**FRANKLIN TOWNSHIP, ADAMS COUNTY**

 **BOARD OF SUPERVISORS**

***REORGANIZATIONAL / BOARD MEETING***

**January 2, 2018, 12:00 p.m.**

**REORGANIZATIONAL AGENDA**

CALL TO ORDER

 PLEDGE OF ALLEGIANCE

 APPOINT TEMPORARY CHAIRMAN

APPOINT TEMPORARY SECRETARY

ELECT CHAIRMAN OF THE BOARD

ELECT VICE-CHAIRMAN

APPOINT SECRETARY/ TREASURER - SET WAGE

ESTABLISH TREASURER’S BOND

APPOINT ROADMASTER - SET WAGE

APPOINT ROAD CREW PERSONNEL (FT) - SET WAGES

APPOINT PART-TIME ROAD CREW PERSONNEL MECHANIC – SET WAGE

APPOINT PART-TIME SNOW REMOVAL EMPLOYEES - SET WAGES

APPOINT CODE ENFORCEMENT OFFICER

APPOINT ZONING OFFICER

APPOINT SOLICITOR

APPOINT ENGINEERING FIRM

APPOINT SEWAGE ENFORCEMENT OFFICER

APPOINT ALTERNATE SEWAGE ENFORCEMENT OFFICERS

APPOINT VACANCY BOARD MEMBER

APPOINT PLANNING COMMISSION MEMBER(S)
**Vacancy - 4 Year Term ending 12/2021**

APPOINT MUNICIPAL WATER AUTHORITY MEMBER

**Vacancy – 5 Year Term ending 12/2022**

APPOINT ZONING HEARING BOARD MEMBER(S)

 **Two (2) Vacancies - 3 Year Term ending 12/2020**

APPOINT AUDITOR

**Vacancy – 6 Year Term ending 12/2023**

APPOINT OPEN RECORDS OFFICER

APPOINT PENSION PLAN CHIEF ADMINISTRATIVE OFFICER

APPOINT REPRESENTATIVES TO THE BOARD OF DIRECTORS OF THE

YORK ADAMS TAX BUREAU

 Representative:

Alternate:

 APPOINT REPRESENTATIVES TO ADAMS COUNTY TAX COLLECTION COMMITTIE

Representative:

Alternate:

APPOINT REPRESENATIVES TO ADAMS COUNTY COUNCIL OF GOVERNMENT

Representative:

Alternate:

ESTABLISH DEPOSITORIES

CERTIFY PSATS CONVENTION DELEGATES & VOTING DELEGATE

 APPROVE ZONING OFFICER’S 2018 FEE SCHEDULE

APPROVE TOWNSHIP ENGINEER’S 2018 FEE SCHEDULE

SET 2018 WORKSHOP MEETING DATES AND TIME

**First Thursday of each month at 6:00 p.m.**

SET 2018 BOARD OF SUPERVISORS MEETING DATES

**First Thursday of Each Month at 7:00 p.m.**

ESTABLISH 2018 HOLIDAYS OBSERVED

**FRANKLIN TOWNSHIP, ADAMS COUNTY**

**BOARD OF SUPERVISORS**

**January 2, 2018**

*Public comment on any item of business on the agenda will be taken as that item is considered by the Board. General comment on items not listed on the agenda may be made at the end of the meeting.*

**WORKSHOP AGENDA**

McKnightstown Traffic Speeding Issue Update

Changes to approval of Subdivision and Land Development Plans

Review of Nuisance/Noise Ordinances

Township email list of taxpayers

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**January 2, 2018**

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**REGULAR MEETING AGENDA**

***CALL TO ORDER***

***APPROVAL OF WORKSHOP & REGULAR MEETING MINUTES***

***APPROVAL OF BILL LIST***

***PRELIMINARY/FINAL PLAN***

***STORMWATER MANAGEMENT PLAN***

***REPORTS***

***OLD BUSINESS***

Park and Recreation Plan Update

Hickory Bridge Road Bridge Repair Bid Update

***NEW BUSINESS***

Resolution No. 2018-01 – Wireless Broadband Facilities

 ***GUESTS***

***ADJOURN***