

Franklintown Borough Council Meeting Minutes January 6, 2021

Council Present: President T. Vasco, R. Stein, D. Isenberg, B. Crespo, and K. Metzger attended in person. S.Blouch & R.Blouch attended via phone.

Borough Staff: Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer K. Kunkle.

The meeting was called to order @ 7:18 PM by T. Vasco.

Police Report – Given by Chief Wargo

Visitors: Laura Woodward of N. Church St.

Public Comment: The need for a tax collector was discussed with Laura Woodward.

D.Isenberg made a motion to accept the December 2, 2020 meeting minutes as presented, B.Crespo seconded, and the motion carried.

Building Permits: A permit was issued for a deck for 124 W. South St.

Fire Report: The November report was reviewed. A registered letter had been received about an advisory committee for the Fire Dept. D.Isenberg agreed to attend on behalf of the Borough.

EMS Report: The November calls were discussed. No response was received from either the Solicitor or the Sec./Treas. K.Kunkle's contract concerns. The solicitor is to try again.

NEMA Report: Given by R. Blouch.

Engineer Report: Given by P. Brath. He advised that Barton & Loguidice is getting out of the municipal area in Pennsylvania. He has found another firm to work with, Gibson Thomas, that will allow him to continue working with municipalities. R.Stein made a motion to revoke Barton & LoGiudice's Engineer appointment and to appoint Gibson Thomas as the Borough engineer, K.Metzger seconded, and the motion carried.

P.Brath presented Resolution 2021-2 authorizing the Block Grant application for Borough Road improvements. The Grants being sought were for a period of 3 years and the pledged funds would be over that timeframe. S.Blouch made a motion to adopt Resolution 2021-2 for the Block Grant application, B.Crespo seconded, and the motion carried.

Solicitor Report: Given by Z. Rice. Resolution 2021-1 for the attorney's fees associated with delinquent account collections was presented. B.Crespo made a motion to adopt Resolution 2021-1, D.Isenberg seconded, and the motion carried.

Water Authority: Given by R. Blouch

Street Commission: Given by D. Isenberg

Treasurer's Report: Given by K. Kunkle

B.Crespo made a motion to accept the Treasurer's report as submitted, D.Isenberg seconded, and the action was approved.

D.Isenberg made a motion to accept the disbursements as presented, B.Crespo seconded, and the action was approved.

Council Committees:

Park & Rec Committee announced that we were awarded the DCNR Grant. A phone call with DCNR will take place Friday January 8th.

Correspondence: The YCPC Hazard Mitigation Plan Annual Review is in process. The YCPC Comprehensive Plan Changes Memo was presented.

Old Business:

The need for a tax collector for 2022 was discussed again. Laura Woodward agreed to meet with the current tax collector to see what the job entails but advised of her full-time job and her concern with being able to offer the required hours.

The park trail boundary was discussed. Sec./Treas. K.Kunkle advised that Todd Lyons was not able to mark the boundary. He has us on his list and as soon as his schedule frees up, he will mark it.

Vacation Memo was discussed. B.Crespo made a motion to approve the Vacation Schedule of 2 days after 6 months of service, 5 days annually for years 1 & 2 of service, 7 days for 3 years of service, 10 days annually for years 4-7 of service, 15 days annually for year 8 of service and over; D.Isenberg seconded, and the motion carried.

New Business:

Sharon Blouch's term of service for the Authority was discussed. D.Isenberg moved to reappoint Sharon Blouch for another 5-year term, B.Crespo seconded, and the motion carried.

The bids for regular landscape maintenance were discussed. Council approved advertising for bids in the Banner.

D.Isenberg made a motion to adjourn at 8:10 PM, S.Blouch seconded, and the motion carried.

Franklintown Borough Council Meeting Minutes February 3, 2021

Council Present: President T. Vasco, R. Blouch, R. Stein, S. Blouch, D. Isenberg, B. Crespo, K. Metzger

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer K. Kunkle.

The meeting was called to order @ 7:15 PM by T. Vasco.

Police Report – Given by Chief Wargo

Visitors: Rob Brady, Mark Snyder, Laura Woodward, Jaci Thoman

Public Comment: Jaci Thoman from Washington Township spoke about the possibility of being appointed the Borough's tax collector for 2022 if there was nobody elected this year. She advised that she has been the tax collector for Washington Township for many years and that she uses her store, Thoman's small engine repair, to facilitate this. If appointed she would want to collect there for us as well. K.Metzger advised her store is probably closer and easier to find than the current tax collector. The employees of her store are her deputies, they are covered by her bond and Washington Township approves them at their meetings by motion. She collects at a flat rate of 5% and her fees are a bit different. Solicitor Z.Rice spoke about the limit of tax collection compensation being 5% and if council decided to change it for the 2022 year it would have to be done by February 15, 2021. S.Blouch made a motion to adopt resolution 2021-3 to increase the tax collector compensation to 5% flat for all payment periods beginning January 1, 2022, B.Crespo seconded, and the motion carried.

Laura Woodward was present and advised she is unsure if she wants to run as tax collector. It was determined that the stage was set by passing the resolution for any outcome. Laura also discussed the easements for South Heights because she just had her property staked in anticipation of a fence. Engineer P.Brath explained that the easement for the landscaping buffer was removed when the buffer itself was removed. The plan that is filed at York County is not yet updated. He also explained some of the other easements.

D.Isenberg made a motion to accept the January 6, 2021 meeting minutes as presented, R.Blouch seconded and the motion carried.

Building Permits: The 3 permits that were issued were briefly reviewed.

YATB/TCC Report: R.Stein reported on the meetings he attended.

Fire Report: Rob Brady & Mark Snyder of Northern York County Fire Rescue attended the meeting to discuss their wish to form a Fire Authority. Solicitor Z.Rice commented that this type of authority is not provided for in the Authority's act. Rob Brady advised that it would be a first instance and is a creative use of the Authorities Act. They advised they are currently seeking the Boroughs participation in the meetings with the other municipalities to discuss this.

They were questioned about why they are not fundraising. Mark Snyder indicated it was due to Covid-19. They were also reminded that Council had requested information regarding their calls to include who responded and at what times. Mark Snyder took down the request and advised he would investigate it.

EMS Report: K.Kunkle advised that there was a credit of \$5 due us from the 4th Quarter of 2020. It will be carried over and applied to the 1st Quarter of 2021. She also received an email that the outstanding contracts were being investigated, the delay was due to the merger and covid-19.

NEMA Report: Given by R. Blouch. He advised that WellSpan is to be the primary covid-19 vaccine administrator for York County. There was discussion about a vaccine setup being at Northern High School.

Engineer Report: P. Brath reviewed the status of South Heights. He confirmed that the downspouts in the back of all the units are to have splashpads and not be piped to the ponds.

The York County Comprehensive Plan notification was addressed. Carroll Township is changing their zoning and the growth area is getting larger.

Mr. Stein asked P.Brath to check if the debris being put behind the park is approved as clean fill.

Solicitor Report: Z. Rice advised his part was spread throughout the meeting. Mayor Adams asked about the status of the Ruelius van. K.Kunkle advised that she was supposed to forward the communication she has sent to Ruelius to Mr. Rice but had not yet.

