

NOTICE: The 7:00 PM start time for this meeting will be delayed due to a Conditional Use Hearing being held prior to the Board of Supervisors meeting. The Conditional Use Hearing begins at 6:00 PM and the Board of Supervisors meeting will commence Immediately after.

**FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
TENTATIVE MEETING AGENDA
February 12, 2020 at 7:00 PM**

1. Call to Order

2. Roll Call

() Stonesifer () Cummings () Decker () Wenrich ()
() Brath () Shaffer () Williams

3. Pledge of Allegiance and Prayer

4. Approval of Minutes

January 6, 2020 Reorganization Meeting Minutes

Possible corrections to seminars and meetings-*on individual basis*

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

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

Maiden, Robert (previously requested via email to be placed on agenda)

Miller, Leslie Ann (previously requested via email to be placed on agenda)

6. Organization Reports

6.1. Police – Police Report Provided

Minutes & email provided by Kevin on 1/20/2020 & 1/23/20

Email from Chief David Lash

6.2. Fire –

6.3. EMS – Advisory

6.4. DAA – Report Provided

6.5. Emergency Management –

6.6. Route 15 Transportation –

6.7. Engineer's Report – Report Provided

A. York County NBIS Bridge Inspection Annual Notification

B. Ag Security Proposal-Rudy

C. Water St. Bridge/Culvert Replacement

7. Approval & Payment of Bills

8. Treasurer's Correspondence

8.1. Treasurer's Report

8.2. Treasurer's Memorandum

9. BCO Report-Report Provided

10. Zoning Officer's Report

11. Subdivision and Land Development

12. Municipality Reports

- 12.1. Solicitor -Animal Ordinance-FYI
Franklin Glen
- 12.2. Roadmaster – Road Reports included in Treasurer's packet
- 12.3. Parks & Recreation – Copy of December 17, 2019 Minutes
2019 Park and Rec Annual Report
- 12.4. Planning Commission draft minutes – no minutes completed

13. New Business

- 13.1 Acceptance of Mike Ryan's resignation letter-Board of Supervisors Vacancy
- 13.2 Review (2) Letters of Interest for BOS vacancy
- 13.3 Appoint Leonard McLaughlin from Alternate Member to Regular Member on
Zoning Hearing Board
- 13.4 Set Interview Dates(s) for Secretary Position-Applications previously provided
- 13.3 Road Crew Application-Set Interview Date-Application Provided

14. Old Business

- 14.1 Zoning Hearing Board Vacancy
- 14.2 Recycling Building
- 14.3 DAA Representative

15. Correspondence

- 15.1 Rt. 74 Meeting Invitation from Carroll Twp.
- 15.2 Nuisance Complaint-from 705 Range End Rd.
- 15.3 DAA Board Members & Terms
- 15.4 2014 Sewage Applications-PA DEP
- 15.5 YC Board of Commissioners-New 911 Director
- 15.6 YCSWA Free Disposal for Pick Up PA Event

16. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

17. Executive Session

18. Adjournment

****Item submission and Report submission deadline Thursday, February 6, 2020**
Next Meeting – February 12, 2020**

Next Ordinance 2020-1

Next Resolution 2020__TBD

Next Conditional Use Case # CUH2020-2