

FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
Tentative MEETING AGENDA
October 13, 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. Announcement of Executive Sessions Held 9/11, 9/19, and 9/28 and decisions made pertaining to staff and office access due to COVID outbreak, Cancellation of September Planning Commission and budget meetings

Saturday 9/11 1:30 p.m. by Zoom regarding employee testing and leave protocol due to COVID outbreak

--decision made to keep offices closed to public during next week

--decision to cancel the Planning Commission Meeting

Sunday 9/19 1:30 p.m. by Zoom regarding employee testing and leave protocol due to COVID outbreak

--decision made to deep clean building prior to Zoning Hearing Board meeting week of 9/20

--decision made to require employee quarantine for 10 days from onset of symptoms

--decision made that employees must use sick leave and then unpaid leave, unless employee confirms positive COVID test result

Tuesday 9/28 6:00 p.m. by Zoom regarding whether temporary help required due to COVID outbreak, employee status

--decision made to maintain for current pay period the prior practice of paying employees while on leave for confirmed COVID cases

--decision made to authorize Gibson Thomas to provide temporary assistance returning calls and checking mail, contingent on whether township staff medically able to return this week

--decision to cancel the budget meeting

Because time was of the essence the township staff was unavailable to provide timely public notice due to a COVID outbreak, decisions were made during these executive sessions under the authority granted by Act 15 of 2020. A quorum of the Board of Supervisors was present at each session, and each decision was voted by all those in attendance at each session.

5. Approval of Minutes

-No Minutes for approval

(All of the above previously received)

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

Dave Sprigg - Lexington

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

7. Organization Reports

7.1 Police –

- A. September 2021 Report
- B. Franklin Township September 2021 Activity Report from Chief Lash
- C. Union Church Road/ Speeding/Line Painting/Police presence
- D. Heidelberg Township Resolution

7.2 Fire –

- A. September 2021 Report

7.3 EMS –

- A. September 2021 Report

7.4 DAA –

- A. August 13, 2021, Minutes

7.5 Emergency Management – No Written Report.

- A. Reschedule of CERTS Class for Board of Supervisors
- B. Township upgrade for internet, phone and potable water/ARPA Act?

7.6 Route 15 Transportation – No Written Report.

7.7 Engineer's Report –

- A. September 2021 Report
- B. Water Street

8. Approval & Payment of Bills

9. Treasurer's Correspondence

8.1 Treasurer's Report

8.2 Treasurer's Memorandum

10. BCO / Zoning Officer Report –

- 10.1** September 2021 Report & Invoicing – Land & Sea
- 10.2** September 2021 Report - Barry Isett & Assoc. – Jeff Gardner
 - A. Zoning Reports/Invoicing
 - B. Nuisance Complaint-31 Ken-Lin Drive

11. Subdivision and Land Development

- 11.1** Lexington Fields
 - A. Scope Meeting Comments

12. Solicitor –

- 12.1** PERCS Agreement
- 12.2** Revised EMS Agreement
- 12.3** Clint & Joann Williams –Follow-up
- 12.4** 3-5 Meadowview-Lorin & Sandra Stough to Russell and Kathryn Mason
- 12.5** Recovery Act Funds
- 12.6** Russ Goodling Driveway Issue
- 12.7** Call Box Resolution
- 12.8** Email/Changes to the PA Sunshine Law
- 12.9** Changes to Workers Compensation Insurance for Volunteer Firefighters
- 12.10** Executive Session
 - A. Water Street Litigation
 - B. Bennington Investment Litigation

13. Municipality Reports

13.1 Parks & Recreation –

- A. No Minutes
- B. Ponderosa Porta-Potty update/Removal

13.2 Roadmaster –

- A. Roadmaster Reports in Treasurer’s Packet
- B. Culvert Pipe Replacement, 110 Tuckahoe Road – 3 Notices Sent
- C. Speed Limit Sign for E. Greenhouse Road
- D. Speed Limit Sign for Twin Hills
- C. 12 Franklin Church Road/PennDot to Remove Concrete Trough/Letter from BOS

13.3 Planning Commission –

- A. No Report—September meeting was cancelled.

14. New Business

- 14.1** Anonymous letter regarding 253 Cabin Hollow Road
- 14.2** 119 Tuckahoe Road – 2 unregistered cars
- 14.3** Date and Time for Trick or Treat
- 14.4** Planning Commission Vacancy
- 14.5** Zoning hearing Board Re-appointment
- 14.6** Franklinton Borough Letter Request

15. Old Business

- 15.1** Pest Control
- 15.2** Carpet Replacement Information-no new information available
- 15.3** Records Retention Policy/Resolution for Disposal of Records
- 15.4** PSATS October Business Meeting Ballots/Voting
- 15.5** LowV Security System Update

16. Correspondence

- 16.1** York County Agency on Aging/Falls
- 16.2** York County 911/Certifications from PEMA
- 16.3** Bridge Replacement Route 392
- 16.4** Route 116 (York Road) Project
- 16.5** Public Comment and Long Range Transportation and Freight Movement Plan
- 16.6** Assistance for Medicare Open Enrollment
- 16.7** YCTC-Transportation Coalition Meeting
- 16.8** Ramp Closure/I-83 Resurfacing
- 16.9** York County Planning 20-21 Action Plan/CDBG, HOME and ESG Program
- 16.10** Flashing Warning Device Permit

17. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

18. Executive Session

19. Adjournment

****Item submission and Report submission deadline Thursday, November 4, 2021****

Next Meeting – November 10, 2021—Regular Meeting

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