

Tentative Agenda – Subject to Change

**FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
December 13, 2017**

1. Call to Order

2. Roll Call

() Sprigg () Stonesifer () Decker () Ryan () Cummings () Brath
() Shaffer () Adams

3. Pledge of Allegiance and Prayer

Bid Opening – Chassis, Truck Build, Mower (Road Department)

4. Approval of Minutes

1. Board of Supervisors Regular Meeting – November 8, 2017
2. Approval of Final Budget Meeting Minutes November 2, 2017 ask Pam

5. Organization Reports

1. Police – Registration Verification
2. Fire
3. EMS
 1. Advisory Committee
4. DAA
5. Emergency Management
6. Route 15 Transportation
7. Engineer's Report

6. Public Comment

7. Approval & Payment of Bills

8. Treasurer's Correspondence

1. Report
2. Memorandum
3. Approval 11/02/2017 Budget/2018 Final Budget Approval
4. Signature of Resolution #5-2017 Pension

9. BCO Report

1. Land & Sea Services – BCO for UCC
2. Approve Land & Sea 2018 BCO

10. Zoning Officer's Report

11. Subdivision and Land Development

1. Harmony Bethel Church Subdivision Plan – Time Extension
2. Decker Add on Lot
3. Hess – Time Extension
4. Hoak – Waiver Request

12. Reports

Solicitor

1. Zoning –Casino opt-out
2. Executive Session

Road Master

Parks & Recreation

13. Old Business

14. New Business

1. RFP – Trash Haulers
2. MS4 & Sewage Pumping
3. New Meeting Room Construction
4. Adopt Franchise Agreement
5. Steep Slope Ordinance Review
6. Franklin Glen SWM Report

15. Correspondence

1. L. J. Mitchell
2. Casino
3. Letter from concerned resident
4. Springettsbury Twp Invitation Recognition of their own
5. Letter from Engineer to continue services for next year
6. Letter from Solicitor to continue services for next year

16. Public Comment

17. Executive Session

18. Adjournment

Next Meeting – January 10, 2018

Revised – December 8, 2017

Next Ordinance – 2017-2

Next Resolution – 2017-4

