

**FRANKLIN TOWNSHIP YORK COUNTY PA  
BOARD OF SUPERVISORS  
Tentative MEETING AGENDA  
June 10, 2020      7:00 PM**

**1. Call to Order**

**2. Roll Call**

( ) Cummings ( ) 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 February 12, 2020 CUH# 2020-01 Minutes-610 Franklin Church Rd.
- 4.3. Approval of February 19, 2020 CUH# 2020-01 Minutes-610 Franklin Church Rd.
- 4.4. Approval of March 11, 2020 BOS Special Meeting Minutes
- 4.5. Approval of March 11, 2020 BOS Meeting Minutes
- 4.6. Approval of April 29, 2020 BOS Special Meeting Minutes
- 4.7. Approval of May 8, 2020 BOS Special Meeting Minutes

(All of the above previously received)

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

**PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**

5.1.

**6. Organization Reports**

- 6.1. Police – May 2020 vs. May 2019
- 6.2. Fire – May 2020
- 6.3. EMS – Advisory -
- 6.4. DAA – April 21, 2020
- 6.5. Emergency Management – No written report
- 6.6. Route 15 Transportation – No written report
- 6.7. Engineer's Report – May 2020
  - A. Aumen Well Location and Distance Requirement Waiver Request

**7. Approval & Payment of Bills**

**8. Treasurer's Correspondence**

- 8.1. Treasurer's Report
- 8.2. Treasurer's Memorandum

**9. BCO Report – May Report**

**10. Zoning Officer's Report – May Report**

**11. Subdivision and Land Development**

**11.1 715 & 717 Range End Road Sketch Plan Comments** (previously received)

**12. Municipality Reports**

**12.1 Solicitor – Schedule Water St. Meeting/Miller’s**

**12.1 Executive Session**

**12.2 Roadmaster – Roadmaster Reports in Treasurer’s Packet**

**A. 2020 Road Projects**

**12.3 Parks & Recreation – No minutes or correspondence**

**12.4 Planning Commission – No minutes or correspondence**

**13. New Business**

**13.1 Announcement of new Township Secretary**

**14. Old Business**

**14.1 Aumen-Distance Between Geothermal System and Septic**

**14.2 Appoint DAA Representative-1 response**

**14.3 Appoint ZHB Alternate Member – 1 response**

**14.4 Appoint PC Member-2 responses received in 2019/Still Interested**

**14.5 Appoint EMS Advisory Member**

**14.6 Signed Per Capita Tax Relief Resolution**

**14.7 Signed Extension of Declaration of Disaster through June 10, 2020**

**15. Correspondence**

**15.1 York County Economic Action June Sessions**

**16. Public Comment (Resident Concerns)**

**PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**

**17. Executive Session**

**18. Adjournment**

**\*\*Item submission and Report submission deadline Thursday, July 2, 2020\*\***

**Next Meeting – July 8, 2020**

**Next Ordinance 2020-1**

**Next Resolution-TBD**

**Next Conditional Use Case # CUH2020-03**