

FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
TENTATIVE MEETING AGENDA
April 8, 2020 at 7:00 PM

1. Call to Order

2. Roll Call

() Cummings () Decker () Wenrich () Galbraith () Buckwash
() Brath () Shaffer () Williams

3. Pledge of Allegiance and Prayer

4. Emergency Measures and Announcement of Held Executive Session (Items 4.1-4.7 Require Ratification)

4.1 Initial Declaration of Emergence

4.2 Extension of Declaration of Emergency

4.3 Extension of no-penalty period for local services tax (LST)

4.4 Banner advertisement for emergency declaration and LST extension

4.5 Road crew, staffing and wages following inclusion of York County in Governor's stay-at-home order;

4.6 Road crew resume limited work decision;

4.7 Determination to hold meeting remotely and advertise in Banner.

4.8 An executive session was conducted via e-mail with regard to the legal interpretation of Our Geothermal Well ordinance and the related fees on our fee schedule.

5. Approval of Minutes

5.1 December 11,2019 Minutes

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

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

6.1 Steve Aumen- Geothermal Wells (Information previously provided)

7. Organization Reports

7.1. Police – March Report

7.2. Fire – March Report

7.3. EMS – Advisory- February EMS Report

7.4. DAA – February 2020 Meeting Minutes

7.5. Emergency Management – COVID-19 Update: to include, 1.) Increasing the credit card limit for the EMC; 2.) verify costs are being submitted each Monday to the county (copy to township)

7.6. Route 15 Transportation –

7.7. Engineer's Report –

a. Stone Bid Advertisement

b. Water Street Bridge

1.) email from Kenneth Lance

8. Approval & Payment of Bills

9. Treasurer's Correspondence

9.1. Treasurer's Report

9.2. Treasurer's Memorandum

10. BCO Report-

10.1 Non-Conforming Use Letter-860 Range End Rd.

11. Zoning Officer's Report-

12. Set Date for Conditional Use Hearing 2020-2-610 Franklin Church Rd.

13. Subdivision and Land Development

13.1 Lexington Fields Development-Revised TIS Scoping Application

Revised Transportation Study for Lexington Fields

13.2 York County Planning Commission Comments on Lexington Fields

14. Solicitor-

14.1 Executive Session

14.2 Any Additional Updates

15. Municipality Reports

15.1 Roadmaster – Road Reports included in Treasurer's packet

15.2 Planning Commission-

15.3 Parks & Recreation-

16. New Business

16.1 Geothermal Well Ordinance #2011-6; Request for Reduction of Fees-Aumen

16.2 Appoint Chairman

16.3 Appoint Office Liaison

16.4 Appoint Road Liaison

16.5 Ratify Declaration of Disaster Emergency and Extension

16.6 Road crew and office staffing during emergency

17. Old Business

17.1 Appoint Alternate Member to Zoning Hearing Board (see letters of interest/info)

17.2 DAA Representative-no letters of interest received

17.3 Advertise Planning Commission Vacancy

17.4 Trash Bid Notice Advertisement – In The Banner 3/26/20 & 4/2/20

17.5 Proposed purchase of NYCYPD of SWYRPD building

17.6 Franklin Glen Homeowner's Association Status Update

17.7 Update of Recycling building

18. Correspondence

18.1 Census Resolution/Proclamation

18.2 Complaint-239 Lost Hollow Rd./filed by Linda Walker

19. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

20. Executive Session

21. Adjournment

****Item submission and Report submission deadline Thursday, April 2, 2020****

Next Meeting – May 13, 2020

Next Ordinance 2020-1

Next Resolution 2020__TBD

Next Conditional Use Case # CUH2020-3