

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING AGENDA
JANUARY 2, 2018**

- 1. Call to Order**
- 2. Pledge of Allegiance and Prayer**
- 3. Appointment of Temporary Chairman**
- 4. Appointment of Chairman**
- 5. Appointment of Vice Chairman**
- 6. Appointments with Rate of Compensation – Executive Session**
 - A. Solicitor (currently Bret Shaffer)
 - B. Engineer (currently Barton & Loguidice, Philip W. Brath, P.E.)
 - C. Traffic Engineer (currently **Vacant**)
 - D. Sewage Enforcement Officer (**currently Vince Elbel (email)**)
 - E. Secretary (currently \$17.50 per hour)
 - F. Treasurer/Assistant Secretary (currently \$18.50 per hour)
 - G. Road master (currently \$23.25 per hour)
 - H. Emergency Management Coordinator (currently Laurin Fleming)
 - I. Assistant Emergency Management Coordinator (currently Larry Harbold)
 - J. Building Codes Official (currently Land and Sea Services LLC)
 - K. Building Inspector (currently Bob Shelly)
 - L. Zoning Officer (currently Brian Fahey)
 - M. Code Enforcement Officer (currently Brian Fahey)
- 7. Other Appointments**
 - A. Vacancy Board Chairman (currently Page Shumaker)
 - B. Northern York County Regional Police Department Commissioner & Alternate
 - C. Delinquent Tax Collector (currently J.P. Harris)
 - D. Township Delegates to State Association Convention
 - E. Township Voting Delegate to State Association Convention
 - F. Zoning Hearing Board (3-year term; currently David Buckwash,
Rick Hoffman(verbal), Leonard McLaughlin, Tara Cornwall & Alternate)
 - G. Park & Recreation Board (5-year term; currently Don Lerew, Mark Wenrich,
Janet Davis(verbal), Terry Hoffman, Naomi Decker)
 - H. Planning Commission Board (currently Dana Taylor, **Mark Wenrich(email)**,
Jennifer Kuntz(email), Rob Edwards,
Naomi Decker)
- 8. Wages – Executive Session**
 - A. Full Time Road Crew (currently Ron May - \$21.05 per hour & Bob King \$19.95)
 - B. Temporary Employees (currently \$18.00 per hour/snow plowing)

9. Employee Benefits

10. Set Dates for Supervisors' Meetings for 2018 (currently 2nd Wednesday)

11. Establish Mileage Reimbursement Rate (IRS for 2018 – 54.5¢)

12. Designate Township Banks & Depositories (Members 1st, ACNB, M&T, BB&T, F&M)

13. Supervisor Liaisons

- A. Road Department
- B. Administrative Department

14. Conventions, Seminars & Meetings Held Outside the Township Office

- A. County Convention
 - 1. Employees
 - 2. Supervisors/Other Elected Officials
- B. State Convention
 - 1. Employees
 - 2. Supervisors/Other Elected Officials
- C. Seminars
 - 1. Employees
 - 2. Supervisors/Other Elected Officials
- D. Meetings Held Outside Township Office
 - 1. Employees
 - 2. Supervisors/Other Elected Officials

15. Set Treasurer's Bond (currently \$1,000,000.00)

16. Policy for Payment of Bills & Approval of Bills

17. Establishing Certain Fees (Resolution No. 1-2018)

18. Executive Session

19. Adjournment