

Franklintown Borough Resolutions Index 1997-2010

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RESOLUTION 1999-5

A RESOLUTION OF THE BOROUGH OF THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA, CREATING , ALONG WITH SURROUNDING MUNICIPALITIES, A CENSUS 2000 COMPLETE COUNT COMMITTEE TO ENSURE THAT EVERY RESIDENT IN THE FRANKLINTOWN BOROUGH/NORTHERN YORK COUNTY AREA IS COUNTED IN THE YEAR 2000 CENSUS

WHEREAS, a decennial census of every resident is required under Article 1, Section 2 of the U. S. Constitution; and

WHEREAS, an accurate census is essential to Pennsylvania's representation in the U.S. House of Representatives, and impacts Pennsylvania's voting districts; and

WHEREAS, in 1998, Pennsylvania and its municipalities received 12 billion dollars in federal funds which are a direct result of the Census count; and

WHEREAS, York County received \$157,003,219 in 1998 from federal grant and loan programs that require Census data as part of their funding formulas for distribution; and

WHEREAS, Census data is used for investment, job development and marketing guidance and to determine the impact of educational, health and social programs; and

WHEREAS, Individual and family information is held completely confidential by laws supported by court rulings at all levels and is never released even to other units of local, state and federal governments except in large statistical totals, or to family members after 72 years for genealogical purposes only; and

WHEREAS, the next Decennial Census will be taken in the Year 2000; and

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WHEREAS, in order to insure that everyone residing in the Franklinton Borough/ Northern York County area is accurately counted in the Year 2000 Census, it is in the best interests of the Council of Franklinton Borough to work with surrounding Municipalities to create a Census 2000 Complete Count Committee; and

WHEREAS, The Commonwealth of Pennsylvania, the Department of Community and Economic Development and the U.S. Census Bureau, recommend the creation of the Census 2000 Complete Count Committee in all 2,568 municipalities; and

WHEREAS, The Commonwealth of Pennsylvania, the Department of Community and Economic Development and the U.S. Census Bureau also recommend that representatives from numerous groups, organizations and agencies be asked to serve on the committee:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Franklinton that it hereby creates, in conjunction with surrounding Municipalities, the Census 2000 Complete Count Committee to partner with the Commonwealth of Pennsylvania, the Department of Community and Economic Development, and the U.S. Census Bureau, to ensure that every resident in the Franklinton Borough area is counted in the year 2000 Census;

BE IT FURTHER RESOLVED that representatives from the business, not-for-profit and religious communities, as well as educators, members of the media, and senior citizens will be asked to serve on the Census 2000 Complete Count Committee.

Resolution 1999-5

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BE IT FURTHER RESOLVED that the first meeting of the committee shall convene within a reasonable number of days after the enactment of this resolution.

BE IT FURTHER RESOLVED that the certified copies of this resolution shall be forwarded to the Governor's Center for Local Government Services, The Department of Community and Economic Development and the U.S. Census Bureau.

THIS resolution adopted on the 15th day of Dec, 1999.

ATTEST

BOROUGH OF FRANKLINTOWN

Deborah Walker
Secretary

By: Leon D Rudy
President of Council

Examined and approved this 7 day of DEC., 1999.

By: Robert M Wolf
Mayor

RESOLUTION 2000-1

A RESOLUTION OF THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA, APPROVING APPLICATION TO BECOME A MEMBER OF DILLSBURG AREA AUTHORITY; APPROVING PROPOSED AMENDMENT TO ARTICLES OF INCORPORATION OF SAID AUTHORITY WHICH PROVIDES FOR ADDITIONAL MUNICIPAL MEMBERS AND SPECIFIES PURPOSES OF SAID AUTHORITY; AND APPOINTING MEMBERS OF THE BOARD OF SAID AUTHORITY

WHEREAS, Dillsburg Area Authority (the "Dillsburg Authority") was organized by the governing body of Dillsburg Borough ("Dillsburg"), as evidenced by its Certificate of Incorporation dated July 15, 1947, as amended; and

WHEREAS, the Dillsburg Authority has been providing water and sewer service for many years to Dillsburg and parts of certain surrounding municipalities, including sewer service (but not water service) in this Borough; and

