# Tentative Agenda – Subject to Change FRANKLIN TOWNSHIP YORK COUNTY PA **BOARD OF SUPERVISORS MEETING AGENDA September 11, 2019**

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|-----|---|
| 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. July 10, 2019 Regular BOS Meeting 4.2. August 14, 2019 Regular BOS Meeting   |
| 5.  | Public Comment (written request pertaining to Agenda items only)  PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM  5.1. The Miller's or those who wish to speak on their behalf regarding Water Street  |
| 6.  | Organization Reports 6.1. Police – 6.2. Fire – 6.3. EMS – Advisory 6.4. DAA – 6.5. Emergency Management – Recycle Center DEP inspection follow up 6.6. Route 15 Transportation – update to possible Rt. 15 Overpass/Interchange 6.7. Engineer's Report – Water Street   |
| 7.  | Approval & Payment of Bills   |
| 8.  | Treasurer's Correspondence 8.1. Treasurer's Report a. Investment research update 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. Stoneford Subdivision (Sturbridge) Updates?  11.3. CUH 610 Franklin Church Road Set Date and Time  11.4. CUH 136 Twin Hills Road Set Date and Time  11.5. CUH 535 Franklin Church Road Set Date and Time  11.6. BOS update on Livestock in Residential Area - Silver Springs Twp. model |

12. Municipality Reports 12.1. Solicitor

- 12.2. Roadmaster Report submitted to Treas.; Request for Repair on Range End Road
- 12.3. Parks & Recreation Minutes submitted
- 12.4. Planning Commission Draft minutes Completed Draft Minutes for Aug. meeting

#### 13. New Business

- 13.1. Review SALDO Section 313.F pertaining to electronic/digital copy of a Final Plan
- 13.2. Set Trick or Treat date and time to publish in newspaper (to be advertised)
- 13.3. Review and possible vote on HB103 Resolution recommended by YCPC
- 13.4. Request to attend York County Convention, Thursday, November 14, 2019
- 13.5. Request to attend upcoming Sept and Oct Webinar Training; schedule and cost submitted in BOS packets

#### 14. Old Business

14.1. Electric wire in hallway

## 15. Correspondence

15.1.

# 16. Public Comment (Resident Concerns)

### PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

## 17. Executive Session

### 18. Adjournment

\*\*Item submission and Report submission deadline Friday, July 5, 2019\*\*
Next Meeting – July 10, 2019 for Reorganization

**Next Ordinance 2019-1** 

**Next Resolution 2019-9** 

Next Conditional Use Case # CUH2019-4