

**FRANKLIN TOWNSHIP YORK COUNTY PA**  
**BOARD OF SUPERVISORS**  
**Tentative MEETING AGENDA**  
**August 12, 2020      7:00 PM**

**1. Call to Order**

**2. Roll Call**

( ) Wenrich ( ) Buckwash ( ) Decker ( ) Galbraith ( ) Christiansen  
( ) Brath ( ) Shaffer ( ) Township Secretary ( ) Williams

**3. Pledge of Allegiance and Prayer**

**4. Approval of Minutes**

- 4.1. Approval of May 14, 2020 CUH# 2020-02 Minutes-610 Franklin Church Rd.
- 4.2. Approval of May 26, 2020 BOS Special Meeting Minutes
- 4.3. Approval of July 8, 2020 BOS Regular Meeting Minutes
- 4.4. Approval of July 24, 2020 BOS Special Meeting Minutes

*(All of the above previously received)*

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

**5.1. Schedule Water St. Meeting/Miller's**

**A. David & Janet Bates** letter of concern regarding Water Street (rec'd 7/27/2020)

**5.2. Tom Austin-Parks & Recs** signage regarding Ultralight aircraft (req'd by email 7/20 & 8/5/2020)

**5.3. Randy Fish -Parks & Recs** signage regarding Ultralight aircraft (req'd by email 8/5/2020)

**PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**

**6. Accept new Supervisor for the Board of Supervisors & new Planning Commission Member**

**7. Organization Reports**

**7.1. Police – July 2020 report**

**A. Pension ICA's**

**7.2. Fire – No written report**

**7.3. EMS – No written report**

**A. Email from Laurin Fleming** regarding Disaster Declaration

**7.4. DAA – June 2020 report**

**7.5. Emergency Management – No written report**

**7.6. Route 15 Transportation – No written report**

**A. PENNDOT Travel Advisory-** 15-53 pavement preservation Dillsburg York County

**7.7. Engineer's Report –**

**A. July 2020 report**

**8. Approval & Payment of Bills**

**9. Treasurer's Correspondence**

**9.1. Treasurer's Report**

**9.2. Treasurer's Memorandum**

**10. BCO / Zoning Officer Report – July 2020 report & invoicing**

**10.1 Correspondence regarding 50 Tuckahoe Road - McCreary**

**11. Subdivision and Land Development**

**11.1 Sturbridge Site Phasing Schedule Update 2020**

**11.2 Kohr-Dunkle Plan – Preliminary Deeds**

- 11.3 Heavenwood Farms Site Meeting
- 12. Solicitor –
  - 12.1 Purdue Pharma Claim
  - 12.2 Franklin Glen HOA
  - 12.3 Ag Security-Rudy
  - 12.4 Attorney General letter regarding Police Pension shortfall
  - 12.5 Executive Session
- 13. Municipality Reports
  - 13.1 Roadmaster – No written report
    - A. Locust Grove Rd./Willow Glen Rd.
    - B. Tar & Chip Bids
    - C. Range End Road repairs (email sent to Mr. Shultz 8/7/2020 regarding fix)
    - G. 152 Twin Hills Driveway Issue (letter sent to Mr. Goodling 7/31/2020)
  - 13.2 Parks & Recreation – No minutes
    - A. River Valley Landscapes (Sanitizing Stations)
  - 13.3 Planning Commission –
    - A. Recommendations from PC on Zoning Ordinance Article 3 §301 - Accessory Uses & Structures and §424 Flag Lot Residences
    - B. July 13, 2020, Final Planning Commission Meeting Minutes
- 14. New Business
  - 14.1 Nuisance Complaint Form-Valerie Sebestyen (noise complaint re fireworks-rec'd 7/9/2020)
  - 14.2 Cleaning Service Quotes – 4 bids received (email sent to BOS with bids 8/7/2020)
  - 14.3 C.S. Davidson letter regarding 2020 Bridge Maintenance Program – Bridge No. 235
  - 14.4 West Shore ALS Notice of Ownership Change
  - 14.5 2019 York County Solid Waste Authority's Annual Report
  - 14.6 ZOLL - AED's
  - 14.7 Square Reader – credit card payment option
- 15. Old Business
  - 15.1 Appoint BOS Position replacement of Kevin Cummings-*Supervisor appointed*
  - 15.2 Appoint DAA Representative-*1 response (previously provided)*
  - 15.3 Appoint ZHB Alternate Member- *1 response (previously provided)*
  - 15.4 Appoint PC Member-*new member appointed—1 possible interested candidate*
  - 15.5 Signed Extension of Declaration of Disaster through August 12, 2020 & New Extension
  - 15.6 Advertising protocol –PSAT's Requirements
- 16. Correspondence
  - 16.1 Thank you letter from Dillsburg Community Fair Association for donation
  - 16.2 PSATS 2021 Annual Conference – Request for Workshop Proposals
  - 16.3 York County Prothonotary – Passports reopening
  - 16.4 York County Solid Waste Authority- Municipality E-Newsletter
  - 16.5 York County Planning Commission – Municipal Assistance Program -Floodplain Expense Reimbursement
  - 16.6 York County Open Space & Land Preservation Grant Program
  - 16.7 CARES Act YoCo STRONG Restart Fund Release
  - 16.8 Thank you letter sent to DURACELL for battery donations
  - 16.9 FEMA Notices of Funding Opportunities, Funding Webinars, New Grants Management System, Website Updates
  - 16.10 YATB (Board of Directors Meeting Minutes & Tax Collection Update)
  - 16.11 York County CARES Act Allocations- County Morgue
  - 16.12 York County Area Agency on Aging-PA Senior Farmers' Market Nutrition Program (vouchers)
- 17. Public Comment (Resident Concerns)

**PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**

**18. Executive Session**

**19. Adjournment**

**\*\*Item submission and Report submission deadline Thursday, September 3, 2020\*\*  
Next Meeting – September 9, 2020**

**Next Ordinance 2020-1**

**Next Resolution-TBD**

**Next Conditional Use Case # CUH2020-03**