

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

**1. Call to Order**

**2. Roll Call**

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

**3. Pledge of Allegiance and Prayer**

**4. Approval of Minutes**

**4.1. September 11, 2019 BOS Regular Meeting Minutes**

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

**PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**

**5.1.**

**6. Organization Reports**

**6.1. Police – A report was submitted**

**6.2. Fire – A report was submitted**

**6.3. EMS – Advisory; No one attended**

**6.4. DAA – August Minutes were submitted**

**6.5. Emergency Management –**

**6.6. Route 15 Transportation –**

**6.7. Engineer’s Report –**

**a) Reply to BOS questions pertaining to authorization of road/driveway and overhead coverings on bleachers in Franklin Twp. Park**

**b) PennDOT – Local Technical Assistance Program (LTAP); Grant information for roads**

**7. Approval & Payment of Bills**

**8. Treasurer’s Correspondence**

**8.1. Treasurer’s Report**

**8.2. Treasurer’s Memorandum**

**9. BCO Report**

**10. Zoning Officer’s Report**

**11. Subdivision and Land Development Lexington Fields**

**11.1. Lexington Fields Subdivision – review;**

**11.2. Stoneford Subdivision (Sturbridge) – nothing new received**

**12. Municipality Reports**

**12.1. Solicitor**

**12.2. Roadmaster –**

**12.3. Parks & Recreation – minutes were submitted.**

**a) Review motion to approve purchase of 3-4 sets of horseshoes for 2020 season**

12.4. Planning Commission Draft minutes- October 7, 2019 (not available for review)

13. New Business

13.1. County Convention attendance response is needed

14. Old Business

14.1. Twp. website clean up

15. Correspondence

15.1. PennDOT – Local Technical Assistance Program (LTAP); Grant information for roads

15.2. Spotted Lanternfly

15.3. PC resignation letter

15.4.

16. Public Comment (Resident Concerns)

**PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**

17. Executive Session

18. Adjournment

**\*\*Item submission and Report submission deadline Friday, November 8, 2019\*\*  
Next Meeting – November 13, 2019**

Next Ordinance 2019-1

Next Resolution 2019-10

Next Conditional Use Case # CUH2019-7