

FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
Tentative MEETING AGENDA
July 8, 2020 7:00 PM

1. **Call to Order**
2. **Roll Call**
 () Wenrich () Decker () Galbraith () Buckwash
 () Brath () Shaffer () Williams () Township Secretary
3. **Pledge of Allegiance and Prayer**
4. **Approval of Minutes**
 - 4.1. **Approval of February 5, 2020 CUH# 2020-01 Minutes-610 Franklin Church Rd.**
 - 4.2. **Approval of May 13, 2020 Regular Board of Supervisors Meeting Minutes**
 - 4.3. **Approval of June 5, 2020 BOS Special Meeting Minutes**
 - 4.4. **Approval of June 10, 2020 Regular Board of Supervisors Meeting Minutes**
 - 4.5. **Approval of June 24, 2020 Special Board of Supervisors Meeting Minutes**

(All of the above previously received)

5. **Public Comment (written request pertaining to Agenda items only)**
 - 5.1. **Schedule Water St. Meeting/Miller's**
 - 5.2. **Kevin Cummings** (requested by email July 1, 2020)
 - 5.3. **Supervisor David Buckwash** (address current change of Trash Services)
 - 5.4. **Andy Warntz, Republic Services / Tom Stang, Waste Management**

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

6. **Appoint a new Chair and Vice-Chair for the Board of Supervisors**
7. **Organization Reports**
 - 7.1. **Police – June 2020 report**
 - A. **Pension ICA's**
 - 7.2. **Fire – June 2020 report**
 - 7.3. **EMS – May & June 2020 reports**
 - 7.4. **DAA – May 2020 report**
 - 7.5. **Emergency Management – No written report**
 - 7.6. **Route 15 Transportation – No written report**
 - A. **Next York County Transportation Coalition meeting October 15th and Update on Projects by Engineer**
 - 7.7. **Engineer's Report –**
 - A. **June 2020 report**
8. **Approval & Payment of Bills**
9. **Treasurer's Correspondence**
 - 9.1. **Treasurer's Report**
 - 9.2. **Treasurer's Memorandum**
 - A. **50 Tuckahoe Road - McCreary**
10. **BCO / Zoning Officer Report – June 2020 report & invoicing**
11. **Subdivision and Land Development**
12. **Solicitor –**
 - 12.1 **Purdue Pharma Claim**
 - 12.2 **Executive Session**

13. Municipality Reports

13.1 Roadmaster – Roadmaster Reports in Treasurer’s Packet

- A. Roller Purchase
- B. Line Painting
- C. Tar & Chip Bids
- D. Windows (bids were previously provided June 10th-no price change)
- E. Mulch at Parks
- F. Range End Road repairs
- G. 152 Twin Hills Driveway Issue
- H. Cabin Hollow – Bridge/Tractor Trailers

13.2 Parks & Recreation – No minutes or correspondence

- A. Park Rules Signage (Ultra-lights, Horses)

13.3 Planning Commission – No minutes or correspondence

- A. David Buckwash resignation from Planning Commission

14. New Business

- 14.1 Gary Morrow-SEO- Fee Changes
- 14.2 Cleaning Service Quotes (advertise or word of mouth?)
- 14.3 Advertising protocol
- 14.4 2019 YATB Financial Report & Bylaws Committee Recommendations- Comments
- 14.5 Adams & York County Tax CC Financial Report dated 12/31/2019-Comments

15. Old Business

- 15.1 Appoint BOS Position replacement of Kevin Cummings-1 response
- 15.2 Appoint DAA Representative-1 response (previously provided)
- 15.3 Appoint ZHB Alternate Member- 1 response (previously provided)
- 15.4 Appoint PC Member-2 responses received in 2019/Still Interested (previously provided)
- 15.5 Appoint EMS Advisory Member
- 15.6 Signed Extension of Declaration of Disaster through July 8, 2020 & New Extension

16. Correspondence

- 16.1 York County Conservation District Excellence Grant Program
- 16.2 York County Community Foundation
- 16.3 Thank you letter from New Hope Ministries for donation
- 16.4 York County Planning Commission email announcing two new positions created (Chief Opportunity Officers and Diversity Equity and Inclusion Community Planner)
- 16.5 Republic Services Contacts for Franklin Township
- 16.6 Residents correspondence regarding trash services
- 16.7 Dillsburg Area Public Library letter
- 16.8 York County Solid Waste Authority Notice
- 16.9 Upcoming Webinar BRIC Grant Program
- 16.10 Press Release – Antlerless Hunting Licenses Going on Sale July 13, 2020

17. Public Comment (Resident Concerns)

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18. Executive Session

19. Adjournment

****Item submission and Report submission deadline Thursday, July 30, 2020**
Next Meeting – August 12, 2020**

**Next Ordinance 2020-1
CUH2020-03**

Next Resolution-TBD

Next Conditional Use Case #