WHEREAS, pursuant to amendments of the Articles of Incorporation of the Authority, which were approved in 1981 and in 1999, the Board of the Authority has been expanded to include additional members, including one member to represent this Borough, said members however to be appointed by Dillsburg; and

WHEREAS, one resident of this Borough is now serving on the Board of the Authority; and

WHEREAS, it has now been proposed by the Board of the Authority and by the Borough Council of Dillsburg that the Articles of Incorporation of the Authority be amended in various respects, including increasing the seats for this Borough to two, and providing that hereafter the appointments of persons to represent this Borough on the Authority Board be made by this Borough Council rather than by the Borough Council of Dillsburg, by making this Borough formally a member of the Authority; and

WHEREAS, the Authority has also proposed amendments to its Articles of Incorporation specifying the purposes of the Authority as providing water and sewer service in Dillsburg, Carroll Township and the Township of Franklin and sewer service but not water service in this Borough (collectively, the "Municipalities").

NOW THEREFORE, it is hereby resolved by this Borough Council as follows:

1. The Borough hereby signifies to Dillsburg the desire of the Borough to formally become a member of the Dillsburg Area Authority.

2. The following amendments to the Articles of Incorporation of the Dillsburg Authority are hereby approved:

a. Section 8 is amended to read in full as follows:

"8. The Board of the Authority shall consist of eight members appointed by the governing bodies of the municipalities listed below (the "Municipalities") for the initial terms set forth opposite their names, the names to be inserted in the Amendment upon notification by the applicable Municipality, but to include those now serving, and upon the expiration of initial terms the subsequent terms shall each be five years, each successor to be appointed by the Municipality making the initial appointment:

<u>Name</u>	<u>Address</u>	<u>Appointing Municipality</u>	<u>Term</u>
William Mullaney	34 ImpALA Dr.	Dillsburg Borough	2005
Mervin Ice	5 Impak Dr	Dillsburg Borough	2004
James Creawey	417 Mt Rd	Carroll Township	2002
David Stwalley	185 orebank Rd	Carroll Township	2003
Charles Bowers	326 Balt. Rd	Franklin Township	2004
Lewis Albert	5 Albert lane	Franklin Township	2005
Max Bullard	Box 126 Franklintown	Franklintown Borough	2001
Ted Pesarchick	Box 116 Franklintown	Franklintown Borough	2002

b. Two sections shall be added at the end to read as follows:

"9. The projects to be undertaken by the Authority shall be the acquiring, holding, constructing, improving, maintaining, and operating, owning, leasing, either in the capacity of lessor or lessee, projects of the following kind and character:

(i) Sewer systems or parts thereof, sewage treatment works, including works for treating and disposing of industrial waste for users in the Borough of Dillsburg, the Borough of Franklintown, the Township of Carroll, and the Township of Franklin (collectively, the "Municipalities") in accordance with applicable provisions of the sewage facility plans approved for the Municipalities pursuant to Act 537 of the Commonwealth of Pennsylvania; and

(ii) Water works, water supply works, water distribution systems for users in the Municipalities, except (i) in the Borough of Franklintown, and (ii) in any areas of a Municipality where the governing body of such Municipality may determine that such service should not be provided, in the exercise of the zoning and land development supervision powers of the Municipality."

"10. Any proposed action to provide water or sewer service in any area outside the boundaries of the Municipalities, and also any proposed action to sell or otherwise dispose of either the Authority's water system or its sewer system as an entity, shall require the approval of all member Municipalities of the Authority."

3. As the initial members of the Board of the Authority appointed by this Borough, the following two persons are hereby designated (the Authority Board):

<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
Max Bullard	Box 126 Franklinton	2001
Ted Pesarchick	Box 116 Franklinton	2002

4. This Borough designates the Authority as the exclusive agent of the Borough to provide public sewer service within the Township, to the extent and in the manner provided in the Amendment to the Dillsburg Authority's Articles set forth in Section 2 hereof.

5. Upon approval by the Dillsburg Authority of the application of this Borough to become a member of the Authority, but not prior to the effective date hereof, the appropriate officers of this Borough are hereby authorized to execute on its behalf and file with the Pennsylvania Department of State an Application of the Borough to join the Authority, pursuant to Section 3.1 of the Municipality Authorities Act of 1945, as amended.

