

Agenda – Subject to Change
FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
MEETING AGENDA
November 14, 2018

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. **September 19, 2018 Conditional Use and Public Hearing Minutes**
 2. **BOS Regular Meeting Minutes of October 10, 2018**
 3. **Mowing Bid opening**
5. **Public Comment (*written request pertaining to Agenda items only*)**
 1. **Resident stopped by the office to inquire about plans for public water/sewer in the Township, how soon will it be happening and where will it occur.**
 2. **Parks & Rec correspondence received (Dillsburg Area Soccer)**
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**
Comments on 630 Capitol Hill Rd-certified letter issued
11. **Subdivision and Land Development**
 1. **Eichelberger; 1294 S. Mountain Rd, PC sent to BOS November 5, 2018**
 2. **John O. Hoffman Estate – Recording date at York County Courthouse is December 9, 2018**
12. **Municipality Reports**
 1. **Solicitor**
 2. **Road Master –**
 3. **Parks & Recreation**
13. **New Business**
 1. **Office Liaison recommends anyone receiving emails from Township Secretary should have a Township email address at start of 2019 .**

2. Review letters of consideration to fill PC vacancies

14. Old Business

- 1. Employee Handbook –Review corrections, possible approve handbook and resolution**

15. Correspondence

- 1. Letter of Resignation from PC committee received from Naomi Decker**
- 2. UCC Audit results**
- 3. Tax Collector Correspondence**

16. Public Comment

17. Executive Session

18. Adjournment

****Item submission and Report submission deadline Thursday, December 6, 2018****

**Next Meeting – December 12, 2018
Next Ordinance 2018-4
Next Resolution 2018-5
Next Conditional Use Case #CUH2018-6**