

FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
Tentative MEETING AGENDA
September 8, 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 July 14, 2021, CUH2021-02 Minutes

4.2 Approval of August 11, 2021, CUH2021-03 Minutes

4.3 Approval of August 11, 2021, CUH2021-04 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. June/July 2021 Report
- B. Franklin Township August 2021 Activity Report from Chief Lash
- C. NYCPRD 2022 Budget Presentation/NYCPRD Headquarters Facility Feasibility Study
- D. Heidelberg Township Resolution

6.2 Fire –

- A. August 2021 Report
- B. Calls/Dual Dispatches
- C. Paid Driver Comparisons by County/Municipality

6.3 EMS –

- A. August 2021 Report

6.4 DAA –

- A. July 16, 2021, Minutes

6.5 Emergency Management – No Written Report.

- A. Overview of FEMA 2021 Non-disaster Mitigation Grants/BRIC/Flood Mitigation Assistance Grant

6.6 Route 15 Transportation – No Written Report.

6.7 Engineer's Report –

- A. August 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 August 2021 Report & Invoicing – Land & Sea

9.2 July/August 2021 Report - Barry Isett & Assoc. – Jeff Gardner

9.2 Complaint/Chicken-Roosters

10. Subdivision and Land Development

10.1 Lexington Fields

11. Solicitor –

11.1 PERCS Agreement

11.2 Revised EMS Agreement

11.3 Clint & Joann Williams –Follow-up

11.4 3-5 Meadowview-Lorin & Sandra Stough to Russell and Kathryn Mason

11.5 Recovery Act Funds

11.6 Executive Session

A. Water Street Litigation

B. Bennington Investment Litigation

12. Municipality Reports

12.1 Parks & Recreation –

A. July 2021 Minutes

12.2 Roadmaster –

A. Roadmaster Reports in Treasurer’s Packet

B. 150/152 Twin Hills Driveways

C. Debra Lane vs. South Cherry Lane-911 Verification

12.3 Planning Commission –

A. No Report—August meeting was cancelled.

13. New Business

13.1 Carpet Replacement Information-no new information available

13.2 Records Retention Policy/Resolution for Disposal of Records

13.3 York County Declaration of Disaster Emergency Hurricane Ida

14. Old Business

14.1 HVAC Duct Cleaning – Invoice and Pictures

14.2 Pest Control

15. Correspondence

15.1 PADot Route 15 Accidents/Old Cabin Hollow Road

15.2 York County Major Investment in Economy

15.3 PADot – I-83 Resurfacing/Ramp Closures

15.4 York County Co-Responder Block Grant

15.5 York County Rocky Ridge Trail

15.6 York County Board of Commissioners – West Nile Virus-York City, Dover Borough, Dover Township, E. Manchester, Manchester & Springettsbury townships & York County

15.7 Water Shed Alliance of York-19th Annual York Watershed Week

16. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

17. Executive Session

18. Adjournment

****Item submission and Report submission deadline Thursday, October 7, 2021****

Next Meeting – October 13, 2021—Regular Meeting

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