

Tentative Agenda – Subject to Change
FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
MEETING AGENDA
September 12, 2018

1. Call to Order

2. Roll Call

() Sprigg () Stonesifer () Decker () Ryan () Cummings
() Brath () Shaffer () Adams () Williams

3. Pledge of Allegiance and Prayer

4. Conditional Use Hearing Case # CUH2018-2

5. Approval of Minutes

1. Regular Meeting August 8, 2018

6. Public Comment (written request pertaining to Agenda items only)

7. Organization Reports

- 1. Police**
- 2. Fire – Discuss Fire Company merger; Merger completed 8/22/2018**
- 3. EMS – Advisory – Supervisor Ryan gave report**
- 4. DAA**
- 5. Emergency Management**
- 6. Route 15 Transportation**
- 7. Engineer’s Report**

8. Approval & Payment of Bills

9. Treasurer’s Correspondence

- 1. Treasurer’s Report**
- 2. Treasurer’s Memorandum**

10. BCO Report

11. Zoning Officer’s Report

12. Subdivision and Land Development

- 1. Goda/Fleming- no action / nothing received time extension until 10/31/18**
- 2. Williams - with Township PC waiting on DEP letter to proceed**
- 3. Hoffman – review revised plan received 08-07-2018**
- 4. Spiece/Heavenwood Farms - NPDES received, review plans and waiver request**
- 5. Eichelberger – 1294 S. Mountain Road, review waiver request**

13. Municipality Reports

- 1. Solicitor – Effect of Fire Company Merger on Franklin Township**
 - a. Loan for firetruck**
 - b. Fire Tax**
- 2. Road Master**
- 3. Parks & Recreation**

14. New Business

- 1. Set a date for Trick or Treat night for the Township (calls from residents)**
- 2. Deadline for Agenda Items and Report submission Thursday, October 4, 2018, Secretary will be out of the office on Friday, October 5, 2018 and Monday, October 8, 2018 office is closed for Columbus Day Holiday.**
- 3. Secretary request to attend PSATS Annual Conference Planning meeting on Tuesday September 18, 2018 from 10:00 a.m. until 2:00 p.m. as invited by PSATS President Dave Sanko.**
- 4. Conditional Use Hearing Case # CUH2018-3 – Review and set date**

15. Old Business

- 1.**
- 2.**

16. Correspondence

- 1. SEO for 2019 – Review letter submitted from Vince Elbel**
- 2. Mr. and Mrs. Cobb - letter of concern on abolishing Zoning.**

17. Public Comment (Resident Concerns)

18. Executive Session

19. Adjournment

****Item submission and Report submission deadline Thursday, October 4, 2018****

Next Meeting – September 12, 2018
Next Ordinance 2018-3
Next Resolution 2018-3
Next Conditional Use Case #CUH2018-4