

Tentative Agenda – Subject to Change

**FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
February 8, 2017**

1. Call to Order

2. Roll Call

() Sprigg () Stonesifer () Decker () Ryan () Cummings () Brath
() Shaffer () Zentmeyer

CONDITIONAL USE HEARING – MICHAEL SPIECE, 6:30 P.M.

3. Pledge of Allegiance and Prayer

4. Approval of Minutes

1. Board of Supervisors Approve Budget Meeting – December 27, 2016
2. Board of Supervisors Re-organization Meeting – January 3, 2017
3. Board of Supervisors Regular Meeting – January 11, 2017

5. Organization Reports

1. Police
2. Fire
 - a. Frank Wirth – Steering Committee Report
3. EMS
4. DAA
5. Emergency Management
6. Route 15 Transportation
7. Engineer's Report
 - a. Century Lane Bridge

6. Public Comment

7. Approval & Payment of Bills

8. Treasurer's Report

9. BCO Report

10. Zoning Officer's Report

11. Subdivision and Land Development

1. John O. Hoffman, Waiver Request

12. Reports

Solicitor

1. Resolution for Adopting Tuckahoe Road to Boy Scout Troop No. 203
2. Set Date for Conditional Use Hearing
3. Executive Session

Road Master

1. Seal Coating Bid – MS 944

Parks & Recreation

13. Old Business

14. New Business

1. Appoint Alternate to Zoning Hearing Board
2. Set Date for Employee Handbook Workshop
3. Service Agreement – Waste Management
4. PSATS – Pension Plan

15. Correspondence

16. Public Comment

17. Executive Session

18. Adjournment

Next Meeting – March 8, 2017

Revised – January 20, 2017

Next Ordinance – 2017-1

Next Resolution – 2017-2

Reminder – BOS Workshop Meeting – February 15, 2017 @ 6:30 p.m.

