

Tentative Agenda – Subject to Change
FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
MEETING AGENDA
December 11, 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 Regular Meeting Minutes
- 4.2. October 24, 2019 CUH2019-5 -Weaver
- 4.3. November 6, 2019 Budget Meeting Minutes
- 4.4. November 13, 2019 BOS Regular Meeting Minutes

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

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

- 5.1. Service Recognition
- 5.2. Waste Management trash pickup day change for East side of Rt. 15

6. Organization Reports

- 6.1. Police – N. Codorus Twp. Resolution to join NYRP
- 6.2. Fire –
- 6.3. EMS – Advisory
- 6.4. DAA – report submitted.
- 6.5. Emergency Management – Building appraisal follow up
- 6.6. Route 15 Transportation – Carroll Twp. meeting to discuss Rt. 74 interconnect
- 6.7. Engineer’s Report – Heavenwood possible violations

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. Sturbridge Subdivision – nothing new received

12. Municipality Reports

- 12.1. Solicitor
- 12.2. Roadmaster – report included/submitted w/ Treasurers Correspondence
- 12.3. Parks & Recreation – minutes were submitted.

12.4. Planning Commission Draft minutes

13. New Business

- 13.1. Back up BCO
- 13.2. 2020 Franklin Twp. Budget adoption
- 13.3. Approve advertisement for 2020 Re-org meetings
- 13.4. Proposed placement of electric poles in Twp. right of way
- 13.5. DCED Informational meeting to be scheduled
- 13.6. Waste Management discuss changing trash pickup day for East side of Rt. 15
- 13.7. Waste Management contract discussion

14. Old Business

- 14.1.

15. Correspondence

- 15.1. DAA letter received for Mr. Albert's retirement/resignation
- 15.2. ZHB Solicitor Fenicle's letter for 2020 rates
- 15.3. Correspondence / 5 Complaints received and submitted to ZO for investigation
- 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, January 3, 2020 for
Regular BOS Meeting January 8, 2020**
Next Meeting – January 6, 2020 for Reorganization**

Next Ordinance 2019-1

Next Resolution 2019-9

Next Conditional Use Case # CUH2019-7