

**FRANKLIN TOWNSHIP YORK COUNTY PA**  
**BOARD OF SUPERVISORS**  
**Tentative MEETING AGENDA**  
**November 10, 2021, 7:00 PM**

**1. Call to Order**

**2. Roll Call**

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

**3. Pledge of Allegiance and Prayer**

**4. Approval of Minutes**

**4.1 Approval of August 11, 2021 Regular BOS Meeting Minutes**

**4.2 Approval of September 8, 2021 Special Meeting Minutes**

**4.3 Approval of September 8, 2021 Regular BOS 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**

**6. Organization Reports**

**6.1 Police –**

- A. No Report NYRPD
- B. No Report - Franklin Township Activity Report from Chief Lash
- C. 2022 Draft NYCRPD Budget
- D. Northern York County Regional Police Board of Commissioners Meeting

**6.2 Fire –**

- A. October 2021 Report

**6.3 EMS –**

- A. October 2021 Report

**6.4 DAA –**

- A. September 17, 2021 Minutes

**6.5 Emergency Management – No Written Report.**

**6.6 Route 15 Transportation – No Written Report.**

**6.7 Engineer's Report –**

- A. October 2021 Report

**7. Approval & Payment of Bills**

**8. Treasurer's Correspondence**

**8.1 Treasurer's Report**

**8.2 Treasurer's Memorandum**

**9. BCO / Zoning Officer Report –**

**9.1** October 2021 Report & Invoicing – Land & Sea

**9.2** October 2021 Report - Barry Isett & Assoc. – Jeff Gardner

**10. Subdivision and Land Development**

**10.1** Lexington Fields

- A. Scope Meeting Comments

**11. Solicitor –**

**11.1** PERCS Agreement for Mark to sign

- 11.2 EMS Agreement – BPS emailed on 11.4.21
- 11.3 Clint & Joann Williams – status report
- 11.4 Stough/Mason SFTF – status report
- 11.5 Recovery Act Funds – Zelenkofske Axelrod LLC, CPA – review of contract
- 11.6 Goodling Driveway – status report; possible board action for enforcement/work
- 11.7 Strayer Driveway – status report; possible board action for enforcement/work
- 11.8 Records Resolution
- 11.9 Speed Limit Ordinance – Signing of Resolution/Possible Ordinance Advertisements (pending legal review)
- 11.10 **Executive Session**
  - A. Water Street Litigation
  - B. Bennington/Lexington Fields Plan Litigation/Legal Concerns

## 12. Municipality Reports

### 12.1 Parks & Recreation –

- A. August 17, 2021 Minutes
- B. Ponderosa Porta-Potty update/Removal
- C. New Slide/Ponderosa Park

### 12.2 Roadmaster –

- A. Roadmaster Reports in Treasurer’s Packet
- B. Speed Limit Sign for E. Greenhouse Rd/Twin Hills Road/Century Lane- Signs posted
- C. 12 Franklin Church Road – Letter sent to property owner re: removal

### 12.3 Planning Commission –

- A. No Report—October meeting was cancelled.

### 12.4 Zoning Hearing Board

- A. Final Zoning Hearing Board Minutes From March 15, 2021

## 13. New Business

- 13.1 One Lane Bridge/171 Lost Hollow Rd.
- 13.2 Fee Schedule/Barry Isett & Associates, Inc.
- 13.3 Glenview Drive/Glenview Circle/Glenview Circle Ext./911 Emergency Services
- 13.4 Observation of Christmas Holiday
- 13.5 Christmas Party/Luncheon
- 13.6 Question/RTK Procedure/715 & 717 Range End Road

## 14. Old Business

- 14.1 Pest Control – 3 Bids (Gladhill Pest Control, Home Paramount & Focus Pest Control)
- 14.2 Franklinton Borough Grant Letter Request- Completed/Mailed
- 14.3 Announcement of New Planning Commission Member
- 14.4 LowV Security System Update/Camera moved/ Need to set date for training
- 14.5 Carpet Replacement Information-no new information available
- 14.6 Records Retention Policy/Resolution for Disposal of Records-No decision
- 14.7 Hiring/Part-Time Position

## 15. Correspondence – No Correspondence

## 16. Public Comment (Resident Concerns)

**PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**

## 17. Executive Session

## 18. Adjournment

**\*\*Item submission and Report submission deadline Thursday, December 2, 2021\*\***

**Next Meeting – December 8, 2021—Regular Meeting**

**Next Ordinance 2021-2 Next Resolution-2021-7 Next Conditional Use Case # CUH2021-05**