6. This resolution shall become effective on the date by which ownership of all governmentally owned sewer and water systems in the Municipalities and the responsibility for providing water and sewer service therein (except for water service in this Borough) have been transferred to the Authority.

This resolution adopted by the Borough Council of the Borough of Franklinton, York County, Pennsylvania, on Feb 2, 2000.

ATTEST

BOROUGH OF FRANKLINTOWN

Deborah Walker
Secretary

By: Leon D. Rudy
President, Borough Council

Examined and approved this 2nd day of Feb, 2000

By: Robert M. Wolfe
Mayor

RESOLUTION 2000-2

A RESOLUTION OF THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA, AUTHORIZING THE BOROUGH TO GUARANTEE A CONSOLIDATION LOAN PROVIDED TO THE FRANKLINTOWN MUNICIPAL AUTHORITY FOR THE PURPOSE OF REFINANCING DEBT RELATED TO UNITED STATES DEPARTMENT OF AGRICULTURE WATER CONNECTION FUNDS

WHEREAS, the Franklinton Municipal Authority (the Authority) is a municipal division of the Franklinton Borough created and empowered by Ordinance 250-1997; and

WHEREAS, the Authority is empowered to set rates, collect fees, and otherwise provide for water service within the Borough of Franklinton; and

WHEREAS, the Authority has entered into agreements with the United States Department of Agriculture for funding related to the provision of water service within the Borough; and

WHEREAS, the Authority and the Borough deem it necessary for the Authority to obtain a consolidation of debts related to the above-mentioned agreements; and

WHEREAS, the terms of the above-mentioned consolidation requires that the Borough serve as Guarantor for the consolidation in the amount of \$109,068.24; and

WHEREAS, the above-mentioned consolidation and guarantee is in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Franklinton that the Borough hereby assumes the position of Guarantor, in the amount of \$109,068.24, for consolidation loans obtained by the Franklinton Municipal Authority for debt related to agreements with the United States Department of Agriculture.

THIS resolution adopted on the 1st day of March, 2000.

ATTEST

BOROUGH OF FRANKLINTOWN

Deborah Walker
Secretary

By: Leon D. Rudy
President of Council

Examined and approved this 1st day of March, 2000.

By: Robert M. Wolfe
Mayor

RESOLUTION 2000-3

A RESOLUTION OF THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA, RECOGNIZING THE CONTRIBUTIONS OF WILLIAM A. HESS TO THE COMMUNITY OF THE BOROUGH OF FRANKLINTOWN BY NAMING THE BOROUGH RECREATIONAL PARK IN HIS HONOR.

WHEREAS, the Borough of Franklinton has taken necessary and appropriate steps to acquire land for the benefit and use of the community for recreational purposes; and

WHEREAS, a portion of this land has been designated a Borough park for such recreational purposes; and

WHEREAS, William Archer ("Archie") Hess had been a longstanding member of the Franklinton Borough community; and

WHEREAS, William Archer ("Archie") Hess throughout his life was renowned for his generosity and continually demonstrated sensitivity for the needs of the community; and

WHEREAS, the elected officials of the Borough of Franklinton have deemed it appropriate to name the Borough Park in William A. Hess's honor because of these contributions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Franklinton that the Borough Park shall hereafter be known as the "WILLIAM ARCHER ("ARCHIE") HESS MEMORIAL PARK" in honor of William A. Hess and the contributions he has made to the Borough community.

THIS resolution adopted on the 5th day of April, 2000.

ATTEST

BOROUGH OF FRANKLINTOWN

Deborah Walker
Secretary

By: Leon D. Rudy
President of Council

Examined and approved this 5th day of April, 2000.

By: Robert M Wolfe
Mayor

RESOLUTION 2000-4

A RESOLUTION OF THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA, DECLARING THE DISCREPANCIES IN MAINTENANCE PRACTICES BETWEEN TOWNSHIPS AND BOROUGHs BY THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Pennsylvania Department of Transportation engages in maintenance practices for storm water infrastructure on state highways in Townships and Boroughs throughout the Commonwealth; and

WHEREAS, the Pennsylvania Department of Transportation does not perform or provide for similar maintenance practices on these state highways in Boroughs as it does provide for in Townships; and

WHEREAS, the 962 Boroughs through the Commonwealth are saddled with the economic burden of maintaining storm water infrastructure on state highways within Borough boundaries while surrounding Townships obtain Department maintenance assistance.