Water Authority: Given by R. Blouch

Street Commission: The status of the Cabin View Stormwater pond was discussed. P.Brath was asked to investigate the current situation and make recommendations.

Treasurer's Report: Given by K. Kunkle

S.Blouch made a motion to accept the Treasurer's report as submitted, K.Metzger seconded, and the action was approved.

D.Isenberg made a motion to accept the disbursements as presented, S.Blouch seconded and the action was approved.

The need to open a separate interest bearing account to facilitate the park grant requirements was discussed. S.Blouch made a motion to approve the opening of a PLGIT account for the Park Grant with the same signers, D.Isenberg seconded, and the motion carried.

K.Kunkle also advise that PLGIT recommended the current accounts change to a prime account to earn more interest but that those accounts have limitations. Council advised to postpone this consideration.

Council Committees:

Park & Rec: K.Kunkle advised that the first meeting to accept the grant was held via phone with K.Metzger. The next meeting would be held after the executed documents were received and would include the engineer. The executed documents were just received prior to the meeting. She requested the meeting take place after the audit scheduled February 16&17.

Correspondence: The PIRMA insurance policy changes were reviewed.

Old Business: K.Kunkle reviewed the items discussed with the solicitor regarding the Franchise Agreement renewal. Part of the requirements on our end is to hold a public hearing within 6 months of our notification. March 15th is the deadline for the hearing. Council agreed to advertise for the hearing for the March 3rd meeting.

K.Kunkle advised that the PMRS agreement needed to be revised due to the contribution changing for 2021. She explained that this time it is being changed to the minimum required percentage to avoid having to do this annually in addition to the resolution and forms we already do. S.Blouch made a motion to approve Anthony Vasco III to sign the revised PMRS agreement to designate the contribution amount be 4.5% instead of a specific dollar figure, D.Isenberg seconded, and the motion carried.

New Business: Winter maintenance resident comments were discussed.

The notice regarding the SR15-034 Public Stakeholders Informative Meeting was provided and explained.

S.Blouch made a motion to adjourn at 8:41 PM, R.Blouch seconded and the motion carried.

Franklintown Borough Meeting Minutes , 2021

Franklintown Borough Council Meeting Minutes March 3, 2021

Council Present: President T. Vasco, R. Blouch, R. Stein, S. Blouch, D. Isenberg, B. Crespo, K. Metzger

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer K. Kunkle.

The meeting was called to order @ 7:15 PM by T. Vasco.

Police Report – Given by Chief Wargo. Emergency Parking was discussed. A workshop was suggested. A workshop committee was formed consisting of T.Vasco, K.Metzger, Mayor Adams and Chief Wargo.

The Public Hearing for the Cable Franchise Agreement Renewal was held, see separate minutes.

Bids for Lawn Maintenance and Weed Treatment were opened. A Lawn Maintenance bid was received from ReddUp for \$60.00 per mow. A Lawn Maintenance and Weed Treatment bid was received from Meredith's Landscaping for \$50.00 per mow and \$X for road weed treatment and \$X for Borough property weed treatment. Discussion took place on the bids received and the options council had. Z.Rice advised that the Lawn Maintenance bids were close enough and the amount likely to be spent would be below the required bid threshold that council could choose to accept the higher one from ReddUp for continuity of service. S.Blouch made a motion to award the Lawn Maintenance bid to ReddUp and the Weed Treatment bid to Meredith's Landscaping, B.Crespo seconded, and the motion carried.

Visitors: none

Public Comment: none

S. Blouch made a motion to accept the February 3, 2021 meeting minutes as presented, K.Metzger seconded, and the motion carried.

Building Permits: The monthly report was reviewed.

Fire Report: Given by D. Isenberg. A discussion was had regarding the proposed Fire Authority. Z.Rice advised that such an authority is not provided for in the Authorities Act and that Council should not participate in this.

EMS Report: Given by R. Blouch.

NEMA Report: Given by R. Blouch. K.Kunkle advised that York County Emergency Services is requiring a new EMC appointment form and requested Tim Hildebrands' appointment. S.Blouch made a motion to appoint Tim Hildebrand as the Borough EMC and to authorize K.Kunkle to sign the form on behalf of the Borough, R.Blouch seconded, and the motion carried.

Engineer Report: P.Brath advised that he visited the Cabin View stormwater pond as requested. His ultimate determination is that the houses along Water street were constructed below the level of the street and sidewalk and no matter what is done they will always have an issue with stormwater. This is not a problem of the Borough Council because the plan was approved by the county and in a time when stormwater requirements were not what they are today. He advised that the HOA could put in an embankment along the sidewalk and/or a second pipe under Cabin Hollow, but that is not the Borough's responsibility. D.Isenberg made a motion to put a moratorium on any building on the West side of 194 unless the developer provides a solution to the Cabin View stormwater issue, no second was made, Z.Rice advised that he should check into this to determine if this action would require a change to the Borough's Land Development Plan, D.Isenberg declined to table the motion.

P.Brath advised about the stormwater issues with the Ponds at South Heights. He also advised about the public meeting being held regarding changes regarding the Northern York County Regional Plan due to Carroll Townships zoning

changes. He pulled out maps and explained the changes and advised Council can send comments or not respond which would show approval by default.

P.Brath advised that he was not able to check on the actual materials being dumped behind the Borough Park. The PA Environmental Protection Clean Fill sheet was reviewed. It was determined that a sign should be put back in the area advising that permission needs to be received from the Borough Office before dumping can be done and can indicate that this will be enforced by PA DEP. Permission would require the Name and Driver's License of the person dumping.

Solicitor Report: Given by Z. Rice. The Reulius Van was discussed. Council agreed to have a constable find his current address so proper notification can be sent.

Water Authority: Given by R. Blouch

Street Commission: Given by D. Isenberg

Treasurer's Report: Given by K. Kunkle

R.Blouch made a motion to accept the Treasurer's report as submitted, K.Metzger seconded, and the action was approved. Per the audit recommendation it was pointed out that the full bank statements were present in the Treasurer's report. It was also noted that a full Accounts Receivable Aging report was included in the treasurer's report instead of a summary.

K.Metzger made a motion to accept the disbursements as presented, S.Blouch seconded, and the action was approved.

The 2020 Audit recommendations were discussed. S.Blouch made a motion to have T.Vasco review the auditor reports for timesheets, credit card statements and backup, quarterly & interim billing and adjustments, D.Isenberg seconded, and the motion carried.

A discussion regarding the accounts of 42 Glenview & 49 Glenview was had. Council agreed to proceed with liens on both properties.

It was advised that the auditor's questioned why the recycling grant was deposited in the Trash account. They want to ensure that the monies were not needed because the account was not fully funded. They reminded that the monies are a grant and can be used anywhere.

It was advised that the auditor's questioned the collection efforts being made for the Trash account due to some significant aging receivables for a few accounts. All the legal efforts of District Justice Judgements and Property Liens were taken but the property owners were not inclined to resolve the accounts with these measures. Waterfall billing was discussed. B.Crespo made a motion to approve waterfall billing, for the Authority to bill for both the water and trash charges with the payments going to trash first and the ability to shutoff water service for non-payment, with the understanding that payment plans are offered to those in need, K.Metzger seconded, R. Blouch abstained, and the motion was carried.

