

***Tentative Agenda – Subject to Change***  
**FRANKLIN TOWNSHIP YORK COUNTY PA**  
**BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
**February 13, 2019**

**1. Call to Order**

**2. Roll Call**

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

**3. Pledge of Allegiance and Prayer**

**A. Opening of Bids for Truck Letting and for Culvert Pipes**

**4. Approval of Minutes**

1. BOS Re-org Meeting January 7, 2019
2. BOS Regular Meeting January 9, 2019

**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 – Lost Hollow Road site visit

**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 – submitted with BCO report**

**11. Subdivision and Land Development**

1. Williams Plan –
  - a.) Time Extension Request
  - b.) Planning Module Resolution 2019 –; for Plan Revision for New Land Development
2. Lowery/DeLuca – 1032 South Mountain Road; Township awareness letter for driveway application submittal to the state.

**12. Municipality Reports**

1. Solicitor – Paradise Twp. correspondence
2. Road Master
  - a. Employment Offer Letters were sent and orientation scheduled

**3. Parks & Recreation**

- a. Lab Services, Culligan Water Conditioning and Darr's Water Treatment Fee Schedules review
- b. Department of Conservation Letter for Grant Application
- c. December Minutes

**13. New Business**

- 1. Annual Newsletter
- 2. Set Conditional Use Hearing Date for Case # CUH2019-2
- 3. Review and approve wages for Working Supervisors and Road Master set by Twp. Auditors
- 4. Boy Scout Camp sewage upgrade – Charles Zitnick 717-880-1498
- 5. Review and approve Resolution 2019 – ; Establishing Fees To Be Charged by and Paid to the Tax Collector
- 6. Outstanding Building permits where no Final Inspection performed and no Occupancy Permit issued
- 7. Planning Commission Guidance on Livestock and a Recommendation for Flag Lots

**14. Old Business**

**15. Correspondence**

- 1. Robert Guyer Citation Complaint

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

**17. Executive Session**

**18. Adjournment**

**\*\*Item submission and Report submission deadline Thursday, February 28, 2019\*\*  
Next Meeting – March 13, 2019 for Reorganization**

**Next Ordinance 2019 – 1**

**Next Resolution 2019 – 4**

**Next Conditional Use Case # CUH2019 – 3**