

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING AGENDA
JANUARY 3, 2022**

- 1. Call to Order**
- 2. Pledge of Allegiance and Prayer**
- 3. Appointment of Temporary Chairman**
- 4. Appointment of Chairman**
- 5. Appointment of Vice Chairman**
- 6. Appointments with Rate of Compensation – EXECUTIVE SESSION**
 - A. Solicitor (currently Bret Shaffer at \$140 per hour. for 2022)
 - B. Engineer (currently Gibson-Thomas Engineering, Philip W. Brath, P.E. at \$137 per hour. for 2022)
 - C. Traffic Engineer (currently Gibson-Thomas Engineering, Philip W. Brath, P.E.) Same rate as B above
 - D. Sewage Enforcement Officer (currently Gary Morrow)
 - E. Alternate Sewage Enforcement (currently David Morrow)
 - F. Secretary (currently \$19.00 per hour)
 - G. Treasurer/Assistant Secretary (currently \$26.78 per hour)
 - H. Road master (currently \$31.93 per hour)
 - I. Emergency Management Coordinator (currently Laurin Fleming)
 - J. Assistant Emergency Management Coordinator (currently Larry Harbold)
 - K. Building Codes Official (currently Land and Sea Services LLC at \$43 per hour./see fee schedule)
 - L. Building Inspector (currently Land and Sea Services LLC); Same rate as K above
 - M. Zoning Officer—(currently Barry Isett & Associates – Jeff Gardner (currently\$75.00 per hour/\$90 per hour for 2022)
 - N. Code Enforcement Officer—(currently Barry Isett & Associates – Jeff Gardner; Same rate as M above)
 - O. ZHB Solicitor—(Linus Fenicle currently \$150.00 per hour /\$160.00 per hour for 2022)
 - P. Stenographer—(Roxy Cressler \$100.00 per hour)
- 7. Other Appointments**
 - A. Vacancy Board Chairman (currently Page Shumaker for 2021)
 - B. Northern York County Regional Police Department Commissioner & Alternate
 - C. Delinquent Tax Collector (York Adams Tax Bureau)
 - D. Township Delegates to State Association Convention
 - E. Township Voting Delegate to State Association Convention
 - F. Zoning Hearing Board (3-year term) Tara Cornwall—12/31/24
 - G. Parks & Recreation Board (5-year term) Don Lerew, Sr. —12/31/26
 - G. Parks & Recreation Board (5-year term) New Appointment Needed—12/31/26
- 8. Wages – Executive Session**
 - A. Full Time Road Crew (currently Eric Nace - \$20.00 per hour & Bob King - \$24.79
 - B. Seasonal Employees (currently \$20.00 per hour/snow plowing)
- 9. Set Dates for Supervisors’ Meetings for 2022** (currently 2nd Wednesday) See List
- 10. Establish Mileage Reimbursement Rate** (IRS for 2021 – 57.5¢)
- 11. Designate Township Banks & Depositories** (currently Members 1st, ACNB, F&M & 1st National Bank)

12. Supervisor Liaisons

- A. Road Department (currently Mark Wenrich)
- B. Administrative Department (currently Naomi Decker)

13. Conventions, Seminars & Meetings Held Outside the Township Office

- A. County Convention
 - 1. Employees
 - 2. Supervisors/Other Elected Officials
- B. State Convention
 - 1. Employees
 - 2. Supervisors/Other Elected Officials
- C. Seminars
 - 1. Employees
 - 2. Supervisors/Other Elected Officials
- D. Meetings Held Outside Township Office
 - 1. Employees
 - 2. Supervisors/Other Elected Officials

14. Set Treasurer's Bond (currently \$1,400,000.00)

15. Policy for Payment of Bills & Approval of Bills

16. Establishing Certain Fees (Resolution No. 2022-1)

- A. Miscellaneous Fees submitted for review/include in new schedule
- B. Review and adopt Fee Schedule Resolution 2022-1

17. Other Business

18. Executive Session

19. Adjournment