S. Blouch made a motion to allow T.Vasco and K.Kunkle to approve the preliminary 2020 Borough Audit to allow the DCED Annual Audit & Financial Report to be filed with the understanding that when the 2019 PMRS report is issued the audit will be finalized and brought to council for approval and any changes to the DCED Annual Audit & Financial Report will be made in conjunction with the DCED recommendations, K.Metzger seconded, and the motion carried.

Council Committees:

Park & Rec: The 2nd phone call regarding the grant was held. It was advised that this grant allows for a disbursement of monies up front, \$10,000.00 of this is specifically for Engineering but only if a contract is in place. P.Brath will present such an agreement at the next meeting. It was advised that a Park Title form needs to be completed by the Solicitor to ensure clear title to the Park property before the improvements are made. D.Isenberg made a motion to authorize Salzmann Hughes to complete the Park title form, K.Metzger seconded, and the motion carried.

Requested permission to have a Chicken BBQ or similar fundraiser in conjunction with a possible electronics recycling event, council agreed, but no motion was made.

Correspondence: The York County CAM/COM processes to streamline minor changes to subdivided properties was discussed. Z.Rice requested permission to contact York County with some questions about this and Council agreed.

K.Kunkle advised that a Social Security notice was received indicating that the 2019 W-3's & W-2's was not received. The box indicating, they had been sent and were being resubmitted was checked and they were resent via certified mail.

Old Business: The Klugh Animal Contract was discussed as it was presented at the February meeting, but no action was taken. R.Blouch made a motion to accept the Klugh Animal Control contract, S.Blouch seconded, and the motion carried.

New Business: The notice of the rate increase received from Waste Management, the missed week of pickup due to snow when the contract says it should be recovered within 24 hours and the other service issues with Waste Management were discussed. Z.Rice advised that the contract language does not give Council any room to dispute or decline. He advised it is best to address the issues when we renegotiate later this year. He advised that even if Waste Management bids again this year Council can accept another bid reasoning, they are not a responsible bidder.

S.Blouch made a motion to adjourn at 9:12 PM, D.Isenberg seconded, and the motion carried.

Franklintown Borough Council Meeting Minutes April 7, 2021

Council Present: President T. Vasco, R. Blouch, R. Stein, S. Blouch, D. Isenberg, B. Crespo, K. Metzger

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Secretary/Treasurer K. Kunkle.

The meeting was called to order @ 7:15 PM by T. Vasco.

Police Report – Given by Chief Wargo.

Visitors: none

Public Comment: none

R.Stein made a motion to accept the March 3,2021 Public Hearing minutes as presented, B.Crespo seconded, and the motion carried. B.Crespo made a motion to accept the March 3,2021 meeting minutes as presented, S.Blouch seconded, and the motion carried.

Building Permits: The monthly report was reviewed.

Fire Report: The February call report was reviewed. R. Blouch & K. Kunkle advised on the meetings regarding the proposed Authority.

Z.Rice restated that there is not a provision for an authority of this type in the Authorities Act and it is not recommended that the Borough participate in this authority. He expressed a further concern if the authority it attempted, challenged in court, ultimately dissolved and the payments collected needing to be returned.

A meeting with Wellsville Fire Dept. was discussed.

EMS Report: The number of calls for January and February were reviewed. Nothing further was heard regarding the contract with Penn State.

NEMA Report: Given by R. Blouch

Engineer Report: read by K.Kunkle

Solicitor Report: Z. Rice advised that the firm had not yet heard back from the constable regarding Mr. Ruelius. He advised that Council does not have the authority to put a moratorium on development due to stormwater issues. The waterfall billing agreement should be available at the next meeting.

Water Authority: Given by R. Blouch. D. Isenberg advised that he needs a refresher as the backup for the Operator.

Street Commission: D.Isenberg mentioned the street sign at Long Ave. & South Ave. with the stop sign is laying in the mud.

Treasurer's Report: Given by K. Kunkle

S.Blouch made a motion to accept the Treasurer's report as submitted, D.Isenberg seconded, and the action was approved.

R.Blouch made a motion to accept the disbursements as presented, D.Isenberg seconded, and the action was approved.

Council Committees:

Park & Rec: K.Kunkle presented the specifics of the Chicken BBQ being held Saturday June 19, 2021.

Mayor Adams proposed having a concert in August to benefit the park with Stephanie Grace and other musicians and/or groups to raise money for the park. Council agreed to pursue this option.

Correspondence

Old Business: K.Kunkle advised that the Electronics Recycling event requires a permit from DEP and requested approval for the application. Council agreed. She also presented the Health & Safety Plan that is also required and had been reviewed and approved by Z. Rice.

New Business: Resolution 2021-4 Declaring intent to follow the schedules for retention and disposition of records set forth in the Municipal Records Manual approved March 28,2019 was presented. S.Blouch made a motion to adopt Resolution 2021-4, K.Metzger seconded, and the motion carried.

Resolution 2021-5 for the disposition for destruction of specific records pursuant to the Municipal Records Act. R.Blouch made a motion to adopt Resolution 2021-5, D.Isenberg seconded, and the motion carried.

A proposal from Tri-State Shredding was reviewed. D.Isenberg made a motion to approve sharing the cost of onsite shredding service with the Borough per the proposal pricing, K.Metzger seconded, and the motion carried.

The town churches are lined up for Bells Across Pennsylvania for Sunday May 2, 2021 at 7PM.

S.Blouch made a motion to adjourn at 8:09 PM, K.Metzger seconded, and the motion carried.

Franklintown Borough Council Meeting Minutes May 5, 2021

Council Present: President T. Vasco, R. Blouch, R. Stein, S. Blouch, D. Isenberg, B. Crespo, K. Metzger

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer K. Kunkle.

The meeting was called to order @ 7:15 PM by T. Vasco.

Police Report – Given by Chief Wargo.

Visitors: Laura & Corey Woodward

Public Comment: The Woodward's were inquiring about the finalization of the South Heights Development.

B.Crespo made a motion to accept the April 7,2021 meeting minutes with the removal of P.Brath in list of staff present, D.Isenberg seconded, and the motion carried.

Building Permits: The monthly report was reviewed.

Fire Report: The March report was reviewed.

EMS Report: There was 1 EMS call in the Borough for March.

NEMA Report: T.Hildebrand was confirmed as the EMC for the Borough.

Engineer Report: P.Brath discussed the Carroll Township Development of Significance, A Turkey Hill next to the Dunkin Donuts on SR 15.

There was a meeting at South Heights with the developer, York County Conservation and P.Brath. The Conservation Permit violations were discussed. A game plan was worked out regarding the conversion of the ponds to their final state the installation of signs, paving of Church St. and part of Long Ave. along the development, etc.

P.Brath presented the Engineering agreement for the DCNR Park Grant Project. K.Metzger made a motion to authorize the President to sign the agreement, S.Blouch seconded, and the motion carried.

