

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING AGENDA
JANUARY 2, 2024
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/Assistant Secretary

7. Appointment of Second Assistant Secretary

8. Appointments with Rate of Compensation – EXECUTIVE SESSION

- A. Solicitor Bret Shaffer @ \$160 per hour (Schiffman, Sheridan & Brown, PC)
- B. Engineer Philip Brath, P.E. currently at \$140 per hour/2024 increase to \$154.00 per 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 (currently Gary Morrow)
- E. Alternate Sewage Enforcement (currently David Morrow)
- F. Emergency Management Coordinator (currently Laurin Fleming)
- G. Assistant Emergency Management Coordinator (currently Larry Harbold)
- H. Building Codes Official for 2024 (Approved Code Services w/Land & Sea Services, LLC-2023 Completion Work)
- I. Building Inspector for 2024 (Approved Code Services w/Land & Sea Services, LLC-2023 Completion Work)
Same rate as H above
- J. Zoning Officer (currently Wayne Smith @ \$50.00 per hour)
- K. Code Enforcement Officer—(currently Wayne Smith; Same rate as J above)
- L. ZHB Solicitor (Linus Fenicle currently \$160.00 per hour/2024 increase to \$165.00 per 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) – Rick Hoffman
- C. Zoning Hearing Board – (3-yr. term) – Carl Oberg, Alternate
- D. Planning Commission – (2-yr. term) – Vacancy – Permission to advertise, if needed
- E. Planning Commission – (5-yr. term) – Fred DeLuca
- F. Board of Auditors – (6-yr. term) – Vacancy – Permission to advertise, if needed
- G. Northern York County Regional Police Department Commissioner Representative & Alternate
- H. Northern York County Regional Fire & Rescue Representative & Alternate
- I. Delinquent Tax Collector (York Adams Tax Bureau)
- J. Township Delegates to State Association Convention
- K. Township Voting Delegate to State Association Convention

10. Wages – Executive Session

- A. Secretary (currently \$21.00 per hour)
- B. Treasurer/Assistant Secretary (currently \$28.96 per hour)
- C. Second Assistant Secretary (currently \$19.95 per hour)
- D. Road Master (currently \$34.53 per hour)
- E. Full Time Road Crew (currently Eric Nace - \$21.63 per hour & Bob King - \$26.81 – 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 2024 (currently 2nd Wednesday @ 6:00 p.m.) See List

12. Establish Mileage Reimbursement Rate (IRS for 2024 – 67¢)

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 (Appoint New Office Liaison)

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. 2024-1)

- A. Review and Adopt Fee Schedule Resolution 2024-1

19. Other Business

- A. Review and Adopt Resolution 2024-2 Smith, Elliott, Kearns & Company, LLC
- B. Planning Commission Pay Increase Retroactive January 2024 Upon Amendment of Ordinance 2-1966.

20. HEARING - VOTE TO ADOPT ORDINANCE 2024-1 - AN ORDINANCE AMENDING THE FRANKLIN TOWNSHIP ZONING ORDINANCE (ORDINANCE NO. 2006-1, AS AMENDED) TO DEFINE AND REGULATE WAREHOUSES, DISTRIBUTION AND FULFILLMENT CENTERS, TRUCK AND MOTOR FREIGHT TERMINALS, TRUCK STOPS AND TRUCK TERMINALS, ENVIRONMENTALLY SENSITIVE RECEPTORS, LIGHT MANUFACTURING, MANUFACTURING, AND WHOLESALE TRADE ESTABLISHMENTS

21. Executive Session – if needed

22. Adjournment