

FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
Tentative MEETING AGENDA
May 13, 2020 7:00 PM

1. Call to Order

2. Roll Call

() Cummings () Wenrich () Decker () Galbraith () Buckwash
() Brath () Shaffer () Williams

3. Pledge of Allegiance and Prayer

4. Approval of Minutes

4.1. Approval of April 8, 2020 Minutes (previously provided)

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 –

A. Underfunded Police Pension NYC RPC-Vote, Actuarial Reports

B. Adopt Agreement for York County Non-Police Pension Plan

6.2. Fire – March 2020 Report

6.3. EMS – Advisory- March & April 2020 Reports

6.4. DAA – March 2020 Report

6.5. Emergency Management –

6.6. Route 15 Transportation –

6.7. Engineer's Report – April Engineer's Report

A. Franklin Glen Stormwater Detention Basin Remediation Plan

B. Water St.

7. Approval & Payment of Bills

8. Treasurer's Correspondence

8.1. Treasurer's Report

8.2. Treasurer's Memorandum

9. BCO Report

10. Zoning Officer's Report

11. Subdivision and Land Development

11.1 Lexington Fields Project - Time Extension Letter

11.2 Stone Bid Awards

12. Municipality Reports

12.1 Solicitor -

12.2 Roadmaster – Roadmaster Reports in Treasurer's Packet

**12.3 Parks & Recreation –
A. Park Pavilion/Kitchen Rentals Guidelines**

12.4 Planning Commission -

13. New Business

- 13.1. York County Board of Commissioners**
- 13.2. Open Trash Bids**

14. Old Business

- 14.1 Discussion-York County Tax Collections thru 4/27/20 & Resolution for Deferment of Tax Penalty on Real Estate Tax**
- 14.2 Appoint DAA Representative**
- 14.3 Appoint ZHB Alternate Member**
- 14.4 Appoint PC Member**
- 14.5 Appoint EMS Advisory Member**

15. Correspondence

- 15.1. NIMS Alert 08-20: FEMA releases Disaster Financial Management Guide**

16. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

17. Executive Session

18. Adjournment

****Item submission and Report submission deadline May 7, 2020**
Next Meeting – June 10, 2020**

Next Ordinance 2020-1

Next Resolution 2020-TBD

Next Conditional Use Case # CUH2020-3