Solicitor Report: Z.Rice presented the Utility Billing Agreement and Resolution to allow the authority to bill for the Borough trash in addition to water and to set a payment application order. T.Vasco made a motion to authorize the President to sign the Utility Billing Agreement, B. Crespo seconded, the votes were counted and T.Vasco, S.Blouch, D.Isenberg, K.Metzger and B.Crespo voted in favor with R.Blouch and R.Stein voting against and the motion carried. B.Crespo made a motion to adopt Resolution 2021-6, T.Vasco seconded, the votes were counted and T.Vasco, S.Blouch, D.Isenberg, K.Metzger and B.Crespo voted in favor with R.Blouch and R.Stein voting against and the motion carried.

The title certification for the DCNR Park Grant was discussed.

Z.Rice advised that the Constable has still not gotten back with the results of the search for Ruelius.

Water Authority: Given by R. Blouch

Street Commission: Given by D. Isenberg

Treasurer's Report: Given by K. Kunkle

R.Stein made a motion to accept the Treasurer's report as submitted, S.Blouch seconded, and the action was approved.

R.Blouch made a motion to accept the disbursements as presented, D.Isenberg seconded, and the action was approved.

The Fulton Bank Loan payoff was discussed. R.Stein made a motion to payoff the Fulton Bank Loan, K.Metzger seconded, and the motion was carried.

Council Committees:

Park & Rec: The commodes and urinal for the bathrooms were received from Colt Plumbing.

The Park Concert memo laying out talent and preliminary expenses was reviewed. Council agreed that the concert could proceed with any expenses to be incurred by the General Fund and any proceeds to be deposited to the Park Fund toward the Grant.

Correspondence

Old Business:

New Business: The Act 101 Section 904 Recycling Grant application was submitted. A discussion was had regarding where to deposit the funds. K.Kunkle was instructed to get clarification from the Auditor regarding their questioning last years funds being deposited in the Trash Fund.

S.Blouch made a motion to adjourn at 8:25 PM, B.Crespo seconded, and the motion carried.

Franklintown Borough Council Meeting Minutes June 7, 2021

Council Present: President T. Vasco, R. Blouch, R. Stein, S. Blouch, D. Isenberg, B. Crespo, K. Metzger

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer K. Kunkle.

The meeting was called to order @ 7:15 PM by T. Vasco.

Police Report – Given by Chief Wargo.

Visitors: Peggy Williams of Dillsburg Banner, Corey & Laura Woodward of 2 N. Church St. and Brian Rogers of Wellsville Fire Dept.

Public Comment: Laura advised they were there for the meeting and any updates on South Heights.

D.Isenberg made a motion to accept the May 5,2021 meeting minutes as presented, S.Blouch seconded, and the motion carried.

Building Permits: The monthly report was reviewed.

Fire Report: The proposed contract for fire service for Franklintown Borough from Wellsville Fire Dept. was reviewed. S.Blouch made a motion to authorize President T.Vasco to sign a contract with Wellsville Fire Dept. for fire service in Franklintown Borough for \$8,000.00 annually, to be prorated in 2021, with the option to pay in a lump sum or quarterly, to auto renew every 1 year on January 1st, with 30 days' notice of revocation from either party but any fees paid not to be refunded, with permission to Wellsville for soliciting Borough Residents and Borough assistance when able, with Wellsville providing 1 Fire Police on Borough Trick or Treat night and to bring trucks to at least 1 Borough event annually providing they are able and to authorize the box card changes necessary to facilitate this to be signed by the designated parties with York County, D.Isenberg seconded, and the motion carried.

EMS Report: Given by R. Blouch.

NEMA Report: Given by R. Blouch

Engineer Report: P.Brath advised on the status of South Heights, the York County Block Grant projects, the Park Grant status, and the Carroll Township Comprehensive plan changes.

Solicitor Report: The York County Planning Commission Cap-Com new procedure and the suggested ordinance were discussed. Z.Rice advised that it may not be necessary to pass an ordinance due to development plans being very rarely done in the Borough. He suggested we may just agree to follow the new process. Council agreed to follow the new process. Any fees associated with this can be passed when the new fees are done for the new year.

Z.Rice advised that they are looking into the section of property that is not deeded and the easiest way to remedy that before they issue the Park Title Certification.

Z.Rice advise that they were unable to locate an alternate address for Mr. Ruelius. He will provide a notice to post on the van prior to moving it. He advised that liens should be filed for the outstanding amounts due from the accounts.

Water Authority: Given by R. Blouch

Street Commission: Given by D. Isenberg

Treasurer's Report: Given by K. Kunkle

R.Blouch made a motion to accept the Treasurer's report as submitted, S.Blouch seconded, and the action was approved.

K.Metzger made a motion to accept the disbursements as presented, B.Crespo seconded, and the action was approved.

Council Committees:

Park & Rec: The concert date change and the upcoming Chicken BBQ were discussed.

Correspondence: Sec./Treas. advised that DCED Dept. of Community & Economic Development called about funding and grant options the Borough may wish to consider.

Old Business: The 904 Recycling Grant clarification requested by council from the Auditor was reviewed.

New Business: Stimulus Funding potential projects were discussed. Park Stormwater and sidewalks were suggested. Council unanimously approved the opening of a new checking account to keep these funds separate.

S.Blouch made a motion to adjourn at 8:37 PM, K.Metzger seconded, and the motion carried.

Franklintown Borough Council Meeting Minutes July 7, 2021

Council Present: President T. Vasco, R. Stein, D. Isenberg, B. Crespo, K. Metzger, L.Woodward

Borough Staff: Solicitor T. Beaston, Engineer P. Brath, Secretary/Treasurer K. Kunkle.

The meeting was called to order @ 7:15 PM by T. Vasco.

Police Report – Given by Chief Wargo.

Visitors: Matthew Adams, Hector Morales of NYCFR

Public Comment: Matthew Adams indicated his interest in serving on the Authority Board.

Elected Official Death Actions:

Resolution 2021-7 was presented to appoint L.Woodward to the remainder of Richard Blouch's term. R.Stein indicated that he thought we had until the August meeting to act. T.Beaston advised that Borough code states 30 days from resignation and since Mr. Blouch passed 6/23/21 we would have to go by that date. If action was not taken at this meeting a special meeting would need to be scheduled prior to 7/23/21. K.Metzger made a motion to adopt the resolution to appoint L.Woodward to the remainder of Richard Blouch's term, D. Isenberg seconded, and the motion carried. The oath of office was performed by Notary K.Kunkle.

T.Vasco made a motion to appoint D.Isenberg as the Borough Council Vice President due to Richard Blouch's passing, B.Crespo seconded, and the motion carried.

T.Vasco made a motion to appoint Matthew Adams to the Franklintown Borough Municipal Authority for the remainder of Richard Blouch's term, B.Crespo seconded, and the motion carried.

D.Isenberg made a motion to accept the June 2, 2021 meeting minutes as presented, K.Metzger seconded, and the motion carried.

Building Permits: The monthly report was reviewed.

Fire Report: NYCFR final report given by Hector Morales. T.Vasco made a motion to authorize D. Isenberg to sign Box card changes with York County 911 as needed, B.Crespo seconded, and the motion carried.

