby Seal Coating bid for the line painting work was made by S. Blouch, seconded by R. Stein – Motion was carried.

Motion to accept the lowest qualifying bid pending insurance to cut down the tree behind the park was made by T. Vasco, seconded by D. Isenberg – Motion was carried.

New Business:

A motion to adjourn the meeting was made by T. Vasco at 8:58 PM, seconded by S. Blouch and carried.

## Franklintown Borough Council Meeting Minutes September 6, 2017

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

Borough Staff: Mayor James Adams, Solicitor James Robinson, Boro Secretary/Treasurer Kelly Kunkle and Borough Engineer Phillip Brath.

Solicitor James Robinson opened the meeting with a public hearing. A motion was made by T. Vasco, seconded by R. Stein and carried to pass the Chesapeake Bay Pollution Reduction Plan for York County. Ordinance 285-2017 was confirmed.

### Invited Guests:

Girl Scout leaders Pauline Miller & Jennifer Miller-Shiffer & Silver Scouts April Prato, Jordan Fletcher, Kourtney Gates and parents Jason and Tammy Fletcher, Barb Prato and Donna Gates who were waiting in the office area of the Borough Building were escorted into the meeting area. Mayor James Adams presented them with their certificates of appreciation for building the gaga pit in the park. After a few words and pictures, the group exited the meeting area and the meeting proceeded.

Visitors: Raphael La Rocca, Pat McKonly, Kris Raubenstine, Scott Felch, Paul Minnich and Shirley Knight.

### Public Comment:

Raphael presented the emergency plan offered through NEMA and offered his services if named emergency coordinator until the NEMA affiliation could be confirmed. A motion to appoint Raphael as the borough's EMA was made by T. Vasco, seconded by B. Hockley and carried. A motion to adopt the NEMA plan was made by B. Hockley, seconded by T. Vasco and carried.

South Heights team presented the revised storm water plan for approval. They feel they are accommodating above what is required per current standards as evidenced by the York County Conservancy permit. Borough engineer, Phillip Brath advised with the plan the output of the water would be concentrated behind one property on Water St. instead of how it currently spreads itself among many properties. He advised that the best solution would be for the builders to run a drain under the length of Long Ave and open onto Cabin Hollow. The South Heights group inquired as to if the Borough would assist in repaving Long Ave. if this is a requirement to proceed with the development. The Borough advised that a 5 year road maintenance plan adopted earlier in the year and Long Ave is on it. Mayor Adams advised that the builders would need to cut into the road, place their pipe and then replace what they cut out. There was no approval of the plan.

Mr. McKonly of Harry Fox Jr.'s team inquired as to the status of the King well viability. He was advised that the borough engineer submitted a letter of comments regarding the information earlier that day and there was not enough time to review it.

Building Permits: None

Fire Report: Given by R. Blouch

EMS Report: Given by R. Blouch.

Engineer Report: None

Solicitor Report: Mr. Robinson advised that the Mayor is responsible for code enforcement within the borough in the absence of a designated code officer.

Water Authority:

Council Committee:

## Franklinton Borough Council Meeting Minutes September 6, 2017 Continued

Street Commission: A motion to fill the cracks/ruts in stone roads in the borough and lot next to the borough building was made by T. Vasco, seconded by B. Hockley and carried.

### Approval & Payment of Bills:

A motion to approve and pay the bills was made by T. Vasco, seconded by B. Hockley – Motion was carried.

### Treasurers Report:

Motion to accept the Treasurer's report Fulton Accounts only was made by T. Vasco, seconded by B. Hockley and carried. A motion to table the PLGIT account portion of the treasurer's report until the general journal adjustment entries could be remedied from the 2016 audit was made by T. Vasco, seconded by R. Stein and carried.

### Correspondence:

#### Old Business:

New Business: Antique Drum, accessories and horn with framed picture was donated to the Borough. A motion to further donate them to NYCHAPS was made by R. Stein, seconded by K. Metzger and carried.

A motion to have Trick or Treat in the Borough on Thursday October 26, 2017 was made by R. Stein, seconded by T. Vasco, the motion was opposed by R. Stein and K. Metzger but was carried.

A motion to adjourn the meeting was made by B. Hockley at 9:41 PM, seconded by D. Isenberg and carried.

Franklinton Borough Council Meeting Minutes October 4, 2017

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

Borough Staff: Mayor James Adams, Solicitor James Robinson, Phillip Brath Boro Engineer, Boro Secretary/Treasurer Kelly Kunkle.

