Tentative Agenda – Subject to Change
FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
MEETING AGENDA
December 12, 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. October 30, 2018 Budget Meeting
   1. November 14, 2018 Regular BOS Meeting
   2. November 15, 2018 Conditional Use Hearing
   3. November 26, 2018 Continuation of Conditional Use Hearing

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 review
    2. Goda/Fleming plan withdraw correspondence
    3. Williams subdivision plan PC has recommend approval contingent upon conditions.

12. **Municipality Reports**
    1. Solicitor
    2. Road Master –
    3. Parks & Recreation

13. New Business
   1. 2019 Budget Approval
   2. Board of Auditors appointment – term expiration 12-31-19 currently
   3. Joanne Trygg – Franklin Township recycle center closure
   4. Distribution of 2019 Re-org packet items to date
   5. Review End of Year Reports
   6. Set Conditional Use Hearing date for Case # CUH2019-1

14. Old Business
   1. Employee Handbook Review/Approval and Resolution
   2. Engineer review of complaints on property where there isn't a building permit 630 Capitol Hill Road.
   3. Before leaving sign Hoffman mylar

15. Correspondence

16. Public Comment (Resident Concerns)

17. Executive Session

18. Adjournment

==Item submission and Report submission deadline Thursday, December 27, 2018==
Next Meeting – January 2, 2019 for Reorganization

Next Ordinance 2019-1   Next Resolution 2019-1   Next Conditional Use Case #CUH2019-1