EMS Report: The calls for May & June were listed on the agenda, and council was advised that there is still no invoice from Penn State EMS.

NEMA Report: No replacement representative was appointed.

Engineer Report: P.Brath advised that he will be working with Myers regarding the stormwater ponds as they are not draining since they were redone.

P.Brath advised that the comment period for the Carroll Township Comprehensive plan changes was coming to an end should anyone wish to submit any.

Solicitor Report: T.Beaston attended the meeting on behalf of Z.Rice. He briefly explained the Meeting Agenda Legislation.

Water Authority: T.Vasco briefly advised of the change in operator due to Richard Blouch's passing. J.Scrivens, the new operator advised that voluntary drought restrictions should be put in place.

Street Commission: Given by D. Isenberg

Treasurer's Report: Given by K. Kunkle

D.Isenberg made a motion to accept the Treasurer's report as submitted, K.Metzger seconded, and the action was approved.

T.Vasco made a motion to accept the disbursements as presented, K.Metzger seconded, and the action was approved.

Council Committees:

Park & Rec: . K.Kunkle reviewed the Chicken BBQ memo which listed the results.

Correspondence

Old Business:

New Business:

K.Metzger made a motion to adjourn at 7:42 PM, L.Woodward seconded, and the motion carried.

Franklinton Borough Council Meeting Minutes August 4, 2021

Council Present: President T. Vasco, R. Stein, S. Blouch, D. Isenberg, B. Crespo, K. Metzger, L. Woodward

Borough Staff: Mayor J. Adams, Engineer P. Brath, Secretary/Treasurer K. Kunkle.

Borough Staff attending via phone: Solicitor Z. Rice

The meeting was called to order @ 7:16 PM by T. Vasco.

Police Report – Given by Chief Wargo.

Visitors: none

Public Comment: none

K.Metzger made a motion to accept the July 7, 2021, meeting minutes as presented, D.Isenberg seconded, and the motion carried.

Building Permits: There were no permits for August.

Fire Report: Given by J. Hockensmith and B. Rogers of Wellsville, they advised there was one call for July. The Franklin Township concerns about our box card essentially dual dispatching Wellsville and NYCFR was discussed. It was explained that this is not the case. Wellsville is our primary fire company and that listing NYCFR on the boxes along with Wellsville is a common practice due to the time it takes to do subsequent dispatches in an emergency. They advised that just because they are dispatched does not mean they respond. Wellsville advised that they are listed similarly on box cards for municipalities in which NYCFR is the primary fire company as well. They are mutual aid fire companies, and this is common practice among mutual aid fire companies.

EMS Report: Given by K.Kunkle, who advised that the calls for July had not been received and neither has an invoice.

NEMA Report: No report was given, but the need for a representative was revisited. It was advised the next meeting was Thursday August 6, 2021. No volunteer came forward.

Engineer Report: P.Brath advised that the sewer manhole covers at South Heights was reviewed. Dillsburg Area Authority is to replace them with a lower profile cover. South Heights is down to a punch list and P.Brath is working it through with them.

Solicitor Report: Z. Rice discussed the RFP for the trash hauler. Council authorized Z.Rice to prepare the RFP for their review at the September meeting.

No-Parking on South & Church St. at South Heights. K.Kunkle to send the ordinance that includes them as no parking streets to the solicitor.

Water Authority: Briefly reviewed by T.Vasco.

Street Commission: Given by D. Isenberg

Treasurer's Report: Given by K. Kunkle

D.Isenberg made a motion to accept the Treasurer's report as submitted, B.Crespo seconded, and the action was approved.

K.Metzger made a motion to accept the disbursements as presented, L.Woodward seconded, and the action was approved.

Council Committees:

Franklinton Borough Meeting Minutes August 4, 2021

Park & Rec: K.Kunkle advised that there is a broken board on the bridge of the playset. K.Metzger advised her husband could fix it, the spare board was located, and the council approved the repair.

K.Kunkle also advised of the broken water pump at the pavilion. The Council authorized its repair and that trail cams be purchased for the park.

P.Brath advised of the desire of S.Blouch to subdivide and sell the wooded part of her property adjacent to the park and the potential York County Land Preservation Grant available. He advised of the need for an appraisal. D.Isenberg made a motion to authorize the appraisal, L.Woodward seconded, and the motion carried.

Correspondence

Old Business: The need for a 3rd signer for the bank accounts was discussed. T.Vasco made a motion to appoint D.Isenberg as the 3rd signer, K.Metzger seconded, and the motion carried.

New Business: The chickens at 104 W. Cabin Hollow Rd. was discussed. Council advised Sec./Treas. K.Kunkle to send a letter certified and proof of mail.

K.Metzger made a motion to adjourn at 8:11 PM, R.Stein seconded, and the motion carried.

Franklintown Borough Council Meeting Minutes , 2021

Council Present: President T. Vasco, R. Stein, S. Blouch, D. Isenberg, K. Metzger, L.Woodward

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Secretary/Treasurer K. Kunkle.

The meeting was called to order @ 7:15 PM by T. Vasco.

Police Report – Given by Chief Wargo.

Visitors: Matt Adams

Public Comment: none

S.Blouch made a motion to accept the August 4,2021 meeting minutes as presented, K.Metzger seconded, and the motion carried.

Building Permits: The monthly report was reviewed.

Fire Report: Given by B. Rogers of Wellsville. He advised that they had a very successful carnival. The inquiries from Franklin Township about the Box cards and the sample change card from YC 911 was discussed. He explained that they are setting up the box card the way NYCFR sets them up. He referred to the Borough's old box cards from NYCFR where station 66 is listed along with NYCFR. The suggested change from YC 911 is semantics and is essentially the same thing. It was advised that Franklin Township has no say in Franklintown Borough's fire protection. It was noted that Wellsville responded to 9 calls in Franklin Township for the month of August and 23 year-to-date.

The allocation of the Foreign Fire Tax was discussed. A memo with information from the Auditor General's office showing that the Borough has full discretion on how to allocate the funds if they go to a fire company's fireman's relief fund. T.Vasco made a motion to allocate the full amount to Wellsville, D.Isenberg seconded, and the motion carried. B.Rogers thanked council.

EMS Report: Given by K.Kunkle. She advised that the calls were not reported yet.

Engineer Report: Was a memo provided by P. Brath. He advised on the status of South Heights development and the performance of the ponds He advised on the options for the York County Land Grant he estimated \$1500.00 to prepare and submit the grant application due 9/30/2021. The grant options memo prepared by K.Kunkle was also reviewed. D.Isenberg made a motion to accept the estimate and to authorize the submission of the grant application, L.Woodward seconded, S.Blouch abstained due to conflict of interest, and the motion carried.

Solicitor Report: Given by Z. Rice. The trash RFP was discussed. The questions from K.Kunkle submitted via memo were discussed by council. Council advised that they did not wish to allow the hauler to increase the fee based on a tipping fee increase since the bidding is setup for a year-by-year pricing. Z.Rice advised that the pricing per year allows the hauler to increase the fee and they should account for the potential tipping fee increase. Council did approve the addition of a "penalty box" to allow for recourse with some of the issues we have faced during the past 3-year contract. Council also agreed that no trash receptacles should be sought only recycling. Z.Rice advised he would work with K.Kunkle to update the RFP and prepare it for submission.

