

**FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
Tentative MEETING AGENDA
February 10, 2021 7:00 PM**

1. Call to Order

2. Roll Call

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

3. Pledge of Allegiance and Prayer

4. Approval of Minutes

4.1 Approval of January 13, 2021, BOS Regular Meeting Minutes

(All of the above previously received)

5. Insulation Bids Opening

6. Schedule Conditional Use Hearing –126 Water Street - CUH2021-01

7. Harvey Small Flow / Resolution regarding Small Flow Facilities

8. Geocaches in Park

9. Proposed Governance & Funding Plan for Northern York County Fire Rescue

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

10.1 Water Street Bridge

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

11. Organization Reports

11.1 Police –

- A. December 2020 report
- B. Franklin Township January Activity Report from Chief Lash

11.2 Fire –

- A. January 2021 report

11.3 EMS –

- A. January 2021 report

11.4 DAA –

- A. December 2020 report
- B. DAA Board Members – Terms of Office January 20, 2021 letter

11.5 Emergency Management –

- A. No written report
- B. 2021 Spring All-Hazards Exercise—April 22, 2021

11.6 Route 15 Transportation –

- A. SR15-034 Public Stakeholders Informative Meeting

11.7 Engineer's Report –

- A. January 2021 report
- B. SEO Alternate
- C. York County Bridge 237—Lost Hollow Rd. Preliminary Detour Route
- D. YCPC Project 21-008-Northern York County Regional Comprehensive Plan Amendments
- E. Franklin Glen Update

12. Approval & Payment of Bills

13. Treasurer's Correspondence

13.1 Treasurer's Report

13.2 Treasurer's Memorandum

14. BCO / Zoning Officer Report –

14.1 January 2021 Report & Invoicing

15. Subdivision and Land Development

15.1 715 & 717 Range End Road Extension of Time Request through May 21, 2021

15.2 L-Cubed –revised plan (FYI only)

16. Solicitor –

16.1 Zoning Amendment advertisement

16.2 Revised EMS Agreement

16.3 3-5 Meadowview-Lorin & Sandra Stough to Russell and Kathryn Mason

16.4 Clint & Joann Williams –Follow-up

16.5 Open Records office link for Township webpage

16.6 Executive Session

17. Municipality Reports

17.1 Parks & Recreation –

A. December 2020

B. Candidate for Parks & Recreation opening – Kathy Oberg

C. Girl Scouts Earth Day all day event at Ponderosa Park—Saturday, May 1, 2021

17.2 Roadmaster –

A. Roadmaster Reports in Treasurer’s Packet

B. Purchase of cots for roadcrew use during snow storms

17.3 Planning Commission –

A. No written report—meeting was cancelled due to snow storm

18. New Business

18.1 Adobe Acrobat Pro—purchase for office use

18.2 Additional cleaning for office (2x a month?)

18.3 York County Zoning & Building Permit Officials Association—have someone attend?

18.4 PSATS 2021 Conference—April 18-21, 2021—Registration for attendees

18.5 2021 Boundary & Annexation Survey (BAS)

18.6 Deadline approaching for Changing Tax Collector Compensation

18.7 PADEP—2021 ALA Targeted Radon Survey

19. Old Business

19.1 DAA Representative & Zoning/Codes Officer

19.2 ASA Resolutions Presentation, Douglas Wolfgang - in person or Zoom presentation?

19.3 Servicing of Porta potties due to COVID—monthly reevaluation

19.4 Security System—(David Christensen to provide specifications for advertisement)

19.5 Signed Extension of Declaration of Disaster through January 13, 2021 & New Extension

20. Correspondence

20.1 York County Conservation District Seedling Sale

20.2 YATB December 2020 Distribution of Earned Income Taxes Summary

20.3 York County Commissioner’s News Release -1.20.2021

20.4 Northern York County EMS Advisory Council Update

20.5 Summary of YATB Board Meeting – 2021 YATB Meeting Schedule

20.6 AARP Tax Aide offering free tax preparation

20.7 York County Commissioner’s News Release – 2.3.2021- YoCo Fiber Broadband Task Force

21. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

22. Executive Session

23. Adjournment

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

Next Meeting – March 10, 2021—Regular Meeting