

**FREEDOM TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
June 13, 2018
7:00 P.M.**

BOARD OF SUPERVISORS

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

TOWNSHIP OFFICIALS - PRESENT

Zachary Gulden, Township Manager
Linus Fenicle, Township Solicitor

MEMBERS OF THE PUBLIC - PRESENT

Brenda Snyder, Mary & Ed Buchheit, Daniel Ohler, Dominic Picarelli, Mike & Ed Wenschhof.

CALL TO ORDER

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

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Chair Beckett made a **MOTION** to approve the Minutes of the May 09, 2018 meeting. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (2-0).

CONSIDERATION / APPROVAL OF THE BILLS IN THE AMOUNT OF \$11,993.12 FROM THE GENERAL FUND & \$6.91 FROM THE CREDIT CARD ACCOUNT.

Chair Beckett made a **MOTION** to approve the financial report and bills in the amount of \$11,993.12 from the General Fund and \$6.91 from the credit card account. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (2-0).

ROAD REPORT

The road crew completed the following tasks in May:

- Mowing, string trimming, limb & brush cutting, and trash pick-up along Township roads.
- Hauled and spread # 2 stones on Rohrbaugh, Gordon, Natural Dam, and Dawn Roads. Filled in berm areas on Scott, Waterworks, and McGlaughlin Roads with #2 stone and #3 stones on Gordon Road at Shriver's for garbage truck turn-a-round.
- Cold patching repairs on Gordon, Middle Creek, and Boyle Roads.
- Set-up and took down voting equipment for Election Day.
- Misc. maintenance work on tractor, road mower, and lawn mower.

- Met with Josh Kopp (PennDOT representative about sealcoating bid and Jeff Fertich (engineer) about drawings for PennDOT for Natural Dam Culvert Repairs.

Road Crew Employee	Hours Worked	Mileage
Mike Wenschhof	99	0
Ed Wenschhof	61.5	0
Allen Beckett	0	0

Chair Beckett told the road crew that they are doing an excellent job.

Chair Beckett made a **MOTION** to approve May's Road Report as submitted. The **MOTION** was **SECONDED** by **Mr. Young**. The motion carried unanimously (2-0).

EMS & FIRE REPORTS

Adams Regional Emergency Medical Service (AREMS) had a total of two calls to Freedom Township for the month of May. Mr. Gulden said he reached out to Fairfield EMS and asked them to provide statistics for future EMS reports.

The Greenmount Fire Department had a total of two calls for the month of May. Their calls included: one request for fire police and one commercial fire alarm. Of those calls, one was to Freedom Township and one was to Cumberland Township.

OLD BUSINESS

A. Consideration / award the 2018 sealcoating project proposal to Hammaker East LTD in the amount of \$66,740.00.

Mr. Gulden said Josh Kopp, the Township's PennDOT representative, and Mr. Wenschhof have reviewed and recommend approval of Hammaker East LTD's bid. He also said that he recommends the Board conditionally approve their bid until they provide the Township with performance and payment bonds as required by the Pennsylvania Second Class Township Code.

Mr. Young made a **MOTION** to conditionally award the 2018 sealcoating project proposal to Hammaker East LTD in the amount of \$66,740.00. The conditions are as follows:

1. Provide the Township with a 100 percent performance bond as required by the Pennsylvania Second Class Township Code and other applicable laws.
2. Provide the Township with a 100 percent payment bond as required by the Pennsylvania Second Class Township Code and other applicable laws.

The **MOTION** was **SECONDED** by **Chair Beckett**. The motion carried unanimously (2-0).

NEW BUSINESS

A. Greenmount Fire Department presentation on changes to the Township's fire box cards.

Mr. Oyler said he added neighboring fire departments to fire calls on box cards in Freedom Township. He said he did not delete any apparatus from any box, and there will be simultaneous dispatching from various departments for calls such as commercial and chimney fires. Mr. Oyler said the Board does not have to approve the changes. He said the Board only needs to take action if the fire department changes ambulance and medic responses or deletes apparatus off any box. Solicitor Fenicle agreed.

B. Consideration / approval of Resolution 2018-05 – Sewage Facilities Planning Module for 4055 Emmitsburg Road, Fairfield, PA 17320.

Mr. Gulden said this sewage facilities planning module is for Chair Beckett's mother. Since there are only two Supervisors present at tonight's meeting, Solicitor Fenicle prepared the following Voting Conflict Disclosure:

This disclosure is made pursuant to Section 1103 (j) of the Public Official and Employee Ethics Act. There is presently before the Board of Supervisors, a Resolution for plan revision for new land development for Darlene M. Beckett, mother of Allen Beckett, Chairman of the Board of Supervisors of Freedom Township. I, Allen Beckett, indicate that I would have a conflict voting on said Resolution since the subject of the Resolution is for property owned by my mother. I am voting on this Resolution in view of the Board of Supervisors not being able to take action since only two (2) Supervisors are present.

Signed and dated on June 13, 2018 by Allen Beckett.

Mr. Gulden said the module was reviewed by the Township's Planning Commission, Adams County, and KPI Technology, and all three groups recommended approval of the plan.

Mr. Young made a **MOTION** to approve Resolution 2018-05 – Sewage Facilities Planning Module for 4055 Emmitsburg Road, Fairfield, PA 17320. The **MOTION** was **SECONDED** by Mr. Beckett. The motion carried unanimously (2-0).

C. The Township has received a request for municipalities to display and comment on the draft 2019-2022 Adams County Transportation Improvement Program. No projects are proposed in Freedom Township.

Mr. Gulden said that he just received the packet a few weeks ago, and any comments on the plan were due today. He said he did not notify the Supervisors, because no projects are being proposed in Freedom Township.

Mr. Young asked for Mr. Gulden to reach out to the County and check the status of repair of Shorb Mill Road. Mr. Wenschhof said he thought they were going to start work in February of 2018, but nothing has happened so far.

D. The Township has received a request for municipalities to display and comment on the draft FEMA Flood Insurance Rate Maps.

Mr. Gulden said minor changes are proposed to the flood maps around properties located near Marsh and Middle Creeks. He said that FEMA is holding a community coordination and outreach meeting on Monday, June 25, 2018, from 2:00PM-4:00PM at the Agricultural and Natural Resources Center, 670 Old Harrisburg Road, Gettysburg, PA 17325 to discuss the proposed changes. Chair Beckett said he will attend this meeting.

OTHER BUSINESS

Mr. Gulden said the Township held a public hearing on the proposed zoning text amendment today at 6:30PM. He said the next step would be to place this on the agenda in July for discussion or for approval. The Board would need to advertise if it will be on the agenda for approval.

Chair Beckett made a **MOTION** to add the proposed zoning text amendment on July's agenda for discussion only. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (2-0).

STAFF REPORTS

A. Manager / Zoning Officer

Mr. Gulden said that he has completed creating property files for each parcel ID within the Township. The next step is to go through boxes and place the documents in the appropriate files. He said that he issued three zoning permits for the month of May – one for a residential shed and two for barns. He also said that he completed one right-to-know request.

B. Solicitor

No comment

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business Chair Beckett made a **MOTION** to adjourn. The **MOTION** was **SECONDED** by Mr. Young. Chair Beckett adjourned the meeting at 7:19 p.m.