

LOWER FRANKFORD TOWNSHIP
January 3, 2023
Monthly Meeting

Rollcall

Jim Burkholder – Present (Chairman Board of Supervisors)
James Heishman – Present (Vice Chairman Board of Supervisors)
David Bachman – Present (Supervisor - Roadmaster)
Karen Heishman – Present (Secretary/Treasurer/Manager)
Pam Burkholder – Not Present (Tax Collector)
Ed Franco – Present (Chairman Planning Commission)
Keith Senecal – Not Present (Vice Chairman Planning Commission)
Hubert Gilroy – Not Present (Solicitor)
Greg Alleman – Not Present (Code Enforcement/Zoning Officer)
Donna Yarlett – Not Present (Chairman Board of Auditors)
Debbie Starner – Present (Secretary Board of Auditors)

Previous Minutes: Jim made a motion to approve the December meeting minutes, second by James and passed with an all-in-favor vote.

Treasurers Report: The attached treasurer’s report for December was approved with a motion by Jim, second by David and passed with an all-in-favor vote.

Motion to Pay Current Bills: A list of outstanding bills was read into the record. Jim made a motion to pay the current bills, second by James and passed with an all-in-favor vote.

Planning Commission Report: No report.

Code Enforcement Report: No report.

Roadmaster Report: Plowed 4” of snow on December 22nd. Salted for ice on December 24th, December 26th, and December 27th.

Building & Grounds Report: No report.

Equipment Report: No report.

C. O. G. Report: Jean Foschi reported that the Cumberland County Commissioners changed their meeting schedule to every other Thursday. This change will allow her to attend all of the WCCOG meetings in 2023. The Commissioners began using consent agendas this year. Jean mentioned that she is the Commissioners liaison on the Harrisburg Area Transportation Study (HATS). She recently learned that HATS will be continuing its bridge program which includes 80% Federal Funding, 15% State Funding, and 5% County/Municipality split.

Marcus McKnight said he wrote a letter to withdraw membership of the WCCOG from the CapCOG. He followed up today with a phone call. Gary Myers, Executive Director of the CapCOG, indicated that the WCCOG would have to pay one quarter of its dues (\$700) to continue

utilizing the salt contract, thus ending the membership on March 31, 2023. Gary also mentioned that he wishes the WCCOG would make a counter offer for the amount that it is willing to pay for membership to the CapCOG. A lengthy discussion ensued. Larry Barrick made a motion for the WCCOG to write a letter to the CapCOG apologizing for the original withdrawal letter and offer to pay \$1400 (\$100 per municipality) to remain members for 2023, second by Mike Gutshall and the motion carried. The maximum amount the WCCOG is willing to pay for CapCOG membership is \$1800. The intent is to bid our own salt contract this fall.

Correspondence: No activity.

Persons to be Heard: Wilmer Baker, 430 Run Road, request that the Township to install an alarm system at the pumping station. Mr. Baker reported the Keystone Pipeline exploded because the pressure was too high for weak pipes. Mr. Baker is requesting that the BOS instruct the Township's SEO to issue him a permit to install two holding tanks on his property. DEP denied Mr. Baker's holding tank application. The BOS must follow the guidelines of DEP, a division of the PA State Government. Therefore, the BOS cannot instruct the Township's SEO to issue a permit denied by DEP.

Unfinished Business: No report.

New Business: Karen distributed the 2022 budget versus actual and year end reports to the BOS in their meeting packets.

Motion to Adjourn: Jim made a motion to adjourn the meeting, second by David and passed with an all-in-favor vote.