

**FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
Tentative MEETING AGENDA
October 14, 2020 7:00 PM**

1. **Call to Order**
2. **Roll Call**
() Wenrich () Buckwash () Decker () Galbraith () Christensen
() Brath () Shaffer () Township Secretary () Williams
3. **Pledge of Allegiance and Prayer**
4. **Approval of Minutes**
 - 4.1. **Approval of September 9, 2020 BOS Regular Meeting Minutes**

(All of the above previously received)

5. **Public Comment (*written request pertaining to Agenda items only*)**
 - 5.1 **Carl Oberg – Fee Schedule to note additional professional fees (2020 Fee Schedule attached)**

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

6. **Organization Reports**
 - 6.1 **Police –**
 - A. August 2020 report
 - B. 2021 Budget Final (e-mail w/updated version rec'd 10/13/20)
 - 6.2 **Fire –**
 - A. September 2020 report
 - 6.3 **EMS –**
 - A. August 2020 report
 - 6.4 **DAA –**
 - A. August 2020 report
 - 6.5 **Emergency Management – No written report**
 - 6.6 **Route 15 Transportation – No written report**
 - 6.7 **Engineer's Report –**
 - A. September 2020 report
 - B. 1294 South Mountain Road – Scott Eichelberger
7. **Approval & Payment of Bills**
8. **Treasurer's Correspondence**
 - 8.1 **Treasurer's Report**
 - 8.2. **Treasurer's Memorandum**
 - A. Pension Audit Committee
 - B. Sound System Quote—Stamm Solutions
 - C. Investment update—Supervisor Brian Galbraith
9. **BCO / Zoning Officer Report –**
 - 9.1 **September 2020 report & Invoicing**
 - 9.2 **Non-UCC Building & Zoning Officer—**Land and Sea Services letter dated 9/22/2020
10. **Subdivision and Land Development**
11. **Solicitor –**
 - 11.1 **Appeal Decision Notification—**599 Range End Road
 - 11.2 **Stoneford/Sturbridge Phasing correspondence**
 - 11.3 **County Line Road Damage—**follow up on demand letter
 - 11.4 **ASA Resolutions Presentation—**Douglas Wolfgang, Director PA Dept. of Agriculture
 - 11.5 **Floodplain Management Administrator—**need someone appointed
 - 11.6 **ALS Skype meeting—**9/29/2020-Bret, Naomi & Brian attended

11.7 Zoning Amendment—proposed amendment of language regarding flag lot setbacks to submit to YCPC

11.8 Executive Session

12. Municipality Reports

12.1 Parks & Recreation

A. August 2020 Minutes

12.2 Roadmaster – Roadmaster Reports in Treasurer’s Packet

A. 152 Twin Hills Driveway—draft letter to Russ Goodling regarding paving to be done by 4/30/2021

12.3 Planning Commission –

A. Final PC Meeting Minutes—9/14/2020 (Informational only)

B. Recommendation from PC on amendment of land development definition to reflect MPC

13. New Business

13.1 Security System—3 quotes obtained by Supervisor David Christensen

13.2 PSATS Training for Kerri & Pam—October 26 & November 2

14. Old Business

14.1 Vacant positions—DAA Representative & PC Member

A. Schedule interview for PC Member candidate

14.2 ZOLL AED—new information regarding lower quote

14.3 Credit card payment option

14.4 Signed Extension of Declaration of Disaster through October 14, 2020 & New Extension

14.5 120 Twin Hills Rd.-Dumpster & Police follow up

15. Correspondence

15.1 YC Solid Waste Authority Approves 2021 Budget—increase in cost for trash disposal

15.2 York County Parks Christmas Magic

15.3 Policy change for York County 911

15.4 York County Drop Box Access for mail-in or absentee ballots

15.5 PA DEP York District Office Closure

15.6 York County Prothonotary—Expedited Passports resuming service

15.7 York County Community Development Block Grant Program Applications 2021-2022 program years

15.8 YoCo CARES ACT Funding Update

15.9 YATB August 2020 Distribution of Earned Income Taxes Summary

16. Public Comment (Resident Concerns)

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17. Executive Session

18. Adjournment

****Item submission and Report submission deadline Thursday, November 5, 2020****

Next Meeting – November 11, 2020

Next Ordinance 2020-1

Next Resolution-TBD

Next Conditional Use Case # CUH2020-03