

**FREEDOM TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
December 11, 2019
7:00 P.M.**

BOARD OF SUPERVISORS

Allen Beckett, Chairperson
Paul Kellett, Vice-Chairperson
Matt Young

TOWNSHIP OFFICIALS PRESENT

Zachary Gulden, Township Manager
Linus Fenicle, Township Solicitor

MEMBERS OF THE PUBLIC PRESENT

Herb Milligan, Ed Wenschhof, Ed Buchheit, & Mary Buchheit

CALL TO ORDER

Chair Beckett called the Board of Supervisor's Meeting to order at 7:00 p.m.

Mr. Gulden stated that an executive session was held before the meeting from 6:45 p.m. to 7:00 p.m. regarding legal matters and personnel.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Vice-Chair Kellett made a **MOTION** to approve the Minutes of the November 6, 2019 meeting. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPROVAL OF BILLS IN THE AMOUNT OF \$26,248.05 FROM THE GENERAL FUND & \$4,560.00 FROM THE LIQUID FUEL'S FUND FOR CONSIDERATION

Vice-Chair Kellett made a **MOTION** to approve the financial report and bills in the amount of \$26,248.05 from the General Fund and \$4,560.00 from the Liquid Fuel's Fund. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

ROAD REPORT

The road crew completed the following tasks in November:

- Worked with Adams Electric to remove large tree across Middle Creek Road and clear limbs and debris from roads after storm on 1st.
- Set up meeting room for voting on the 5th and take down equipment afterwards.
- Ditching work on McGlaughlin & Scott Roads

- Install guard rails at culvert project on Natural Dam Road.
- Install salt spreader on International truck.
- Install snow marker posts along Shriver Road.
- Brush cutting and leaf clearing on various roads.
- Met with salesman from Bob Fishers Chevrolet about truck to replace the 94 Dodge truck.

Road Crew Employee	Hours Worked	Mileage
Mike Wenschhof	97	0
Ed Wenschhof	45	0
Allen Beckett	0	0

Vice-Chair Kellett made a **MOTION** to approve November’s Road Report as submitted. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

EMS & FIRE REPORTS

Adams Regional Emergency Medical Service (AREMS) did not submit the EMS report.

The Greenmount Fire Department had a total of 6 calls for the month of November. Their calls included: 1 house fire, 1 commercial fire, 3 brush fires and 1 public service.

OLD BUSINESS

A. Adoption of Resolution 2019-06 for consideration (approval of the 2020 budget).

Vice-Chair Kellett made a **MOTION** to approve Resolution 2019-06. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

B. Appointment of Joyce Beckman of Lockwood Business Support Service to conduct the 2019 audit in place of the elected auditors for consideration.

Vice-Chair Kellett made a **MOTION** to appoint Joyce Beckman of Lockwood Business Support Service to conduct the 2019 audit in place of the elected auditors. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

Mr. Fenicle said this should also be approved as a Resolution, so it should be brought back at the January meeting.

C. Open the bids for the 2020 stone contract. Provide to staff for inspection.

Bids were received from New Enterprise, Specialty Granules, and Hei-Way, LLC.

Item	New Enterprise		Specialty Granules		Hei-Way, LLC.	
	FOB/Ton	Delivered/Ton	FOB/Ton	Delivered/Ton	FOB/Ton	Delivered/Ton
2A Aggregate	\$9.00	\$14.10	\$5.00	\$10.00	-	-
2RC Aggregate	\$5.50	\$10.60	\$4.00	\$9.00	-	-
#3 Stone	\$12.50	\$17.60	\$10.00	\$15.00	-	-
#4 Stone	\$12.50	\$17.60	-	-	-	-
#8 Stone	\$13.60	\$18.70	\$12.00	\$17.00	-	-
#57 Stone	\$13.00	\$18.10	\$10.00	\$15.00	-	-
#67 Stone	\$13.00	\$18.10	\$11.00	\$16.00	-	-
Cold Mix	\$136.00	\$141.10	-	-	\$86.53*	\$115.00*
Screenings	\$10.00	\$15.10	\$8.00	\$13.00	-	-
Gabion Stone	\$13.60	\$18.70	\$11.00	\$16.00	-	-
AS3 Anti-Skid	\$13.60	\$18.70	\$12.00	\$17.00	-	-

*23 ton minimum order for delivery.

