

FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS (BOS)
Revised Tentative MEETING
AGENDA
May 11, 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 (Amendment)

4.1 Approval of the March 9, 2022 BOS Regular Meeting Minutes

4.2 Approval of the March 16, 2022 BOS Special Meeting Minutes

4.3 Approval of the April 7, 2022 CUH 2022-2 Meeting Minutes

5. Set Date for CUH 2022-01 – 290 Willow Glen Road/Gary Francart/Sleeping Fox Farm (Amendment)

(All of the above previously received)

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

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

7. Organization Reports

7.1 Police –

- A. Monthly Activity Report – March 2022
- B. Activity Report – March & April 2022
- C. Statistical Recap for March 2022
- D. Statistical Recap Year To Date March 2022

7.2 Fire –

- A. 2022 April Municipality Reports & Graphs
- B. Personnel Report
- C. “Job Advertisement”-Full Time vs. Part-Time

7.3 EMS – Penn State

- A. 2022 March Emergency Medical Services Report

7.4 DAA –

- A. March 11, 2022 Meeting Minutes
- B. Resignation Letter of Lynn L. Potts

7.5 Emergency Management

- A. No Written Report
- B. CERT Training-Training Day

7.6 Route 15 Transportation

- A. Jug Handle Safety Concerns

7.7 Engineer’s Report –

- A. April 2022 Report
- B. 2023 York Transportation Improvement Program-Candidate Project Meeting
- C. Water St.

Subdivision and Land Development

- D. Harbold Sewer Module Resolution 2022-4 (Amendment)**

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
- C. Dental/Vision for Part-time Employees

10. BCO / Zoning Officer Report –

- 10.1 April 2022 Report – Land & Sea
- 10.2 April 2022 Report – Wayne Smith

11. Solicitor –

- 11.1 EMS Agreement
- 11.2 Clint & Joann Williams – status report
- 11.3 Stough/Mason SFTF – status report
- 11.4 Executive Session**
 - A. Water Street Litigation
 - B. Lexington Fields

12. Municipality Reports

- 12.1 Parks & Recreation –**
 - A. Purchase of Benches
 - B. Parks and Rec. Position/Barb Morgret
- 12.2 Roadmaster –**
 - A. Roadmaster Reports in Treasurer's Packet
 - B. Bids for Stone and Roadway Projects
- 12.3 Planning Commission**
 - A. No Minutes
- 12.4 Zoning Hearing Board**
 - A. No Minutes

13. New Business

- 13.1 Permission for Land & Sea Services, LLC/ Investigate properties/Use UCC code to Enforce
- 13.2 Young's Grove Complaint
- 13.3 Stephanie Drive Complaint dtd. 5/6/22

14. Old Business

- 14.1 PA One Call
- 14.2 Cameras/Ponderosa Park
- 14.3 Part-time Workers Dental/Vision Insurance
- 14.5 Building Improvements/Addition
- 14.6 Ordinance 6-2000 – Junkyards (Amendment)
- 14.7 Executive Session on April 26, 2022– (Amendment made during meeting for Personnel Issues, no decisions made.)

15. Correspondence

- 15.1 PA/DEP-\$17.9 Mil-Community Water Quality Improvement

16. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

17. Executive Session

18. Adjournment

****Item submission and Report submission deadline Thursday, June 5, 2022****

Next Meeting – June 8, 2022—Regular Meeting

Next Ordinance 2022-1 Next Resolution-2022-5 Next Conditional Use Case # CUH2022-4