

FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
Tentative MEETING AGENDA
August 11, 2021, 7:00 PM

1. Call to Order

2. Roll Call

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

3. Pledge of Allegiance and Prayer

4. Approval of Minutes

4.1 Approval of July 14, 2021, BOS Regular Meeting Minutes

(All of the above previously received)

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

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

6. Organization Reports

6.1 Police –

- A. June 2021 Report
- B. Franklin Township June Activity Report from Chief Lash
- C. Act 205 Funding Valuation Package Police
- C. Addition of Patrol Time/2022 Budget Planning
- D. Feasibility Study for NYCRRP Headquarters Facility

6.2 Fire –

- A. July 2021 Report
- B. NYCRR 2022 Budget
- C. Firefighter Letter

6.3 EMS –

- A. July 2021 Report

6.4 DAA –

- A. June 11, 2021, Minutes
- B. Request-Coronavirus Recovery Funds

6.5 Emergency Management – No written report.

- A. Email-important dates/training/Recycling Bldg. door seals

6.6 Route 15 Transportation – No Written Report.

- A. Century Ln., Franklin Church Rd. Closed at Rt.15 in Franklin Township

6.7 Engineer's Report –

- A. July 2021 Report
- B. GP 11 Permit-Water St.-Remaining Items with Phil's responses
- C. Cumberland & York Counties Close Bishop Bridge
- D. YCPC Comments-Lexington Fields

7. Approval & Payment of Bills

8. Treasurer's Correspondence

8.1 Treasurer's Report

8.2 Treasurer's Memorandum

9. BCO / Zoning Officer Report –

9.1 July 2021 Report & Invoicing

9.2 DEP Complaint-1512 Baltimore Rd.

10. Subdivision and Land Development-No items for review

11. Solicitor –

11.1 PERCS Agreement

11.2 Revised EMS Agreement

11.3 Clint & Joann Williams –Follow-up

11.4 3-5 Meadowview-Lorin & Sandra Stough to Russell and Kathryn Mason

11.5 Miller RTK

11.6 Executive Session

12. Municipality Reports

12.1 Parks & Recreation –

A. June 2021 Minutes

12.2 Roadmaster –

A. Roadmaster Reports in Treasurer's Packet

B. Line Painting-Entirety of Capitol Hill and Range End roads

12.3 Planning Commission –

A. No Report—July meeting was cancelled.

13. New Business

13.1 Secretary Position/Hiring Announcement

13.2 HVAC Duct Cleaning/Mold Remediation

13.3 Carpet Replacement Information

13.4 Records Retention Policy/Resolution for Disposal of Records

13.5 Resignation of Andrew Baumgardner from PC

14. Old Business

14.1 Mold Testing/Remediation & Air Duct Cleaning—Baxter Group??

14.2 Terminix Service Contract

15. Correspondence

15.1 York County Press Release-Board of Commissioners-West Nile Virus Mosquito sample collected in W. Manchester and Carroll Townships

15.2 York County Press Release-Board of Commissioners-West Nile Virus Mosquito samples collected in Manchester Twp. and York City

15.3 York County Press Release-Board of Commissioners-West Nile Virus mosquito sample Collected in York City, Hanover Borough, Penn, Manchester, and Fairview townships

15.4 York County Open Space and Land Preservation Grant Program

15.6 Training-Emergency Management Fall Exercise Forum

15.7 PSATS- Act 65 of 2021-Posting Meeting Agendas

15.8 New Hope Open House

15.9 Watershed Alliance of York/Recap

15.10 Emergency Rental Assistance Program/York County Residents

16. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

17. Executive Session

18. Adjournment

****Item submission and Report submission deadline Thursday, August 4, 2021****

Next Meeting – September 8, 2021—Regular Meeting

Next Ordinance 2021-2 Next Resolution-2021-7 Next Conditional Use Case # CUH2021-05