

**BOARD OF SUPERVISORS
MEETING AGENDA
WEDNESDAY, FEBRUARY 19, 2020
7 P.M.**

I. Call to Order

Pledge of Allegiance

II. Public Comment - This public comment can include any comments relating to the agenda items. Commenters must state their name and whether they are a resident of the Township or a taxpayer in the Township.

III. Approval of Minutes

- a. January 21, 2020
- b. Disposition of Records – Resolution 2020-07, authorizing the erasure of the January 21, 2020 BOS meeting audio tape and the January 9, 2020 PC meeting audio tape.

IV. Reports

- a. Treasurer's Report - this is the comprehensive monthly report of the Township financials for the month of January 2020 and year-to-date.
- b. Zoning Officer Report - this report is compiled by the Zoning Officer and includes the number of permits processed and the number of inspections performed in the month of January 2020.
- c. PC Report – A member of the PC will summarize the February 6, 2020 meeting.
- d. HARB/HC reports – These commissions did not meet in February.
- e. Franklin Sportsman’s Association (FSA) Report – Jim German will present the last report of the season and answer any questions the Board may have.

V. Business

- a. Comprehensive Plan Update – the Board will discuss the recent meeting with the CC Planning Commission and approve an agreement to update the Township’s Comp Plan.
- b. Ordinance 2020-01 –The Board will enact this update to the Historic District Ordinance as advised by the Solicitor after the District Court ruling on 3327 Appleton Road.
- c. Potential Buyers of Chisel Creek Golf Course would like to speak to the BOS about their ideas for the property.
- d. Park, Recreation and Open Space Committee Ordinance review – the BOS will review the draft Ordinance to create a Park, Rec and Open Space Committee and possibly authorize the Solicitor to advertise the Ordinance for enactment at a future meeting.
- e. Banffshire Bridge Discussion – the permit for the bridge has been submitted and the Board will review the type of bridge that is being considered for this project.
- f. Hess Mill Bridge Discussion – the Township has applied for a grant for the replacement of this bridge and Supervisor Auerbach will present a timeline for moving forward with this project for discussion.
- g. Resolution 2020-08 –The state again is trying to pass House Bill 349 which would require townships to employ a minimum of two 3rd party building inspectors and allow contractors to choose their own. This issue came up once before and did not pass. A financial burden would be placed on the Township if the bill passes. Adopting Resolution 2020-08 would let Harrisburg know that Franklin Twp. officially opposes this bill.

VI. Public Comment - this public comment can include comments on anything attendees might want to share. Commenters must state their name and whether they are a Township resident or a taxpayer of the Township.

VII. Adjourn