

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
RE-ORGANIZATION MEETING AGENDA  
JANUARY 7, 2019**

- 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. Set Conditional Use Hearing Date for Case CUH 2019-1**
- 7. 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 Barton & Loguidice, Philip W. Brath, P.E.)
  - D. Sewage Enforcement Officer (currently Vince Elbel)
  - E. Alternate Sewage Enforcement Officer (currently Gary Morrow)
  - F. Secretary (currently \$17.50 per hour)
  - G. Treasurer/Assistant Secretary (currently \$19.75 per hour)
  - H. Road master (currently \$23.25 per hour)
  - I. Emergency Management Coordinator (currently Laurin Fleming)
  - J. Assistant Emergency Management Coordinator (currently Larry Harbold)
  - K. Building Codes Official (currently Land and Sea Services LLC)
  - L. Building Inspector (currently Land and Sea Services LLC)
  - M. Zoning Officer (currently Brian Fahey at an hourly rate of \$18.36)
  - N. Code Enforcement Officer (currently Brian Fahey)
- 8. 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) Leonard McLaughlin term ended 12-31-2018
  - G. Park & Recreation Board (5-year term) John Kuntz (appointed to fill vacancy until 12-31-2018 )
- 9. Wages – Executive Session**
  - A. Full Time Road Crew (currently Ron May - \$21.47 per hour & Bob King \$21.05)
  - B. Temporary Employees (currently \$18.00 per hour/snow plowing)

**10. Employee Benefits**

**11. Set Dates for Supervisors' Meetings for 2018** (currently 2<sup>nd</sup> Wednesday)

**12. Establish Mileage Reimbursement Rate** (IRS for 2019 – 58¢)

**13. Designate Township Banks & Depositories** (currently Members 1<sup>st</sup>, ACNB, M&T, BB&T, F&M)

**14. Supervisor Liaisons**

- A. Road Department (currently David Sprigg)
- B. Administrative Department (currently Mike Ryan)

**15. 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

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

**17. Policy for Payment of Bills & Approval of Bills**

**18. Establishing Certain Fees (Resolution No. 2019-1)**

- A. Review and adopt Fee Schedule format – Old format vs. New format
- B. Review and adopt Building Permit Application – Old format vs. New format
- C. Review and adopt CUH Application form – New format
- D. Review and adopt ZHB Application form – New format
- E. Review and adopt Land Development checklist
- F. Review and adopt Township Receipt – New format
- G. Miscellaneous Fees submitted for review/include in new schedule
- H. Review and adopt Fee Schedule Resolution 2019-1

**19. Other Business**

**20. Executive Session**

**21. Adjournment**