THEREFORE, be it

RESOLVED by the Borough of Franklinton, York County, Pennsylvania, that we are asking the Pennsylvania Department of Transportation to promote and establish equitable maintenance policies and practices throughout the Commonwealth between Townships and Boroughs regarding storm water infrastructure as it relates to state highways within Borough limits.

The above preambles and resolutions are hereby adopted this 4th day of October, 2000 by the vote of the Borough Council at its regular monthly meeting held this date.

ATTEST:

Borough of Franklinton

Deborah Walker
Secretary

Leon D. Rudy
President of Borough Council

Examined and approved this 26th day of October, 2000.

By: Robert M. Wolfe
Mayor

RESOLUTION 2000-5

A RESOLUTION OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA INSTITUTING CERTAIN ACTIONS RELATIVE TO THE PREPARATION OF A JOINT MUNICIPAL COMPREHENSIVE PLAN FOR NORTHERN YORK COUNTY MUNICIPALITIES.

WHEREAS, Franklinton previously indicated its desire to participate in the preparation of a joint municipal comprehensive plan including Carroll Township, Dillsburg Borough, Franklinton Borough, Franklin Township, and Monaghan Township, and;

WHEREAS, grant funding has been obtained through the York County Commissioners, York County Community Development Block Grant program funds, and the Pennsylvania Department of Community and Economic Development in the total amount of \$70,000.00 to pay the cost for preparation of the plan, and;

WHEREAS, Franklinton previously appointed representatives to serve on a Comprehensive Plan Advisory Committee whose purpose was to develop a Scope of Service for the project and select a planning consultant to perform the plan preparation work, and;

WHEREAS, it is necessary to establish a means of administering the payment of the grant funds and a means of steering the project to completion, now;

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Franklinton hereby endorses and accepts the appointment of Community Planning Consultants, Inc. (hereinafter "CPC") to complete the Joint Comprehensive Plan pursuant to their proposal dated August 16, 2000 and as recommended by the Comprehensive Plan Advisory Committee previously appointed by the participating municipalities.
2. Franklinton hereby accepts the offer of Dillsburg Borough to officially execute the necessary grant program contract documents and consulting contract documents, and to process payments due CPC for completion of the plan.
3. Franklinton hereby appoints the following individuals as representatives to the Comprehensive Plan Advisory Committee, the role of which shall help steer the project to completion.

Name

Address

B. The Board of the Authority shall consist of ten members appointed by the governing bodies of the participating municipalities. The Borough shall appoint two Board members to serve five-year terms, and shall thereafter appoint each successor.

C. The Dillsburg Area Authority is designated the exclusive agent of the Borough for providing public sewer service within the Borough, to the extent and in the manner provided in the 2000 Amended Dillsburg Area Authority Articles of Incorporation and subsequent amendments approved by the Borough.

SECTION 5:

All other parts of Ordinance 250-1997 and amendments thereto are continued in full force and effect.

Duly enacted and ordained by the Council of the Borough of Franklinton, County of York, Commonwealth of Pennsylvania this 4 day of Oct, 2000 in lawful session duly assembled.

BOROUGH OF FRANKLINTOWN

By: Leon J. Rudy
President of Council

ATTEST

Deborah Walker
Secretary

Examined and approved this 26th day of October, 2000.

By: Robert M. Wolfe
Mayor

RESOLUTION 2001- 01

**A RESOLUTION OF THE BOROUGH OF FRANKLINTOWN, COUNTY OF YORK,
COMMONWEALTH OF PENNSYLVANIA ESTABLISHING A HANDICAP PARKING
ZONE.**

WHEREAS, the Borough of Franklinton is charged with the health, safety, protection and convenience of its residents, and;

WHEREAS, the Borough of Franklinton is authorized under provisions of the Borough Code and the Borough of Franklinton Code of Ordinances to establish special parking zones to promote the health and safety of its residents, and;

WHEREAS, the Borough of Franklinton has received a request from Anthony and Evelyn Horvath, 7 South Baltimore Street, Franklinton, Pennsylvania to designate a handicap parking area at their residence to provide for the protection, health, safety and convenience of Mr. Horvath who is a handicapped individual, and;

WHEREAS, it appears to the Borough of Franklinton that the establishment of such a handicapped parking area at the residence of the Horvath's is appropriate and necessary.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Franklinton deems it necessary to establish an exclusive, reserved handicap parking area for the protection and comfort of Mr. Anthony Horvath at his residence at 7 South Baltimore Street, Franklinton, County of York, Pennsylvania.

