

FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
Tentative MEETING AGENDA
July 14, 2021 7:00 PM

1. Call to Order

2. Roll Call

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

3. Pledge of Allegiance and Prayer

4. Approval of Minutes

4.1 Approval of June 9, 2021 BOS Regular Meeting Minutes

(All of the above previously received)

5. CUH Application # CUH2021-3 – 123 Stone Head Rd., Dillsburg- Schedule Hearing

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

6.1

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

7. Organization Reports

7.1 Police –

- A. May 2021 report
- B. Franklin Township June Activity Report from Chief Lash

7.2 Fire –

- A. June 2021 report

7.3 EMS –

- A. May 2021 report
- B. Northern York Stats – December 2020 – May 2021

7.4 DAA –

- A. May 2021 report

7.5 Emergency Management – No written report.

7.6 Route 15 Transportation – No Written Report.

7.7 Engineer's Report –

- A. June 2021 Report
- B. Rudy Escrow—approval for release—190 Locust Grove Rd.

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 June 2021 Report & Invoicing

10.2 ID for Zoning Officer

11. Subdivision and Land Development

11.1 715 & 717 Range End Road—Final SD/LD Plan & EOT Request through 8/31/21

12. Solicitor –

- 12.1 PERCS Agreement
- 12.2 Revised EMS Agreement
- 12.3 Clint & Joann Williams –Follow-up
- 12.4 3-5 Meadowview-Lorin & Sandra Stough to Russell and Kathryn Mason
- 12.5 Miller RTK
- 12.6 PURDUE PHARMA
- 12.7 Executive Session

13. Municipality Reports

- 13.1 **Parks & Recreation –**
 - A. May 2021 Minutes
- 13.2 **Roadmaster –**
 - A. Roadmaster Reports in Treasurer’s Packet
- 13.3 **Planning Commission –**
 - A. No report—July meeting was cancelled.

14. New Business

- 14.1 Reisinger Janitorial 2021-2022 cleaning contract
- 14.2 Terminix Contract for 2021-2022-Renew?/New Vendor?
- 14.3 Secretary position open for new hire—advertise additional?
- 14.4 CF Direct Loan and Grant

15. Old Business

- 15.1 Mold Testing/Remediation & Air Duct Cleaning—Baxter Group?
- 15.2 Codification of Records—Obtaining quotes has been put on hold until September.
- 15.3 Records Retention Policy—one needs put in place.
- 15.4 Servicing of Porta potties due to COVID—monthly reevaluation
- 15.5 Fire Company meeting status
- 15.6 American Rescue Plan monies—set up committee?
- 15.7 Signed Extension of Declaration of Disaster through July 14, 2021 & New Extension

16. Correspondence

- 16.1 Dillsburg Area Public Library Donation – 1st installment
- 16.2 New Hope Ministries Donation
- 16.3 York County Press Release 6.16.2021 – Commissioner’s supplement CHIRP Funding
- 16.4 York County Press Release 6.17.2021 – Mosquito Positive Press Release
- 16.5 York County Press Release 6.25.2021 – YC Strategic Plan Survey
- 16.6 York County Transportation Alternatives Set-Aside of the Surface Block Grant Application

17. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

18. Executive Session

19. Adjournment

****Item submission and Report submission deadline Thursday, August 4, 2021****

Next Meeting – August 11, 2021—Regular Meeting

Next Ordinance 2021-2 Next Resolution-2021-7 Next Conditional Use Case # CUH2021-04