Vice-Chair Kellett made a **MOTION** to table awarding the contract until the January 2020 meeting to allow staff to inspect the bids. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

NEW BUSINESS

A. Sharrah Design Restoration & Construction, LLC. Subdivision Request.

- a) **Approval of waiving Section 303 (preliminary plan submittal) of the Subdivision & Land Development Ordinance for consideration.**
- b) **Approval of a modification to Section 306.A.9. (vicinity map scale) of the Subdivision & Land Development Ordinance for consideration.**

Vice-Chair Kellett made a **MOTION** to approve waiving Section 303 and modifying Section 306.A.9. of the SALDO. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

- c) **Approval of the Sharrah Design Restoration & Construction, LLC. Subdivision for consideration.**

Vice-Chair Kellett made a **MOTION** to conditionally approve the Sharrah Design Restoration & Construction, LLC. Subdivision with the following condition:

1. Sewage facilities planning approval is required.

The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

B. Adoption of Resolution 2019-07 for consideration (adoption of the Adams County Emergency Operation's Plan).

Chair Beckett made a **MOTION** to approve Resolution 2019-07. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

C. Approval of a contract with YSM Landscape Architects in the amount of \$1,000.00 in order to prepare the mandatory park site development drawing and budget needed in order to apply for the PA DCNR pavilion grant.

Vice-Chair Kellett made a **MOTION** to approve a contract with YSM Landscape Architects in the amount of \$1,000.00 in order to prepare the mandatory park site development drawing and budget for the pavilion project. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried (2-1). Mr. Young voted nay.

D. Approval of an advertisement for a parks/recreation workshop to be held at the Township on January 8, 2020 at 7:00 PM for consideration. The purpose of this meeting is to gather public input on the proposed park site development drawing for the PA DCNR grant.

Chair Beckett made a **MOTION** to approve an advertisement for a parks/recreation workshop to be held at the Township on January 8, 2020 at 7:00 PM. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried (2-1). Mr. Young voted nay.

E. Authorize the Township Manager to apply for the PA DEP's Driving PA Forward Class 4-7 Truck Grant. If awarded, the Township would purchase a Chevy diesel 5500 – 19,500 GVW from Bob Fisher Chevy (COSTARS) in the amount of \$72,000. The grant rebate is in the amount of \$30,000.

Mr. Young asked Mr. Wenschhof to obtain Ford quotes.

Vice-Chair Kellett made a **MOTION** to table this item until January to allow staff time to obtain Ford quotes. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

OTHER BUSINESS

Mr. Gulden stated that the County has emailed the Township and asked if we would like to extend our waste/recycling contract with Parks for another year.

Vice-Chair Kellett made a **MOTION** to extend the Township's waste/recycling contract with Parks for another year. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

STAFF REPORTS

A. Manager / Zoning Officer

Mr. Gulden stated that he approved various zoning permits, maintained the Township's website, attended a DNR workshop regarding the pavilion grant, and misc. 2020 state reports. He also stated that the County has provided the rough draft of the zoning ordinance. Copies were given to the Supervisors and Planning Commissioners. A copy will also be placed on the website for public inspection.

B. Solicitor

Mr. Fenicle stated he, on the behalf of the Township, and the Gettysburg Area School District filed an appeal of the Adams County Tax Assessment Board's decision regarding the taxing status of 2560 Bullfrog Road.

PUBLIC COMMENT

Mr. Buchheit asked the date of the Court hearing regarding 2560 Bullfrog Road. Mr. Fenicle stated he has not received a date yet, but will inform the Board of the date.

ADJOURNMENT

There being no further business Chair Beckett made a **MOTION** to adjourn. The Motion was **SECONDED** by Vice-Chair Kellett. Chair Beckett adjourned the meeting at 7:40 p.m.