Visitors: Shirley Knight, Susan Lohenitz, Cheryl Krouse, David Steidler & Christine Fitz, Marvin Wilson

Public Comment:

Susan Lohenitz and Cheryl Krouse advised of the activity at the garage on 1 S. Church St. Heavy trucks are driving in and out of the property at all hours making a lot of noise. Kids are playing on the roads and dump trucks are coming in and out. The resident of 102 South St advised that she has never had water in her home until this activity began. The residents are wondering what can be done in regards to violating the weight limits on the streets as well as noise ordinances, etc.

Mr. Robinson advised the residents to take pictures of the trucks violating the ordinances. The Borough requested Mr. Brath to email his contact for the property owner Mr. Elicker's Solicitor.

Christine Fritz advised of multiple incidents on the property of David Steidler where she resides. She advised of the long response times from the State Police. She requested a letter from the Borough stating that she was able to contract her own private police protection from Carroll Township.

Mayor Adams advised that he was in contact with Carroll Township Police regarding a contract for the borough to engage their services. R. Stein began a motion to tentatively approve the Police Contract to be paid by a head tax on individuals living or working in the Borough 18 or older, not in High School, but the motion was not completed and the Solicitor advised that the contract should be reviewed and the topic readdressed at the next meeting.

South Heights representative presented a revised storm water plan including the drainage pipe being installed down long ave outputting on Cabin Hollow. P. Brath, Borough Engineer, advised that the new plan met the requirements of the all but the 100-year storm calculations and it was only a minor amount more on that calculation. Mr. Brath advised the Borough to approve the plan. The developer requested the Borough request the easement required from the property at 103 W. Cabin Hollow Rd as well as obtaining the permits necessary to do the work on Cabin Hollow road from Penn DOT. A motion to approve the plan contingent on #1 Penn Dot granting the Borough the permit for the work on Cabin Hollow and #2 the easement of property at 103 W. Cabin Hollow is obtained was made by T. Vasco, seconded by D. Isenberg and motion carried. A motion to request the solicitor write the letter requesting the easement for property at 103 W. Cabin Hollow Road was made by D. Isenberg, seconded by S. Blouch, motion carried.

Motion to accept the hearing minutes from September 6, 2017 was made by T. Vasco and seconded by R. Stein - motion carried.

Motion to accept the meeting minutes from the September 6, 2017 meeting 2017 was made by B. Hockley and seconded by T. Vasco- motion carried.

Franklintown Borough Council Meeting Minutes October 4, 2017 continued

Building Permits: Metzger Fence at 103 N. Baltimore St.

Fire & EMS Report – Given by R. Blouch

Solicitor Report: The Borough Recreation Fee was discussed.

Water Authority:

Council Committee:

Street Commission: Council decided to not pursue the Dirt & Gravel Road Grant.

Approval & Payment of Bills:

A motion to approve and pay the bills was made by T. Vasco, seconded by B. Hockley – Motion was carried.

Council requested that the Secretary/Treasurer to cancel Personnel Concepts services and not to agree to the YSPCA contract that was submitted.

Treasurers Report:

Motion to accept the Treasurer's report was made by T. Vasco, seconded by D. Isenberg and carried.

Correspondence, Old Business and New Business were discussed.

A motion to adjourn the meeting was made by T. Vasco at 9:23 PM, seconded by R. Stein and carried.

Franklintown Borough Council Meeting Minutes November 1, 2017

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

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

Visitors: Shirley Knight, Bill & Lisa Crater and Andrew Shank.

Public Comment:

Bill & Lisa Crater residents of 15 Glenview Drive came to ask questions regarding a letter they received regarding the swale on their property. They wanted to know specifically what the borough was looking for them to do. Andrew Shank is the HOA president of Franklin Glen and he was present to support the Crater's regarding their inquiry and determine if the HOA needed to do anything. Council advised that a meeting at their property would be coordinated with the Borough engineer to advise them specifically what the borough is looking for.

Motion to accept the meeting minutes from the October 4, 2017 meeting was made by T. Vasco and seconded by B. Hockley- motion carried.

Building Permits: None

Fire Report – Was not present at the meeting. Would be available upon request.

EMS Report: Given by R. Blouch.

Engineer Report: None

Solicitor Report: A motion to accept Resolution 2017-4 Schedule of fees was made by T. Vasco, seconded by S. Blouch and carried.

Mr. Robinson advised that the certified letter sent to Wiley at the property of 35 Water St. was returned unclaimed, however he also sent it regular mail with a certification of mailing. To date no response was received. Meter reading records were requested from the Secretary/Treasurer to support the filing at the district justice.

The email received from Mr. Elicker's attorney was reason for an executive session and a sheet was being passed to determine the availability of council on the dates offered.

