

NOTICE: The 7:00 PM start time for this meeting will be delayed due to a Special Meeting at 6:00 PM

**FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
TENTATIVE MEETING AGENDA
March 11, 2020 at 7:00 PM**

1. Call to Order

2. Roll Call

() Stonesifer () Cummings () Decker () Wenrich
() Brath () Shaffer () Williams

3. Pledge of Allegiance and Prayer

4. Approval of Minutes

Approve January 8, 2020 BOS Meeting Minutes (previously provided)
Approve February 12, 2020 BOS Meeting Minutes (previously provided)
Approve February 26, 2020 BOS Special Meeting Minutes (in packets)

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

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

A. Harry Naill-Subdivision, 2 Albert Lane

6. Organization Reports

6.1. Police – February Report

A. SWRPD Agreement of Sale & Pension Fund Transfer Update (previously provided)

6.2. Fire – January and February Reports

6.3. EMS – Advisory- January Reports & EMS Membership Information

6.4. DAA – Jan Report

6.5. Emergency Management –

6.6. Route 15 Transportation –

6.7. Engineer’s Report – February Report

A. Lexington Field’s Traffic Study and Engineer’s Review/Comments

B. MS4 Waiver

7. Approval & Payment of Bills

8. Treasurer’s Correspondence

8.1. Treasurer’s Report

8.2. Treasurer’s Memorandum

A. 2019-PSATS Trustees Insurance and Retirement Services Disclosure Statement

B. Vote to approve 2020 renewal dates for dental insurance-United Concordia

9. BCO Report-February Report Provided

10. Zoning Officer’s Report-February Report Provided

11. Subdivision and Land Development

11.1 Elicker/715 and 717 Properties-Scott Barnhart of JVI Group, Inc. (Elicker)
Compliance Confirmation

12. Solicitor-

12.1 Charles Horse Farm

12.2 Rudy-Proposal for the addition of an Ag Security Area (Request #2)

13. Municipality Reports

13.1 Roadmaster – Road Reports included in Treasurer’s packet

13.2 Planning Commission-

A. Revised Planning Commission Meeting & Deadline Dates; Readvertise?

B. PC Questions: Does the BOS have any “due outs” for the Planning Commission?

13.3 Parks & Recreation-January 21, 2020 Meeting Minutes

14. New Business

14.1 Resignation of Mark Wenrich from Planning Commission

14.2 Resignation of Mark Wenrich from Parks & Recreation Committee

14.3 Appoint open Road Crew position

14.4 Announcement of Hire/Appointment of Township Secretary

15. Old Business

15.1 Review Letters of Interest for BOS vacancy and appoint new member

**15.2 Appoint Leonard McLaughlin from Alternate Member to Regular Member on
Zoning Hearing Board (his request previously provided)**

15.3 Zoning Hearing Board Vacancy for new alternate member

15.4 Recycling Building

15.5 DAA Representative

15.6 Trash Hauler

16. Correspondence

16.1 Minutes from Board of Auditors Meeting, January 7, 2020

16.2 Penn State Extension Letter-Notice of lecture on landscapes that support insects

16.3 Thank You note from Land & Sea

17. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

18. Executive Session

19. Adjournment

****Item submission and Report submission deadline Thursday, March 5, 2020****

Next Meeting – April 8, 2020

Next Ordinance 2020-1

Next Resolution 2020__TBD

Next Conditional Use Case # CUH2020-2