

**Tentative Agenda – Subject to Change**  
**FRANKLIN TOWNSHIP YORK COUNTY PA**  
**BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
**November 13, 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. October 9, 2019 BOS Regular Meeting Minutes
- 4.2. October 9, 2019 CUH Meeting Minutes for Case CUH2019 - 4
- 4.3. October 9, 2019 CUH Meeting Minutes for Case CUH2019 - 6
- 4.4. October 16, 2019 CUH Meeting Minutes for Case CUH2019-5
- 4.5. October 24, 2019 CUH Continuation Meeting Minutes for Case CUH2019-5
- 4.6. October 16 Budget Meeting Minutes

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

**PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**

- 5.1. Rowley – 124 Ridge Drive setbacks

**6. Organization Reports**

- 6.1. Police – Report submitted
- 6.2. Fire – Report submitted
- 6.3. EMS – Advisory
- 6.4. DAA – Report submitted
- 6.5. Emergency Management – Transfer of 902 Funded Equipment
- 6.6. Route 15 Transportation – Nothing new received
- 6.7. Engineer’s Report – Report submitted

**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**

- 10.1 Request consideration to purchase Conditional Use Hearing Signs

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

- 11.1. Lexington Fields Subdivision –
- 11.2. Stoneford Subdivision (Sturbridge)
- 11.3. Heavenwood Security Reduction
- 11.4. Camp Tuckahoe

**12. Municipality Reports**

- 12.1. Solicitor
- 12.2. Roadmaster –
- 12.3. Parks & Recreation – minutes were submitted.
- 12.4. Planning Commission Draft minutes , October 7, 2019 and November 4, 2019

**13. New Business**

- 13.1. Roadcrew interviews for open positions
- 13.2. Final 2020 State Highway Budget
- 13.3. Final 2020 Recreation Budget
- 13.4. Final 2020 General Fund Budget
- 13.5. Back up BCO
- 13.6. Advertise PC and ZHB term expirations

**14. Old Business**

- 14.1.

**15. Correspondence**

- 15.1. YCPC – Yield to Pedestrian Devices/Safety Program
- 15.2. William Rowley setbacks letters

**16. Public Comment (Resident Concerns)**

**PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**

**17. Executive Session**

**18. Adjournment**

**\*\*Item submission and Report submission deadline Friday, December 6, 2019\*\*  
Next Meeting – December 11, 2019**

**Next Ordinance 2019-1**

**Next Resolution 2019-10**

**Next Conditional Use Case # CUH2019-7**