

FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS (BOS)
Tentative MEETING AGENDA
March 9, 2022, 7:00 PM

1. Call to Order

2. Roll Call

() Wenrich () Decker () Buckwash () Christensen () Brath
() Anthony () Shaffer () Kauffman () Williams

3. Pledge of Allegiance and Prayer

4. Approval of Minutes

- 4.1** Approval of the December 8, 2021 BOS Regular Meeting Minutes- Provided at the February 9, 2022 Meeting – Tabled/No Quorum
- 4.2** Approval of the January 3, 2022 BOS Reorganizational Meeting Minutes

(All of the above previously received)

5. Set date for CUH 2022-2 – 1099 County Line Road – Tim and Lisa Lupold

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

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

7. Organization Reports

7.1 Police –

- A. December 2021 Monthly Activity Report
- B. January 2022 Monthly Activity Report
- C. February 2022 Monthly Activity Report
- D. Statistical Recap for January 2022
- E. NYCRPD Financial Statement

7.2 Fire –

- A. February 2022 Monthly Municipality Report
- B. January 2022 Incidents per Personnel Report
- C. February 2022 Incidents per Personnel Report
- D. Fire Company Commitment for Sustainability

7.3 EMS – Penn State

- A. January 2022 Emergency Medical Services Report
- B. Northern York County Company 84 Response Statistics

7.4 DAA –

- A. No Report

7.5 Emergency Management

- A. No Report

7.6 Route 15 Transportation – No Written Report.

7.7 Engineer's Report –

- A. February 2022 Report
 - Subdivision and Land Development**
 - B. Letter of Withdrawal - 53 & 120 Water Street & 61 Lake Lea Drive
 - C. Exemption Request Denied - Keith & Darlene Harbold, 202 Franklin Church Road

8. Approval & Payment of Bills

9. Treasurer's Correspondence

9.1 Treasurer's Report

9.2 Treasurer's Memorandum

- A. Pension Percentage Increase
- B. Animal Control

10. BCO / Zoning Officer Report –

- 10.1** February 2022 Report – Land & Sea
- 10.2** February 2022 – Wayne Smith
 - A. Letter from Wayne Smith

12. Solicitor –

- 12.1** EMS Agreement
- 12.2** Clint & Joann Williams – status report
- 12.3** Stough/Mason SFTF – status report
- 12.4** Republic Trash/Contract Renewal or Bids
- 12.5 Executive Session**
 - A. Water Street Litigation
 - B. Lexington Fields

13. Municipality Reports

- 13.1 Parks & Recreation –**
 - A. No Minutes
- 13.2 Roadmaster –**
 - A. Roadmaster Reports in Treasurer’s Packet
- 13.3 Planning Commission –**
- 13.4 Zoning Hearing Board**

14. New Business

- 14.1** York County Quick Response Team Letter of Support Request
- 14.2** PSATS Conference /Voting Delegate/April 26, 2022- Motion Required
- 14.3** Appointment of PT Assistant
- 14.4** Reopening of Office from Covid Closure

15. Old Business

- 15.1** Working Supervisor/Work Approval
- 15.2** Franklin Glen Street Name Survey
- 15.3** Timbering Ordinance Review/300 Stephanie Drive YCCD Report
- 15.4** Cameras/Ponderosa Park
- 15.5** Carpet Replacement-Getting Bids/Checking Samples

16. Correspondence

- 16.1** Department of Emergency Services/NG 911 Address Updates

17. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

18. Executive Session

19. Adjournment

*****Item submission and Report submission deadline Thursday, April 7, 2022*****
Next Meeting – April 13, 2022—Regular Meeting
Next Ordinance 2022-1 Next Resolution-2022-3 Next Conditional Use Case # CUH2022-3