This Resolution adopted the 1st day of August 2001 in session duly assembled.

ATTEST:

Borough of Franklinton

Deborah Waeker
Secretary

Joseph D. Rudy
President of Council

Examined and approved this 1st day of August, 2001.

By: Robert M. Walz
Mayor

WHEREAS, the increased congestion has led to greater concern for the efficient and safe flow of traffic through the Route 15 transportation corridor, and;

WHEREAS, the Pennsylvania Department of Transportation recently concluded a Feasibility Study for the Route 15 transportation corridor, and;

RESOLUTION 2001 - 02

A RESOLUTION OF THE BOROUGH OF FRANKLINTOWN, COUNTY OF YORK, COMMONWEALTH OF PENNSYLVANIA, RECOMMENDING THAT THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION PROCEED WITH THE DEVELOPMENT OF A LONG-TERM SOLUTION TO MEET THE TRANSPORTATION NEEDS OF THE GREATER DILLSBURG AREA.

WHEREAS, the Route 15 transportation corridor through the greater Dillsburg area has experienced rapid growth in usage and increased congestion, and;

WHEREAS, the increased congestion has led to greater concern for the efficient and safe flow of traffic through the Route 15 transportation corridor, and;

WHEREAS, the Pennsylvania Department of Transportation recently concluded a Feasibility Study for the Route 15 transportation corridor, and;

WHEREAS, local government officials and the general public in the region have had an opportunity to review the results of the Feasibility Study.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Franklinton recommends that the Pennsylvania Department of Transportation proceed with the development of a long-term solution to meet the transportation needs of the greater Dillsburg Area,

AND BE IT FURTHER RESOLVED that the Borough of Franklinton recommends that the two critical safety areas identified in Short Term Alternative 2, regarding the expansion of the intersection at Harrisburg Street and Mountain Road and Alternative 4, regarding the realignment of Mill Road, be addressed as soon as possible.

AND BE IT FURTHER RESOLVED that the Borough of Franklinton recommends that the Pennsylvania Department of Transportation give the following factors high priority in the development of both short and long-term solutions for improving the transportation needs of the greater Dillsburg area:

1. That a growing community needs a vital business and service area to grow and prosper, and that transportation between Ore Bank Road and the southern end of Dillsburg be designed to support and enhance these areas of interest.
2. That consideration be given to the reduction of heavy truck traffic through the Boroughs of Dillsburg, Franklinton and Wellsville.

- 3. That appropriate crossings of Route 15 be planned to insure that Carroll Township remains a viable unit; that pedestrian safety be factored into all elements of the plan; that school transportation is safe and efficient; that community services, EMS, fire and police can move with ease when needed; and that citizens can move across the corridor safely and conveniently.
- 4. That the Old York Road be considered as an alternative to existing Route 74.
- 5. That consideration be given to safe and easy access to Route 15 North from the Western side of the corridor.

AND BE IT FURTHER RESOLVED that the Borough of Franklinton desires that the Pennsylvania Department of Transportation continue to consult with the leaders of area municipalities as future plans are developed to insure that the aforementioned factors are incorporated into any final plan, and that the final plan is consistent with the Intermunicipal Joint Comprehensive Plan currently under development.

This Resolution adopted the 5th day of September 2001 in session duly assembled.

ATTEST:

Borough of Franklinton

Deborah Walker
Secretary

John D. Rudy
President of Council

Examined and approved this 5th day of Sept, 2001.