Water Authority: It was advised that the report was available for review.

Street Commission: R.Stein advised that the school bus stop sign placed by 26A S. Baltimore hangs well into the sidewalk area and restricts movement at that spot. He advised it should be moved. He also advised that there is a bus

stop further south by Timber Ave. that should have a sign. It was agreed that the sign would be moved from 26A S. Balt to the speed sign at 106 S. Baltimore St.

Treasurer's Report: Given by K. Kunkle

D.Isenberg made a motion to accept the Treasurer's report as submitted, R.Stein seconded, and the action was approved.

K.Metzger made a motion to accept the disbursements as presented, D.Isenberg seconded, and the action was approved.

Council Committees:

Park & Rec: The title certification for the Park Grant was discussed, Z.Rice advised his firm can prepare the certification while calling out the piece that is not officially deeded as the work does not touch that piece of property.

The vandalized dry pump at the pavilion was discussed. The cameras that were authorized at the August meeting were mentioned and the repair was authorized.

2022 Budget Committee: The formation of the 2022 Budget committee was discussed. T. Vasco, D.Isenberg and L.Woodward will serve along with K.Kunkle.

Correspondence: The YATB memo comparing the earned income tax receipts from 2020 vs. 2021 was discussed.

The PMRS 2022 MMO was reviewed. S.Blouch made a motion to approve the 2022 MMO, L.Woodward seconded, and the motion carried.

The YC SPCA contract and Borough service numbers for the previous year were reviewed. Council declined the contract.

Old Business:

New Business: A fall electronics recycling date with reduced hours was discussed. M.Adams advised that Saturday October 23, 2021, from 8AM-12noon is acceptable, and council approved.

S.Blouch made a motion to adjourn at 8:37 PM, D.Isenberg seconded, and the motion carried.

Franklintown Borough Council Meeting Minutes October 6, 2021

Council Present: President T. Vasco, R. Stein, S. Blouch, D. Isenberg, B. Crespo, K. Metzger, L. Woodward

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer K. Kunkle.

The meeting was called to order @ 7:15 PM by T. Vasco.

Police Report: Given by Carroll Township. Trick or Treat night for Franklintown Borough was discussed.

Fire Report: Given by Brian Rogers of Wellsville. Again, the box card was discussed due to Dillsburg invoicing the Borough for the Fire Worker's Comp insurance because NYCFR insists they are still listed as first due on the Borough's box card. Mr. Rodgers again confirmed that they have listed NYCFR on our box card in the same position that NYCFR lists Wellsville on their box cards. K.Kunkle is instructed to request a phone meeting with President Vasco, Dillsburg's Manager, and a council member and to offer that a solicitor for each Borough could be included to try to resolve the issue. Mr. Rodgers asked if the Borough would like their monthly meeting reports and council requested that he provided them monthly to K.Kunkle. Council agreed that K.Kunkle should provide the Borough's meeting minutes monthly as well.

Visitors: Matt Adams, Grace Franks

Public Comment: Grace Franks advised that she would be running as a write in candidate for the 2-year Borough Council Position.

K.Metzger made a motion to accept the September 8, 2021, meeting minutes as presented, S.Blouch seconded, and the motion carried.

Building Permits: The permits issued in September were reviewed.

EMS Report: The calls for September were not yet available and there has been no resolution to the Q4 2020 Credit vs. bill issue.

NEMA Report: It was advised that Larry Harbold is our representative until someone else can be found.

Engineer Report: P.Brath advised of the Blouch property appraisal in the amount of \$110,000.00. The amount needed for approval for the York County Open Spaces grant is \$58,000.00. K.Metzger made a motion to approve the match amount of \$58,000.00 for the York County Open Spaces Grant, L.Woodward seconded, S.Blouch abstained, and the motion was carried.

P.Brath explained the PennDOT communication regarding the Franklin Township Lexington Fields development.

Solicitor Report: Given by Z. Rice. The piece of West Ave. behind Wilson's house and the need to formally add Church St. to the Borough Ordinance list of no-parking streets was discussed. S. Blouch made a motion to authorize ordinances be prepared to formally list Church St. on the no-parking list and to vacate the piece of West Ave. behind Wilson's house, K.Metzger seconded, and the motion carried.

Council gave unanimous approval for the end of year resolutions for Fees, PMRS contribution, Tax collector appointment and the Tax mil rate be prepared.

The Borough backing the Authority with the full taxing authority in a loan was discussed. D.Isenberg made a motion for the ordinance for the Borough to back the Authority with the full taxing authority be prepared, S.Blouch seconded, and the motion carried.

Water Authority: Report available.

Street Commission: The council was advised of the 2022 Liquid Fuels Estimate.

Treasurer's Report: Given by K. Kunkle

D.Isenberg made a motion to accept the Treasurer's report as submitted, B.Crespo seconded, and the action was approved.

K.Metzger made a motion to accept the disbursements as presented, B.Crespo seconded, and the action was approved.

K.Kunkle explained that because PLGIT is not a bank and only uses one routing and account number for all ACH's and secondary account information is required, the state is only able to use 1 PLGIT account for the Borough. Therefore, a Fulton account needs to be opened for the DCNR grant ACH's. Council approved a Fulton account be opened to receive the DCNR grant disbursements.

Council Committees:

Park & Rec: Council unanimously agreed to cancel the concert to the unknown construction of the park. The need to put in stormwater pipe along the swale to allow the clean fill to be pushed toward the field was discussed. It was advised this work was an eligible ARPA expense. S.Blouch made a motion to approve the stormwater prep and installation be completed and authorized payment from the ARPA funds, D.Isenberg seconded, and the motion carried.

The surveyor began staking out the Blouch property when only a quote was requested for the grant. Council agreed that he should finish.

Budget Committee: Maintenance projects to include in the Budget were discussed.

Correspondence: Dillsburg Area Authority sent a letter advising K.Kunkle's appointment was up for renewal. T.Vasco made a motion that K.Kunkle be reappointed to the Dillsburg Area Authority board, L.Woodward seconded, and the motion carried.

The Land and Sea Services 2022 Fees were discussed.

Old Business:

New Business: K.Kunkle's 2022 Salary was discussed. L.Woodward moved to set K.Kunkle's salary at \$34,500.00 for 2022, B.Crespo seconded, R.Stein opposed, the rest of council approved, and the motion carried.

The Washington Township tax collector backed out of her offer to be the tax collector for the Borough. Rhonda Harpster was not sure would be willing to continue until a replacement was found. Z.Rice advised that the Borough could appoint K.Kunkle to collect the Borough's taxes. The matter was tabled until after the election.

K.Metzger made a motion to adjourn at 8:57 PM, S.Blouch seconded, and the motion carried.

Franklintown Borough Council Meeting Minutes November 3, 2021

Council Present: President T. Vasco, R. Stein, S. Blouch, D. Isenberg, B. Crespo, K. Metzger, L. Woodward

Borough Staff: Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer K. Kunkle.

The meeting was called to order @ 7:15 PM by T. Vasco.

