

**FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
Tentative MEETING AGENDA
September 9, 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 August 12, 2020 BOS Regular Meeting Minutes

(All of the above previously received)

5. Public Comment (*written request pertaining to Agenda items only*)- none received via email or US mail
5.1 Twin Hills Road-Residents concern on traffic/speed/trash

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

6. Organization Reports
 - 6.1. Police –
 - A. July 2020 report
 - B. NYCRPD Staffing Study
 - C. YARPD Proposal to NERP, 2019-2021 Budget Comparison
 - D. Pension ICA's / Kevin Cummings 8/10/20 email
 - E. **Executive Session** (legal discussion pertaining to Police)
 - 6.2. Fire –
 - A. August 2020 report
 - 6.3. EMS – No written report
 - 6.4. DAA –
 - A. July 2020 report
 - 6.5. Emergency Management –
 - A. BRIC & FMA Grant Programs for FY 2020- PEMA
 - 6.6. Route 15 Transportation – No written report
 - 6.7. Engineer's Report –
 - A. August 2020 report
 - B. 860 Range End Road – Carl Oberg- Appeal/Waiver of Engineer stormwater decision
 - C. 50 Tuckahoe Road – McCreary (Phil's follow up status)
 - D. 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. CARES Funding for Municipalities
9. BCO / Zoning Officer Report –
 - 9.1 August 2020 report & Invoicing
10. Subdivision and Land Development
 - 10.1 Correspondence regarding I-Cubed Extension
11. Solicitor –
 - 11.1 New ALS Contract
 - 11.2 Setting date for Special Meeting for Millers/Water Street
 - 11.3 County Line Road Damage

- 11.4 Correspondence regarding Stoneford/Sturbridge Phasing
- 11.5 Follow up—Franklin Glen HOA
- 11.6 Follow up—Kohr-Dunkle Deed Review
- 11.7 Notice of Assessment Hearing-599 Range End Road
- 11.8 ASA Resolutions
- 11.9 Executive Session

12. Municipality Reports

12.1 Parks & Recreation

- A. July 2020 Minutes
- B. Follow up—Park Rules signage being ordered, Bench & Bike racks placement in Parks

12.2 Roadmaster – No written report

- A. Follow up—Tar & Chip Work
- B. Follow up—152 Twin Hills Driveway Issue (letter sent to Mr. Goodling 7/31/2020)

12.3 Planning Commission –

- A. Recommendations- from PC on Zoning Ordinance Article 3 §301 - Accessory Uses & Structures and §424 Flag Lot Residences (Status/What needs done next)

13. New Business

- 13.1 Halloween Trick or Treating—(date?)
- 13.2 Appoint CAO for Pension Plan

14. Old Business

- 14.1 Vacant positions—Advertised in the Dillsburg Banner (8/20 & 8/27) for the openings for DAA Representative and PC Member
- 14.2 Cleaning Service Quotes – updated
- 14.3 ZOLL - AED's (requested pricing)
- 14.4 Pest Control Spraying quotes
- 14.5 Credit card payment option (on hold—gathering information/pricing)
- 14.6 Signed Extension of Declaration of Disaster through September 9, 2020 & New Extension

15. Correspondence

- 15.1 NYCRPD Building Dedication—The David D. Tome Substation
- 15.2 York County CARES funding
- 15.3 Census Outreach Update
- 15.4 York County Mosquito Positive Press Release
- 15.5 YATB August 2020 Distribution of Earned Income Taxes Summary
- 15.6 Higher Information Group -Digitization of paper files

16. Public Comment (Resident Concerns)

PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

17. Executive Session (legal discussion pertaining to election signage complaints)

18. Adjournment

****Item submission and Report submission deadline Thursday, October 8, 2020**
Next Meeting – October 14, 2020**

Next Ordinance 2020-1

Next Resolution-TBD

Next Conditional Use Case # CUH2020-03