

Tentative Agenda – Subject to Change
FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
MEETING AGENDA
January 9, 2019

- 1. Call to Order**
- 2. Roll Call**
 Sprigg Stonesifer Decker Ryan Cummings
 Brath Shaffer Adams Williams
- 3. Pledge of Allegiance and Prayer**
- 4. Approval of Minutes**
 - 1. December 12, 2018 BOS Regular Meeting Minutes**
 - 2. December 27, 2018 BOS Special Meeting Minutes**
- 5. Public Comment (*written request pertaining to Agenda items only*)**
- 6. Organization Reports**
 - 1. Police**
 - 2. Fire –**
 - 3. EMS – Advisory**
 - 4. DAA –**
 - 5. Emergency Management**
 - 6. Route 15 Transportation**
 - 7. Engineer’s Report**
- 7. Approval & Payment of Bills**
- 8. Treasurer’s Correspondence**
 - 1. Treasurer’s Report**
 - 2. Treasurer’s Memorandum**
- 9. BCO Report**
- 10. Zoning Officer’s Report**
- 11. Subdivision and Land Development**
 - 1. Eichelberger plan Subdivision**
 - 2. Goda/Fleming plan withdraw**
 - a. Letter to both parties for approved withdraw request sent**
 - 3. Williams subdivision plan**
 - a. Letter of Time Extension Approval sent**
 - b. Planning Module Approval needed**
- 12. Municipality Reports**
 - 1. Solicitor**
 - 2. Road Master – Quotes entranceway ADA compliance**
 - 3. Parks & Recreation**

13. New Business

- 1. William Wessels Sign permit**
- 2. Local Government Advisory Committee (LGAC) Representative Appointment**

14. Old Business

- 1.**

15. Correspondence

- 1. DEP letter of purged on-lot sewage permit applications for 2013**
- 2. Geisinger Rebranding letter received**
- 3. Dillsburg Community Fair Thank you letter received**
- 4. Dillsburg Area Public Library Thank you letter received**

16. Public Comment (Resident Concerns)

17. Executive Session

18. Adjournment

****Item submission and Report submission deadline Thursday, February 7, 2019**
Next Meeting – February 13, 2019 for Reorganization**

Next Ordinance 2019-1

Next Resolution 2019-2

Next Conditional Use Case # CUH2019-2