Police Report – Given by Carroll Township Officer.

Visitors: Matt Adams, Grace Franks, Tom Stang

Public Comment: none

The RP for Municipal Waste and Recycling were opened. There was a submission by Republic Services and Waste Management, please see tabulation sheet attached. B.Crespo made a motion to accept the Republic Services Bid #2 Option pending formal review of the bid documents by Solicitor and staff, L.Woodward seconded, and the motion carried.

B.Crespo made a motion to accept the October 6, 2021, meeting minutes as presented, L.Woodward seconded, and the motion carried.

Building Permits: The monthly report was reviewed.

Fire Report: Given by B.Rodgers. The Dillsburg Borough Fire Dept. Insurance invoice issue was discussed. Wellsville reported on their review of Dillsburg's Box cards that NYCFR has Cumberland County Fire Departments listed in the same positions as Wellsville has NYCFR listed. It was thought that Dillsburg only contributes to NYCFR and no other fire departments. The Wellsville call report was reviewed, they pointed out that a third of their calls is in Carroll Township, and they receive no support from them. Council collectively expressed frustration that NYCFR seems to have the problem and instead of coming to us and explaining it they are going around to other municipalities. Council also did not understand why Dillsburg didn't want to meet when they were questioning the Box cards. Z.Rice confirmed that the Borough only has an obligation to provide fire protection for the Borough and to support the company they contract with and no other. Council advised K.Kunkle to express their frustration and that the insurance bill would not be paid.

EMS Report: The calls for September were reviewed.

NEMA Report: K.Kunkle advised of the First Aid training being offered.

Engineer Report: P.Brath advised on storm water inquiries within the Borough. He explained that since the ponds were placed in their final state for South Heights the water from that development passed down to Franklin Glen should be significantly less.

He advised there are some issues with the park plans regarding the plumbing for the comfort stations. He advised that it is time to pick a play structure and he would get with the park committee regarding that. He advised that he will be attending the DCNR meeting at the Borough on 11/23. Finally, he announced that the engineering fees would remain the same for 2022.

Solicitor Report: Given by Z. Rice. Ordinance 295-2021 to add Church St. to the no parking ordinance was reviewed and discussed. S.Blouch made a motion to advertise Ordinance 295-2021 to add Church St to the no parking ordinance, B.Crespo seconded, and the motion carried.

Water Authority: Given by

Street Commission: York County 911 asked the Borough to work with Franklin Township regarding the similar addresses in Franklin Glen and the confusion of them for dispatching services. Council agreed that they would be in favor of changing the street name entirely to Franklin Glen Ave./St./Court., etc. and instructed K.Kunkle to contact the Township.

K.Kunkle advised that PennDOT finally responded to the request for a four way stop at the South St. and Cabin Hollow Rd. intersections. PennDOT advised that it would be possible for South St. because there is not enough traffic. They will setup cameras for a review of the Cabin Hollow Rd. intersection but advised that it was unlikely that intersection would qualify.

Treasurer's Report: Given by K. Kunkle

S.Blouch made a motion to accept the Treasurer's report as submitted, K.Metzger seconded, and the action was approved.

D.Isenberg made a motion to accept the disbursements as presented, K.Metzger seconded, and the action was approved.

Council Committees:

Park & Rec: K.Kunkle advised that the two dates for Chicken BBQ fundraisers for 2022 are April 30th and September 10th. Council unanimously approved the chicken BBQ fundraisers in conjunction with electronics recycling.

Budgets: The Budget committee presented the proposed 2022 Budgets for the General Fund, Park Fund, Highway Aid Fund, and the Sanitation Fund. S.Blouch made a motion to advertise the budgets as presented excepting the sanitation fund which will be adjusted for the new sanitation contract and quarterly fees, B.Crespo seconded, and the motion carried.

Correspondence

Old Business: The 2022 meeting dates and times were presented. L.Woodward made a motion to advertise the 2022 Meeting dates and times as presented, S.Blouch seconded, and the motion was carried.

New Business: The election results were reviewed. The tax collector position was discussed. Council advised K.Kunkle to inquire with R.Harpster for a final determination.

The PSAB Plus training membership program was discussed. A.Vasco made a motion to enroll in the program for 2022, K.Metzger seconded, and the motion carried.

S.Blouch made a motion to adjourn at 8:45 PM, D.Isenberg seconded, and the motion carried.

Franklinton Borough

PO Box 88
Franklinton PA 17323



Trash RFP Calculation Template Republic

Bid #1 weekly pickup-no limit- 1 bulk item - Recycling bin provided

Year 1	<u>\$136,080.00</u>
Year 2	<u>\$144,244.80</u>
Year 3	<u>\$152,880.00</u>
3 years admin	<u>\$4,500.00</u>
Sum/Total	<u>\$437,704.80</u>
Divide Total by 3	<u>\$145,901.60</u>

Divide above by 260	<input type="text" value="\$561.16"/>	Annual Charge per resident
---------------------	---------------------------------------	----------------------------

Divide above by 4	<input type="text" value="\$140.29"/>	Quarterly Charge per resident
-------------------	---------------------------------------	-------------------------------

Bid #2 weekly pickup - either (4) 32 gallon containers or (1) 90-100 gallon curb cart - 1 bulk item - recycling bin provided

Year 1	<u>\$86,788.80</u>
Year 2	<u>\$91,996.80</u>
Year 3	<u>\$97,507.20</u>
3 years admin	<u>\$4,500.00</u>
Sum/Total	<u>\$280,792.80</u>
Divide Total by 3	<u>\$93,597.60</u>

Divide above by 260	<input type="text" value="\$360.00"/>	Annual Charge per resident
---------------------	---------------------------------------	----------------------------

Divide above by 4	<input type="text" value="\$90.00"/>	Quarterly Charge per resident
-------------------	--------------------------------------	-------------------------------

Waste Management

Bid #1 weekly pickup-no limit- 1 bulk item - Recycling bin provided

Year 1	<u>\$97,138.00</u>
Year 2	<u>\$100,766.00</u>
Year 3	<u>\$104,530.00</u>
3 years admin	<u>\$4,500.00</u>
Sum/Total	<u>\$306,934.00</u>
Divide Total by 3	<u>\$102,311.33</u>

Divide above by 260	<input type="text" value="\$393.51"/>	Annual Charge per resident
---------------------	---------------------------------------	----------------------------

Divide above by 4	<input type="text" value="\$98.38"/>	Quarterly Charge per resident
-------------------	--------------------------------------	-------------------------------

Bid #2 weekly pickup - either (4) 32 gallon containers or (1) 90-100 gallon curb cart - 1 bulk item - recycling bin provided

Year 1	<u>\$90,418.00</u>
Year 2	<u>\$94,046.00</u>
Year 3	<u>\$97,810.00</u>
3 years admin	<u>\$4,500.00</u>
Sum/Total	<u>\$286,774.00</u>
Divide Total by 3	<u>\$95,591.33</u>

Divide above by 260	<input type="text" value="\$367.66"/>	Annual Charge per resident
---------------------	---------------------------------------	----------------------------

Divide above by 4	<input type="text" value="\$91.91"/>	Quarterly Charge per resident
-------------------	--------------------------------------	-------------------------------

Franklintown Borough Council Meeting Minutes December 1, 2021

Council Present: President T. Vasco, R. Stein, S. Blouch, D. Isenberg, B. Crespo, K. Metzger, L. Woodward

Borough Staff: Mayor J. Adams, Solicitor Z. Rice, Engineer P. Brath, Secretary/Treasurer K. Kunkle.

