

FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
Tentative MEETING AGENDA
December 8, 2021, 7:00 PM

1. Call to Order

2. Roll Call

() Wenrich () Galbraith () Decker () Buckwash () Christensen
() Brath () Shaffer () Kauffman-Absent () Williams

3. Pledge of Allegiance and Prayer

4. Approval of Minutes

4.1 Approval of October 13, 2021 Regular BOS Meeting Minutes

4.2 Approval of October 27, 2021 Budget Meeting Minutes

(All of the above previously received)

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

5.1 Susan Struble

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

6. Organization Reports

6.1 Police –

- A. NYRPD-No report provided
- B. November 2021 Franklin Township Activity Report
- C. 2022 Final Budget for NYCPRD

6.2 Fire –

- A. November 2021 Report

6.3 EMS –

- A. November 2021 Report-no report provided

6.4 DAA –

- A. October 15, 2021 Minutes

6.5 Emergency Management – No Written Report.

6.6 Route 15 Transportation – No Written Report.

6.7 Engineer's Report –

- A. November 2021 Report-no report provided

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 November 2021 Report & Invoicing – Land & Sea

9.2 November 2021 Report - Barry Isett & Assoc. – Jeff Gardner-no report provided

- A. Zoning Officer Jeff Gardner/BOS-Progress Update

10. Subdivision and Land Development

10.1 Lexington Fields

- A. Scope Meeting Comments

11. Solicitor –

- 11.1 Fire Truck Refinance
- 11.2 EMS Agreement – BPS emailed on 11.4.21
- 11.3 Clint & Joann Williams – status report
- 11.4 Stough/Mason SFTF – status report
- 11.5 Recovery Act Funds – Zelenkofske Axelrod LLC, CPA
- 11.6 Goodling Driveway – status report; possible board action for enforcement/work
- 11.7 Records Resolution-Pending
- 11.8 **Executive Session**
 - A. Water Street Litigation
 - B. Bennington/Lexington Fields Plan Litigation/Legal Concerns

12. Municipality Reports

- 12.1 **Parks & Recreation –**
 - A. October 19, 2021 Minutes
 - B. Resignation of Steph Boudier
 - C. Vacant Parks & Recreation Seat
- 12.2 **Roadmaster –**
 - A. Roadmaster Reports in Treasurer’s Packet
 - B. Chipper Purchase
- 12.3 **Planning Commission – No Business**
 - A. No Minutes
- 12.4 **Zoning Hearing Board**
 - A. No Minutes

13. New Business

- 13.1 New Hope Ministries/Donation/ARPA Money
- 13.2 Youngs Grove Trailer Park Nuisance/Complaint- 612 Range End Road
- 13.3 Donation Thank You/Farmers Fair
- 13.4 Humane Society of PA/Contract Services for Abandoned Animals
- 13.5 Zoning/CEO/Wayne Smith
- 13.6 Discussion of Millage

14. Old Business

- 14.1 ARPA Funds/Zelenkofske Axelrod, LLC
- 14.2 LowV Security System Update/Need to set date for training
- 14.3 Hiring/Part-Time Position
- 14.4 Carpet Replacement Information-no new information available
- 14.5 119 Old Tuckahoe Road – 2 unregistered vehicles

15. Correspondence

- 15.1 Commissioners continue York County broadband investment
- 15.2 PSATS COVID 19 Fact Sheet American Rescue Plan Funding for Twps.

16. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

17. Executive Session

18. Adjournment

****Item submission and Report submission deadline Thursday, January 6, 2022****

Next Meeting-January 3, 2022 BOS Reorganization Meeting

Next BOS Meeting – January 12, 2022—Regular Meeting

Next Ordinance 2022-1 Next Resolution-2022-1 Next Conditional Use Case # CUH2022-01