Sanitation accounts were found in the billing system for residents of the Franklintown Condo's that were actually in Franklin Township. Council requested Secretary/Treasurer to contact Franklin Township to make them aware of the situation and give them the option of an intergovernmental cooperation agreement to allow those properties to remain on the Borough's trash pick-up or for them to be removed and advised that they need to obtain their own trash pickup per the options provided by the township.

The Police contract was reviewed and determined reasonable. R. Stein expressed concern that the time per day was decreased by 15 mins. Discussion ensued. Ultimately Council decided to proceed with the contract as is. Mayor Adams & T. Vasco were scheduled to attend a Carroll Township Supervisor's Executive Session to ascertain their agreement with the contract. Upon that meeting being successful council determined to advertise the ordinance for adoption at the December meeting.

Water Authority: D. Blouch gave a report on the Authority.

Council Committee:

York Adams Tax Bureau (YATB) – Mr. Stein reported on the meeting, the collection fee for 2018 is reduced to 1.85%.

York County Tax Collector's Committee (YC TCC) – Mr. Stein reported on the meeting.

Franklinton Borough Council Meeting Minutes November 1, 2017 continued

Budget Committee: The Budget for 2018 for the General Fund, Sanitation Fund, Highway Aid, Parks & Rec as well as the Franklinton Borough Municipal Authority were presented. A motion to advertise the intention to pass the budgets at the next meeting for both the Franklinton Municipal Authority and the Borough was made by T. Vasco, seconded by B. Hockley and carried.

Street Commission: A motion to advertise for the 2018 Bids for supplemental snow removal was made by S. Blouch, seconded by T. Vasco and carried.

Approval & Payment of Bills:

A motion to approve and pay the bills was made by T. Vasco, seconded by D. Isenberg – Motion was carried.

Treasurers Report:

The Treasurer's report was not available as the meeting was on the 1<sup>st</sup> of the month and the statements were not all available. Motion to table the Treasurer's report was made by S. Blouch, seconded by D. Isenberg and carried.

Correspondence:

Old Business:

New Business:

Burn Pile – Discussion of putting a sign by the pile stating brush only. S. Blouch suggested to put a statement to that effect on the next trash billing that was sent out. Council agreed that was a good first step and instructed the Secretary/Treasurer to carry out that request.

A motion to adjourn the meeting was made by R. Stein at 8:50 PM, seconded by S. Blouch and carried.

Franklintown Borough Council Meeting Minutes December 6, 2017

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

Borough Staff: Mayor James Adams, Solicitor James Robinson, Phillip Brath Boro Engineer, Boro Secretary/Treasurer Kelly Kunkle.

Visitors: James Kilgore.

A public hearing on Ordinance 286-2017. See attached transcript.

A Public hearing on Ordinance 287-2017. See attached transcript.

Mr. Robinson announced that an Executive Session of the Borough Council was held on November 16, 2017, as permitted by the Sunshine Act at 65 Pa. C. S. Section 708(a)(4) concerning possible litigation. He further stated that another Executive Session concerning the same matter may be held in December to discuss the borough's options.

Public Comment:

Mr. Kilgore of 107 N Baltimore St., stated that S. Blouch seconded the motion to approve the Treasurer's Reports at prior meetings and that he believed that to be a violation of the Ethics Act, since her husband is a borough employee and his salary check is included in that report. The Borough Solicitor explained that this action is not a violation because it does not impact Mr. Blouch's salary but only approves the issuance of his paycheck at his pre-established rate and all of the other checks listed in the report.

Motion to accept the meeting minutes from the meeting November 2017 was made by T. Vasco and seconded by B. Hockley, motion carried.

Building Permits: None

Reports to Council:

NEMA Report – Given by R. Blouch

Fire Report – Given by R. Blouch

EMS Report: Given by R. Blouch

Police Report: A motion to accept the 2-year Carroll Township Police Services contract was made by T. Vasco, seconded by B. Hockley, and motion was carried. Secretary was tasked with compiling list of issues for Carroll Township Police to focus on when they take over and was advised to hold off on providing the Street weight limits study to Officer McCoy pending issues to be addressed.

Solicitor Report: Resolution 2017-5 reaffirming the PMRS contributions was presented. A motion to pass the PMRS contributions resolution 2017-5 was made by R. Stein, seconded by D. Isenberg, and motion carried.

Resolution 2017-6 to opt out of "Mini Casino" gambling establishments as recently provided for by the State of Pennsylvania in Act 42 was presented. A motion to pass the Opt Out Resolution 2017-6 was made by T. Vasco, seconded by K. Metzger, and motion was carried.