Commencement: The meeting was called to order @ 7:15 PM by T. Vasco.

Police Report: Given by Carroll Township Police.

Visitors: Al Kauffman, Rodney & Valerie Fishel

Public Hearings

Hearing regarding Ordinance 295-2021 to add Church St. to the No Parking streets in the Borough began at 7:15PM. Action was taken during the hearing, and it ended at 7:18PM. The minutes for the hearing follow.

Hearing regarding Ordinance 296-2021 for the Borough to back a loan for the Authority began at 7:18PM. Action was taken during the hearing, and it ended at 7:22PM. The minutes for the hearing follow.

Public Comment: Al Kauffman, Rodney, and Valerie Fishel were present to discuss the Borough's wish to vacate part of West Ave. South of Firehouse St. because it is essentially a private drive for the Fishel's. The solicitor explained the options and that the Borough would request the parties to sign a waiver prior to vacating. All parties were to discuss and get back to the Borough on their thoughts. Sec./Treas. Kunkle is to send a copy of the map provided by the Engineer for all parties and contact the Wilson's since they did not attend.

D.Isenberg made a motion to accept the November 3, 2021, meeting minutes as presented, L.Woodward seconded, and the motion carried.

Building Permits: The monthly report was reviewed.

Fire Report: Given by Mr. Trump from Wellsville.

EMS Report: No report available.

NEMA Report: Sec./Treas. Kunkle reported on the refresher first aid course provided by NEMA.

Engineer Report: P.Brath explained Franklin Township's position on the Glenview Drive/Circle address duplication issue. It was agreed that the Borough would invite the residents to the February 2022 meeting to discuss and Franklin Township would send representatives.

Mr. Brath provided revised plans for the Borough Park building and advised on some changes and challenges that were being addressed.

Solicitor Report: Given by Z. Rice. Several resolutions were presented and reviewed.

D.Isenberg made a motion to approve the resolution setting the 2022 contribution of 4% to PMRS, K.Metzger seconded, and the motion carried. This Resolution was numbered 2021-8.

K.Metzger made a motion to approve the resolution setting the 2022 fees, L.Woodward seconded, and the motion carried. This resolution was numbered 2021-9

R.Stein made a motion to approve the resolution keeping the tax rate the same for 2022, B.Crespo seconded, and the motion carried. This resolution was numbered 2021-10.

The resolution to appoint Rhonda Harpster as the tax collector for the next 2 years was discussed. Z.Rice advised that the current appointment expires 12/31/2021, therefore, the vacancy is not created until 1/1/2022 and council has 30 days

from then to act. He recommended Council wait until the January meeting to pass the ordinance. Sec./Treas. Kunkle advised that the appointment resolution was historically done in December due to the preparation work that is done in December for the next tax year. Council decided to follow Z. Rice's recommendation to wait until January and not action was taken.

Water Authority: Made available by request. A.Vasco III's term is up for reappointment. B.Crespo made a motion to reappoint A.Vasco III to the Authority Board, L.Woodward seconded, and the motion carried. S.Blouch's resignation was accepted at the Authority meeting and D.Isenberg agreed to take her place. K.Metzger made a motion to appoint D.Isenberg to replace S.Blouch on the Authority board, B.Crespo seconded, and the motion carried.

Z.Rice explained the agreement required by the Borough for the ACNB loan for the Authority. L.Woodward made a motion authorizing the agreement to be signed by the Borough President at the time, K.Metzger seconded, and the motion carried.

Street Commission: Sec./Treas. Kunkle advised that the PennDOT study on the Cabin Hollow intersection was in process, the cameras had been removed but no results were received yet. She also advised that York County provided the Contract for the Block Grant. B.Crespo made a motion authorizing President A.Vasco III to sign the Block Contract, S.Blouch seconded, and the motion carried.

Treasurer's Report: Given by K. Kunkle

S. Blouch made a motion to accept the Treasurer's report without the PLGIT Statements and Reconciliations as submitted, K.Metzger seconded, and the action was approved.

K.Metzger made a motion to accept the disbursements with the corrected General Fund amount, S.Blouch seconded, and the action was approved.

Sec./Treas. Kunkle explained the Fulton Bank account and fee changes. She presented the options from ACNB and Members 1st. L.Woodward made a motion to authorize the closing of the Fulton accounts and opening of Members 1st accounts, D.Isenberg seconded, and the motion carried.

Council Committees:

Park & Rec: The meeting with DCNR regarding the Blouch property was discussed. Council approved the actions necessary to request the Acquisition Waiver to pursue the grant.

The extra pieces of pipe from the stormwater swale in the park were discussed. It was agreed to keep them as they would be needed if the Blouch property were acquired. M.Adams is to move them to the Authority's red garage.

Budget Committee: The 2022 Budgets were reviewed. R.Stein made a motion to approve the 2022 Budgets, S.Blouch seconded, and the motion carried.

Correspondence

Old Business:

New Business:

Adjournment: S.Blouch made a motion to adjourn at 8:37 PM, L.Woodward seconded, and the motion carried.

Public Hearing for Ordinance 295-2021

December 1, 2021

A public hearing for the name Ordinance 295-2021 was called to order at 7:15PM by Anthony Vasco III President of Council for the Borough of Franklinton.

Council Present: President Anthony Vasco III, Vice President Douglas Isenberg, Rodney Stein, Katherine Metzger, Brian Crespo, Sharon Blouch, and Laura Woodward.

Council Absent: None

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

Visitors: Al Kauffman, Rodney & Valerie Fishel,

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

Notice of the public hearing was advertised in the Dillsburg Banner on November 11, 2021.

Mr. Vasco asked three times if there were any questions or comments regarding Ordinance 295-2021. No questions or comments were heard. S.Blouch made a motion to enact ordinance 295-2021, D.Isenberg seconded, and the motion carried.

The public hearing for the name Ordinance 295-2021 was closed 7:18 PM.

Public Hearing for Ordinance 296-2021

December 1, 2021

A public hearing for the name Ordinance 296-2021 was called to order at 7:18 PM by Anthony Vasco III, President of Council for the Borough of Franklinton.

Council Present: President Anthony Vasco III, Vice President Douglas Isenberg, Rodney Stein, Katherine Metzger, Brian Crespo, Sharon Blouch, and Laura Woodward.

Council Absent: None

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

Visitors: Al Kauffman, Rodney & Valerie Fishel,

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

Notice of the public hearing was advertised in the Dillsburg Banner on November 25, 2021.

Mr. Vasco asked three times if there were any questions or comments regarding Ordinance 296-2021. No questions or comments were heard. B.Crespo made a motion to enact ordinance 296-2021, L.Woodward seconded, S.Blouch abstained, and the motion carried.

The public hearing for the name Ordinance 296-2021 was closed 7:22 PM.