**FRANKLIN TOWNSHIP YORK COUNTY PA**

**BOARD OF SUPERVISORS**

*TENTATIVE* **MEETING AGENDA**

**January 8, 2020**

1. **Call to Order**
2. **Roll Call**

( ) Wenrich ( ) Stonesifer ( )Decker ( )Ryan ( )Cummings

( ) Brath ( ) Shaffer ( ) Williams

1. **Pledge of Allegiance and Prayer**
2. **Approval of Minutes**

**No completed minutes to approve**

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

**PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**

1. **Organization Reports**
   1. **Police –**
   2. **Fire –**
   3. **EMS – Advisory**
   4. **DAA –** Municipal Land Use Letter-Sherwood Forest Booster Pump Station
   5. **Emergency Management –**
   6. **Route 15 Transportation –** PADot Projects for 2020 - I-83 Widening Work & Rt. 15 U-turns

article

* 1. **Engineer’s Report –**

1. **Approval & Payment of Bills**
2. **Treasurer’s Correspondence**
   1. **Treasurer’s Report**
   2. **Treasurer’s Memorandum**
3. **BCO Report**
4. **Zoning Officer’s Report**
5. **Subdivision and Land Development Lexington Fields**

**11.1** Lexington Fields Extension Letter

1. **Municipality Reports**
   1. **Solicitor**
   2. **Roadmaster – Road Reports included in Treasurer’s packet**
   3. **Parks & Recreation – no minutes submitted**
   4. **Planning Commission draft minutes – no minutes completed**
2. **New Business**
   1. **Trash Hauler Contract to expire July 2020-Approve to put out on bid?**
   2. **Discuss new sound system for meeting room and microphone for podium**
3. **Old Business**
   1. Complaint Letter from Crystal & Jason Charles regarding 610 Franklin Church Rd.
   2. HR Resolution’s Complaint Report
4. **Correspondence**
   1. 2020 Elected Officials Seminar on Emergency Management
   2. York County Conservation District letter on Grants – Dirt, Gravel & Low Volume
   3. Leadership York Training Memo
   4. Tuckahoe Road Information from Geisinger/West Shore
   5. YCSWA – Food Recovery Infrastructure Grant
   6. YCSWA – Recycling Program Development & Implementation 902
   7. Optimus Risk Services Safety Information Packet
   8. 2020 Decennial Census Information
   9. YC OEM G402 Incident Command System (ICS) Overview for Executives/Senior Officials
5. **Public Comment (Resident Concerns)**

**PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**

1. **Executive Session**
2. **Adjournment**

**\*\*Item submission and Report submission deadline Thursday, February 6, 2020\*\***

**Next Meeting – February 12, 2020**

**Next Ordinance 2020-1 Next Resolution 2020-1 Next Conditional Use Case # CUH2020-1**