

FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
Tentative MEETING AGENDA
January 12, 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 November 10, 2021 Regular BOS Meeting Minutes

4.2 Approval of November 18, 2021 Budget Meeting Minutes

4.3 Approval of December 29, 2021 Budget Meeting Minutes

(All of the above previously received)

5. Set Date for CUH 2022-01 – 204 Chainsaw Road/Nicholas & Alison Evans

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

Richard Ireland - Trash Bids

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

7. Organization Reports

7.1 Police –

A. No Report NYRPD

B. No Report - Franklin Township Activity Report from Chief Lash

7.2 Fire –

A. No Report

B. Mark Snyder – Refinancing of Fire Truck Explanation

7.3 EMS –

A. November 2021 Emergency Medical Services Report

B. December 2021 Emergency Medical Services Report

7.4 DAA –

A. No Report

B. Letter Regarding Road Maintenance & Paving for 2022

7.5 Emergency Management

A. Use of Ponderosa Park for CERT Exercise

B. York County Office of Emergency Management Elected Officials Seminar – February 12, 2022

7.6 Route 15 Transportation – No Written Report.

7.7 Engineer's Report –

A. December 2021 Report

B. Glenview Drive/Glenview Circle/Glenview Circle Ext./911 Emergency Services

8. Approval & Payment of Bills

9. Treasurer's Correspondence

9.1 Treasurer's Report

9.2 Treasurer's Memorandum

10. BCO / Zoning Officer Report –

10.1 December 2021 Report – Land & Sea

10.2 December 2021 Report - Barry Isett & Assoc. – Jeff Gardner

11. Subdivision and Land Development

11.1 Lexington Fields

- A. Scope Meeting Comments
- B. 202 Franklin Church Road-Harbold/Engineer Letter/Plan Approval

12. Solicitor –

12.1 Refinancing the Fire Truck

12.2 Records Resolution

12.3 Clint & Joann Williams – status report

12.4 Stough/Mason SFTF – status report

12.5 Recovery Act Funds – Zelenkofske Axelrod LLC, CPA – review of contract

12.6 Executive Session

A. Water Street Litigation

B. Bennington/Lexington Fields Plan Litigation/Legal Concerns

13. Municipality Reports

13.1 Parks & Recreation –

A. No Minutes

13.2 Roadmaster –

A. Roadmaster Reports in Treasurer's Packet

B. No Truck Sign for Hickory Road

13.3 Planning Commission –

A. December 14, 2021 Meeting Minutes

13.4 Zoning Hearing Board

A. No Minutes

14. New Business

14.1 Trash Bid for 2022

14.2 Resident Concern Regarding Trash Bids

14.3 Ponderosa Park Wood

14.4 AWR-310 Disaster Awareness for Community Leaders

14.5 Basic "Virtual" Training for Secretaries and Administrators – 1/27 & 2/3, 2022

14.6 Hiring of PT Snow Plow Driver

14.7 PSATS Conference/April 24-27, 2022/Voting Delegate

14.8 Appoint Brian Galbraith to the Board of Auditors

14.9 25 Acre Lot on Spring Drive/What is Being Built?

15. Old Business

15.1 LowV Security System Update

15.2 Hiring/Part-Time Position

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

15.4 Records Retention Policy/Resolution for Disposal of Records-No decision

15.5 Purchasing of Zoning Signs for Posting

15.6 119 Old Tuckahoe Road – 2 unregistered vehicles – Pending, no new information

15.7 Supervisors Compensation

15.8 Road Crew Compensation

15.9 Appoint Alternate NYCF&R Steering Committee Representative

16. Correspondence

16.1 Barry Isett & Assoc, Inc./Thank You Letter

16.2 Walters Services Winter Schedule

16.3 Dillsburg Area Public Library/Donation Thank You Letter

16.4 Transportation Coalition Meeting/January 20, 2022 in Hellam Township

16.5 PennDot Route 74 (Carlisle Rd.) Bridge Replacement/Dover & Warrington Twps., York County

17. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

18. Executive Session

19. Adjournment

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

Next Meeting – February 9, 2022—Regular Meeting

Next Ordinance 2022-1 Next Resolution-2022-2 Next Conditional Use Case # CUH2022-01