

**FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING AGENDA
JANUARY 6, 2025
6:00 PM**

- 1. Call to Order/Pledge of Allegiance and Prayer**
- 2. Appointment of Temporary Chairman**
- 3. Appointment of Chairman**
- 4. Appointment of Vice Chairman**
- 5. Appointment of Secretary**
- 6. Appointment of Treasurer/Human Resources**
- 7. Appointment of Assistant Secretary**
- 8. Appointments with Rate of Compensation – EXECUTIVE SESSION**
 - A. Solicitor Bret Shaffer currently at \$160/hour (Schiffman, Sheridan & Brown, PC)
 - B. Engineer Philip Brath, P.E. currently at \$154/hour/2025 increase to \$175.00/hour (Gibson-Thomas Engineering)
 - C. Traffic Engineer (currently Gibson-Thomas Engineering, Philip W. Brath, P.E.) Same rate as B above
 - D. Sewage Enforcement Officer - Keith Hunnings
 - E. Alternate Sewage Enforcement Officer - Gary Morrow
 - F. Emergency Management Coordinator (currently Laurin Fleming)
 - G. Assistant Emergency Management Coordinator (currently Larry Harbold)
 - H. Building Codes Official for 2025 -Approved Code Services
 - I. Building Inspector for 2025 - Approved Code Services
 - J. Zoning Officer - Wayne Smith @ \$50.00/hour
 - K. Code Enforcement Office - Wayne Smith; Same rate as J above
 - L. ZHB Solicitor Linus Fenicle currently at \$165.00/hour (Smigel, Anderson & Sacks, LLP)
 - M. Stenographer (Roxy Cressler \$100.00 per hour)
- 9. Other Appointments**
 - A. Vacancy Board Chairman (1-yr. term) – Page Shumaker
 - B. Zoning Hearing Board – (3-yr. term) – Tara Cornwall
 - C. Parks & Recreation Commission – Vacancy – Permission to advertise, if needed
 - D. Planning Commission – Vacancy – Permission to advertise, if needed
 - E. Dillsburg Area Authority – (5 yr. term) – Clavin Hipp
 - F. Northern York County Regional Police Department Commissioner Representative & Alternate
 - G. Northern York County Regional Fire & Rescue Representative & Alternate
 - H. Delinquent Tax Collector (York Adams Tax Bureau)
 - I. Township Delegates to State Association Convention
 - J. Township Voting Delegate to State Association Convention
- 10. Wages – Executive Session**
 - A. Secretary (currently \$22.05 per hour)
 - B. Treasurer/Human Resources (currently \$30.41 per hour)
 - C. Assistant Secretary (currently \$20.95 per hour)
 - D. Road Master (currently \$36.26 per hour)
 - E. Full Time Road Crew (currently Eric Nace - \$22.71 per hour & Bob King - \$28.15 – per hour)
 - F. Seasonal Employees (currently \$21.00 per hour/snow plowing)
 - G. Supervisors Compensation (currently \$21.00 per hour-set by the Board of Auditors)

- 11. Set Dates for Supervisors' Meetings for 2025** (currently 2nd Wednesday @ 6:00 p.m.) See List
- 12. Establish Mileage Reimbursement Rate** (IRS for 2025 – 70¢)
- 13. Designate Township Banks & Depositories** (currently Members 1st, F&M, & 1st National Bank)
- 14. Supervisor Liaisons**
 - A. Road Department (currently Mark Wenrich)
 - B. Administrative Department (currently Dave Buckwash)
- 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 \$2,000,000.00)
- 17. Policy for Payment of Bills & Approval of Bills**
- 18. Establishing Certain Fees (Resolution No. 2025-1)**
 - A. Review and Adopt Fee Schedule Resolution 2025-1
- 19. Other Business**
 - A. Refuse Hauler Bid – Expires June 30, 2025 w/optional 2-year renewal, rebid for one hauler, or allow to choose own hauler
- 20. Executive Session – if needed**
- 21. Adjournment**