Franklintown Borough Council Meeting Minutes December 6, 2017 continued

Franklintown Borough December 6, 2017 Minutes



Franklintown Borough Council Meeting Minutes December 6, 2017 continued

Water Authority- Given by R. Blouch

Council Committee:

Street Commission: It was presented that the Borough Plow Truck was not able to be inspected once again due to extensive rust issues on the frame. Treasurer advised that through a meeting with the Liquid Fuels representative earlier that day it was recommended that up to \$25,000.00 was available of Liquid Fuels money for a large equipment purchase such as a Plow Truck. There were 3 new plow truck purchase prices obtained through CoStars dealers presented. A motion to accept the lowest bid, Sutliff Chevrolet \$34,783.00, to be paid for by means of \$25,000.00 from the Liquid Fuels fund and the remainder from the General Fund was made by T. Vasco, seconded by D. Isenberg, and motion carried.

Approval & Payment of Bills:

A motion to approve and pay the bills was made by T. Vasco, seconded by D. Isenberg, motion was carried.

Treasurers Report:

Motion to accept the October Treasurer's report was made by T. Vasco, seconded by R. Stein, and carried.

Motion to accept the November Treasurer's report was made by T. Vasco, seconded by B. Hockley, and carried.

A motion to approve the 2018 budgets as presented at the November Meeting for the General, Highway Aid, Sanitation & Parks and Recreation funds was made by T. Vasco, seconded by B. Hockley, and motion carried.

Correspondence: None other than what was previously addressed.

Old Business: In pursuing the PennDOT permits as part of our agreement with the South Heights project it was determined that an HOP agreement can be signed allowing Borough Engineer's Barton & Loguidice to apply for permits on behalf of the Borough. The agreement can be signed for a one-time only option or as ongoing permission to be revoked only through written request. A motion to complete the HOP agreement with ongoing permission for Barton & Loguidice to apply for PennDOT permits as necessary on behalf of the Borough was made by T. Vasco, seconded by S. Blouch, and motion carried.

New Business:

A motion to join the Dillsburg Area Business Association as a non-profit for \$10 annually was made by T. Vasco, seconded by R. Stein, and motion was carried.

A motion to publish the 2018 meeting dates per those listed at the end of the December meeting Agenda 1 time in the Dillsburg Banner was made by T. Vasco, seconded by B. Hockley, and motion carried.

A motion to approve a free quarter of trash billing for January, February and March 2018 was made by T. Vasco, seconded by S. Blouch, and motion carried.

A motion to adjourn the meeting was made by T. Vasco at 8:31 PM, seconded by S. Blouch and carried.

**Public Hearing for Ordinance 286-2017**  
**December 6, 2017**

**A public hearing for an ordinance of the Borough of Franklinton, York County, Pennsylvania, authorizing an intergovernmental cooperation agreement with the township of Carroll, York County, Allowing the Carroll Township Police Department to provide Police Services for the Borough effective January 1, 2018. Ordinance 286-2017 was called to order at 7:36 PM by James Robinson, Solicitor for the Borough of Franklinton.**

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

**Council Absent:** none

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

**Visitors:** James Kilgore of 107 N Baltimore St.

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

**Notice of the public hearing, Secretary/Treasurer Kunkle testified that it was advertised in the Dillsburg Banner on Date 11/9/2017 in error. The Notice of Public hearing was advertised in the Dillsburg Banner on Date 11/16/17.**

**Mr. Robinson asked three times if there were any questions or comments in regards to Ordinance 286-2017.**

**Hearing no questions or comments, the public hearing for the name Ordinance 286-2017 was closed at 7:38 PM.**

**A motion to approve ordinance 286-2017 allowing the Borough to participate in an intergovernmental agreement with Carroll Township for Police protection was made by T. Vasco, seconded by R. Stein, and motion was carried.**

**Public Hearing for Ordinance 287-2017**  
**December 6, 2017**

**A public hearing for An Ordinance of the Borough of Franklinton, York County, Pennsylvania, Authorizing the Borough's entry into an intergovernmental cooperation agreement among Carroll Township, Dillsburg Borough, Franklinton Borough, and Warrington Township to create and jointly participate in the Northern York County Unified Emergency Management Agency (NEMA) Ordinance 287-2017 was called to order at 7:41 PM by James Robinson, Solicitor for the Borough of Franklinton.**

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

**Council Absent:** none

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

**Visitors:** James Kilgore of 107 N Baltimore St.

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

**Notice of the public hearing was advertised in the Dillsburg Banner on Date November 23, 2017.**

**Mr. Robinson asked three times if there were any questions or comments in regards to Ordinance 287-2017.**

**Hearing no questions or comments, the public hearing for the name Ordinance 287-2017 was closed at 7:47 PM.**

A motion to approve ordinance 287-2017 allowing the Borough to participate in an intergovernmental agreement joining NEMA for emergency management was made by T. Vasco, seconded by S. Blouch, and motion was carried.