

FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS (BOS)
Revised Tentative MEETING AGENDA
April 13, 2022, 7:00 PM

1. Call to Order

2. Roll Call

() Wenrich () Decker () Buckwash () Christensen () Brath
() Anthony () Shaffer () Kauffman () Williams

3. Pledge of Allegiance and Prayer

4. Approval of Minutes

4.1 Approval of the BOS Regular Meeting Minutes January 12, 2022

4.2 Approval of the BOS Regular Meeting Minutes February 9, 2022

(All of the above previously received)

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

Roy Jones regarding Republic Trash/Bids

Todd Weidner regarding Driveway Use for Boy Scout Camp – Evans (204 Chainsaw Road)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

6. Organization Reports

6.1 Police –

A. Monthly Activity Report – February 2022

B. February Activity Report - 2022

C. Statistical Recap for February 2022

D. Statistical Recap Year To Date 2022

E. Memorandum of Understanding

6.2 Fire –

A. March 2022 Monthly Municipality Report

B. Personnel Report (please see back of March 2022 Monthly Report)

6.3 EMS – Penn State

A. February 2022 Emergency Medical Services Report

6.4 DAA –

A. No Written Report

6.5 Emergency Management

A. No Written Report

6.6 Route 15 Transportation – No Written Report.

6.7 Engineer's Report –

A. March 2022 Report

Subdivision and Land Development

B. PennDot Letter and YCPC Comments Regarding Lexington – For Your Information

7. Approval & Payment of Bills

8. Treasurer's Correspondence

8.1 Treasurer's Report

8.2 Treasurer's Memorandum

A. Pension Percentage Increase

B. Animal Control

C. Release of Surety – 166 Hickory Road - SFSTF

9. BCO / Zoning Officer Report –

9.1 March 2022 Report – Land & Sea

9.2 March 2022 Report – Wayne Smith

10. Solicitor –

- 10.1 EMS Agreement
- 10.2 Clint & Joann Williams – status report
- 10.3 Stough/Mason SFTF – status report
- 10.4 Bids for Trash Service
- 10.5 Evans Driveway Discussion
- 10.6 **Executive Session**
 - A. Water Street Litigation
 - B. Lexington Fields

11. Municipality Reports

- 11.1 **Parks & Recreation –**
- 11.2 **Roadmaster –**
 - A. Roadmaster Reports in Treasurer's Packet
 - B. Bid for 2002 Ford F550 Dump Truck
 - C. Bids for Stone and Roadway Projects
- 11.3 **Planning Commission**
- 11.4 **Zoning Hearing Board**
 - A. Hearing on April 18, 2022/156 Old Cabin Hollow Rd-Warrington Meats/Variance & Special Exception

12. New Business

- 12.1 PSATS Proposed Bylaws Changes, Nominations Report, and Resolutions
- 12.2 ARPA Donation to the Northern York Regional Police Department

13. Old Business

- 13.1 PA One Call
- 13.2 Cameras/Ponderosa Park
- 13.3 Carpet Replacement-Getting Bids/Checking Samples
- 13.4 Part-time Workers Dental/Vision Insurance
- 13.5 Building Improvements/Addition

14. Correspondence

15. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

16. Executive Session

17. Adjournment

*****Item submission and Report submission deadline Thursday, May 5, 2022*****

Next Meeting – May 11, 2022—Regular Meeting

Next Ordinance 2022-1 Next Resolution-2022-4 Next Conditional Use Case # CUH2022-3