

**FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
Tentative MEETING AGENDA
January 13, 2021 7:00 PM**

1. Call to Order

2. Roll Call

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

3. Pledge of Allegiance and Prayer

4. Approval of Minutes

4.1 Approval of December 9, 2020 BOS CUH2020-3 Meeting Minutes

4.2 Approval of December 9, 2020, BOS Regular Meeting Minutes

4.3 Approval of December 30, 2020 BOS Fee Schedule Workshop Meeting Minutes

4.4 Approval of January 4, 2021, BOS Reorganization Meeting Minutes

(All of the above previously received)

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

5.1

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

6. Organization Reports

6.1 Police –

A. November 2020 report

B. Franklin Township December Activity Report from Chief Lash

6.2 Fire –

A. December 2020 report

B. Dillsburg & Franklinton Volunteer Firefighter Relief Associations Merger

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

6.3 EMS –

A. November 2020 report

B. December 2020 report

6.4 DAA –

A. November 2020 report

6.5 Emergency Management – No written report

6.6 Route 15 Transportation –

A. Update (Drawings provided for BOS Review)

6.7 Engineer's Report –

A. December 2020 report

B. Doug Diverter—yearly inspections-Engineer or SEO?

C. 166 Hickory Road Sewage Planning Module

D. Heavenwood Farm Improvements Guarantee Elimination Request

E. Water Street Bridge update

7. Approval & Payment of Bills

8. Treasurer's Correspondence

8.1 Treasurer's Report

8.2. Treasurer's Memorandum

A. Collateralization of Aggregation of public funds- Members First FCU

9. Candidates for Zoning Officer –Barry Isett & Associates, Inc., NOAH, more advertising/interviews?

10. BCO / Zoning Officer Report –

10.1 December 2020 Report & Invoicing

11. Subdivision and Land Development

11.1 715 & 717 Range End Road Request for Extension of Time until March 28, 2021

12. Solicitor –

12.1 Resolution for amendment to Employee Handbook

12.2 Clint & Joann Williams –Follow-up

12.3 3-5 Meadowview-Lorin & Sandra Stough to Russell and Kathryn Mason

12.4 CUH Decision

12.5 Executive Session

13. Municipality Reports

13.1 Parks & Recreation –

A. October 2020

B. Continuation of Daily Cleaning/Porta Potties at Park

C. Park Bench replacement due to vandalism

13.2 Roadmaster – Roadmaster Reports in Treasurer's Packet

A. Insulation Bids for Garage

B. Panel Replacement – new one being installed, but it's the same box; new box too costly

13.3 Planning Commission –

A. No written report

14. New Business

14.1 2021 Zoning Hearing Meeting Dates/Submission Dates

14.2 2021 Planning Commission Hearing Meeting Dates/Submission Dates

14.3 YATB & TCC Township Representatives—need appointed.

15. Old Business

15.1 DAA Representative & Zoning/Codes Officer

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

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

16. Correspondence

16.1 Dillsburg Area Public Library donation by Franklin Township

16.2 New Hope Ministries donation by Franklin Township

16.3 Dillsburg Community Fair Association donation by Franklin Township

16.4 YC Solid Waste Authority Suspends/Resumes Residential Electronics Recycling due to COVID-19

16.5 York County Solid Waste Authority Suspends Free In-Person Facility Tours due to COVID-19

16.6 York County Operations Release 12.9.2020

16.7 CARES ACT Funding Allocations Press Release 12.9.2020

16.8 Municipal Assistance Program Applications Open for Floodplain Management

16.9 PENNDOT Traffic Counters—set January to April 2021

16.10 APPRISE (PA State Health Insurance Assistance Program)

16.11 York County Commissioners News Release

16.12 YATB November 2020 Distribution of Earned Income Taxes Summary

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 4, 2021****

Next Meeting – February 10, 2021—Regular Meeting