

Tentative Agenda – Subject to Change
FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
MEETING AGENDA
August 14, 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. April 10, 2019 BOS Regular Meeting Minutes
- 4.2. June 12, 2019 BOS Regular Meeting Minutes
- 4.3. July 10, 2019 BOS Regular Meeting Minutes

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

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

- 5.1. 65 Barrens Valley Rd – Mr. Lamer seeking information about possible second driveway
- 5.2. 610 Franklin Church Road

6. Organization Reports

- 6.1. Police –
- 6.2. Fire –
- 6.3. EMS – Advisory
- 6.4. DAA –
- 6.5. Emergency Management – Recycling Building Grant
- 6.6. Route 15 Transportation – Approval for Engineer to contact/coordinate with DEP
re: Twp. E&S SWM concerns for PennDOT improvement project
- 6.7. Engineer’s Report –
 - a. Franklin Glen Update
 - b. Water Street Bridge update
 - c. Stoney Run Road Ag Compliance letter

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 Clear Springs Apts. Codes violation letter

11. Subdivision and Land Development

- 11.1.
- 11.2. Renard Septic Agreement; vote on revised agreement to be 500 gallons

- 11.3. Resident S. Mountain Road and Tuckahoe Road, noncompliance with SALDO, Article VIII, Section 801 is the BOS willing to pursue
- 11.4. Sturbridge Phasing Schedule update received as of July 15, 2019
- 11.5. Lexington Fields Update

12. Municipality Reports

- 12.1. Solicitor
- 12.2. Roadmaster –
- 12.3. Parks & Recreation – minutes were not submitted; July meeting was cancelled. Review rules for use of Bounce Houses and other such activities/equipment
- 12.4. Planning Commission Draft minutes, Hanging and cataloging of plans review time to get caught up.

13. New Business

- 13.1. 2020 Fee Schedule edits needed
- 13.2. Request approval to attend PSATS HR & Labor Management Institute, Sept. 19
- 13.3. Request approval to attend PSATS Regional Fall Forum, Oct. 30 & 31 in Adams Cty.
- 13.4. Discussion on 2020 SEO
- 13.5. DC5G

14. Old Business

- 14.1.

15. Correspondence

- 15.1. Email received about a dead tree potentially being a safety hazzard

16. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

17. Executive Session

18. Adjournment

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

Next Ordinance 2019-1

Next Resolution 2019-9

Next Conditional Use Case # CUH2019-4