

**BOARD OF SUPERVISORS
MEETING AGENDA
WEDNESDAY, NOVEMBER 18, 2020
7 P.M.**

I. Call to Order

Pledge of Allegiance

Announcement: An Executive Session was held on November 9, 2020 to discuss potential legal issues. An Executive Session will be held after the public meeting closes to discuss personnel.

II. Public Comment - This public comment can include any comments relating to the agenda items. We want to give everyone who wishes the opportunity to speak. Even though we are meeting virtually, you still must state your name and whether you are a resident of the Township or a nonresident taxpayer in the Township. If you do not identify yourself, your comments will not be included in the official minutes.

III. Approval of Minutes

- a. October 21, 2020

IV. Reports

- a. **Treasurer's Report** - this is the comprehensive monthly report of the Township financials for the month of October 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 October.
- c. **PC Report** – did not hold a meeting for November.
- d. **HARB/HC reports** – Chairman Lagasse will report on the November meeting:
 - a. 3327 Appleton Road
- e. **Park, Rec and Open Space Report (PRO)** – PRO Board Chairman, Greg Sachs will provide a brief update on the PRO's November 4th meeting.
- f. **Comprehensive Plan Task Force Committee Update** – Chairman Latimer will provide an update.
- g. **Franklin Sportsman Association (FSA) Report** - Jim German

V. Business

- a. Roadbotics Analysis Results- **Patrick Breiner**
- b. Lexington Pointe Updates – **Solicitor Mark Thompson**
- c. Hess Mill Bridge Update–**Supervisor Auerbach**
- d. Franklin Township Sale of Red Truck – update
- e. Township Office Operation Assessment – update
- f. 2021 Interim Road & Maintenance Bids – Discussion
- g. 2021 Snowplow Bids – Awarded – Yardworks was the lowest responsible bidder.
- h. Discussion and Approve the Preliminary budget for Advertising

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.

VII. Adjourn