

**FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS (BOS)
REVISED Tentative MEETING AGENDA
February 9, 2022, 7:00 PM**

1. Call to Order

2. Roll Call

() Wenrich () Decker () Buckwash () Christensen
() Anthony () Shaffer () Kauffman () Williams

3. Pledge of Allegiance and Prayer

4. Approval of Minutes

4.1 Approval of the December 8, 2021 BOS Regular Meeting Minutes

(All of the above previously received)

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

- Glenview Circle Discussion
PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

6. Organization Reports

6.1 Police –

- A. November 2021 Monthly Activity Report
- B. December 2021 Monthly Activity Report
- C. Statistical Recap for December 2021

6.2 Fire –

- A. January 2022 Report

6.3 EMS –

- A. November 2021 Emergency Medical Services Report
- B. December 2021 Emergency Medical Services Report

6.4 DAA –

- A. November 12, 2021 & December 17, 2021 Minutes

6.5 Emergency Management

- A. Use of Ponderosa Park for CERT Exercise

6.6 Route 15 Transportation – No Written Report.

6.7 Engineer's Report –

- A. No Report
- B. Glenview Drive/Glenview Circle/Glenview Circle Ext./911 Emergency Services – Address Change
- C. By Pass Road/Bridge NBIS Inspection/Action Needs Taken

7. Approval & Payment of Bills

8. Treasurer's Correspondence

8 8.1 Treasurer's Report

8.2 Treasurer's Memorandum

9. BCO / Zoning Officer Report –

- 9.1** January 2022 Report – Land & Sea
- 9.2** No Report – Wayne Smith
 - A. Discussion w/Wayne Smith

10. Subdivision and Land Development

- 10.1** Franklin Church Road-Eli Dobrinoff Estate/Engineer Letter/Plan Approval
- 10.2** Lot 1, Spring Drive/Permission to Relocate Driveway

10.3 Aikens/Gladwell requested/granted a 30-day extension

11. Solicitor –

11.1 EMS Agreement

11.2 Clint & Joann Williams – status report

11.3 Stough/Mason SFTF – status report

11.4 ARPA/Cares Act - Hiring Firm

11.5 Records Disposal Resolution

11.6 Executive Session

A. Water Street Litigation

B. Lexington Fields Significant Changes Letter from Franklinton Borough

12. Municipality Reports

12.1 Parks & Recreation –

A. No Minutes

12.2 Roadmaster –

A. Roadmaster Reports in Treasurer's Packet

B. Low Ground Clearance/No Truck Sign for Hickory Road

C. Route 194, Baltimore Pike – Planned Repaving Project South of Franklinton Borough

12.3 Planning Commission –

12.4 Zoning Hearing Board

13. New Business

13.1 Resident Concern Regarding Republic Trash Service

13.2 Cameras/Ponderosa Park

14. Old Business

14.1 Hiring/Part-Time Position

14.2 Carpet Replacement Information- Andy Gibb is currently working on that

14.3 Republic Trash Contract Extension for 2022

14.4 Working Supervisor

15. Correspondence

15.1 Thank You for Donation/New Hope Ministries

16. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

17. Executive Session

18. Adjournment

*****Item submission and Report submission deadline Thursday, March 3, 2022*****

Next Meeting – March 9, 2022—Regular Meeting

Next Ordinance 2022-1 Next Resolution-2022-2 Next Conditional Use Case # CUH2022-02