By: Robert M. Wolf
Mayor

Resolution 2001-03



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL PROTECTION

DEI
A3-67824-016-3

**RESOLUTION FOR PLAN REVISION
FOR NEW LAND DEVELOPMENT**

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) of Franklintown
(TOWNSHIP) (BOROUGH) (CITY), York COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS James Adams ^{land developer} has proposed the development of a parcel of land identified as Final Subdivision Plan for James L. + Teresa Adams _{name of subdivision}, and described in the attached Sewage Facilities Planning Module; and proposes that such subdivision be served by: (circle all that apply), (sewer tap-ins), sewer extension, new treatment facility, individual on-lot systems, community on-lot systems, spray irrigation, retaining tanks, other, (please specify)

WHEREAS, Franklintown Borough _{municipality} finds that the subdivision described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (Township) (Borough) (City) of Franklintown hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

Deborah Walker _(Signature), Secretary, Franklintown Borough

Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the Township (Borough) (City) Resolution # 2001-03, adopted, 10-3 ~~10~~ 2001.

Municipal Address:

Franklintown Borough
P.O. Box 88
Franklintown, Pa 17323
Telephone (717) 432-4047

Seal of
Governing Body

RESOLUTION NO. 2001-4

WHEREAS, Franklintown Borough, by Ordinance No. 251-1998, entered into an Agreement, dated September 2, 1998, with the Pennsylvania Municipal Retirement Board to provide a municipal pension plan; and

WHEREAS, Paragraph 12 of said Agreement allows for the Borough to annually increase the Borough's contribution to the plan; and

WHEREAS, Franklintown Borough now desires to increase the Borough contribution to the plan for calendar year 2001 only,

NOW THEREFORE, BE IT RESOLVED this 7th day of November, 2001, that in accordance with Ordinance No. 251-1998 and the Agreement dated September 2, 1998, the Borough agrees to increase the Borough's quarterly contribution to each member's account to three hundred fifty dollars (\$350.00), for calendar year 2001 only; and,

FURTHER BE IT RESOLVED that a copy of this resolution shall be filed with the Pennsylvania Municipal Retirement Board to so indicate the Borough's intent.

DULY ADOPTED this 7th day of November, 2001, by Franklintown Borough, York County.

TALLY OF VOTES - YEAS 7 NAYS

ATTEST:

Deborah Walker
Secretary

BY: Joseph P. Rudy
President

RESOLUTION NO. 2001-5

WHEREAS, Franklintown Borough, by Ordinance No. 251-1998, entered into an Agreement, dated September 2, 1998, with the Pennsylvania Municipal Retirement Board to provide a municipal pension plan; and

WHEREAS, Paragraph 12 of said Agreement allows for the Borough to annually increase the Borough's contribution to the plan; and

WHEREAS, Franklintown Borough now desires to increase the Borough contribution to the plan for calendar year 2002 only,

NOW THEREFORE, BE IT RESOLVED this 7th day of November, 2001, that in accordance with Ordinance No. 251-1998 and the Agreement dated September 2, 1998, the Borough agrees to increase the Borough's quarterly contribution to each member's account to eight hundred seventy-five dollars (\$875.00), for calendar year 2002 only; and,

FURTHER BE IT RESOLVED that a copy of this resolution shall be filed with the Pennsylvania Municipal Retirement Board to so indicate the Borough's intent.

DULY ADOPTED this 7th day of November, 2001, by Franklintown Borough, York County.

TALLY OF VOTES - YEAS 7 NAYS

ATTEST:

Deborah Walker
Secretary

BY: Joseph D. Rudy
President

Resolution No. 2002-01

Resolution of the Council of the Borough of Franklinton, York, County,
Pennsylvania

WHEREAS, Section 5 of the Act of January 24, 1996, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as amended, and the Rules and Regulations of the Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, requires the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the municipality, and


Whereas, the Dillsburg Area Authority has prepared an Act 537 Plan Update which provides for sewage service planning for Franklinton Borough and

Whereas, Franklinton Borough finds that the Act 537 Plan Update referenced above conforms to the applicable zoning, subdivision and/or other municipal ordinances and plans.


Now, therefore be it resolved that the Council of the Borough of Franklinton hereby adopts and submits to the Department for its approval as a revision to the "Official Plan" of the municipality, the above referenced Act 537 Plan Update. Franklinton Borough hereby assures the Department of the complete and timely implementation of said Act 537 Plan Update as required by Law (Section 5, Pennsylvania Sewage Facilities Act as amended).

The alternative of choice to be implemented is to receive service from the Old Mill Road Wastewater Treatment Facility. Implementation is to be accomplished by the Dillsburg Area Authority, with a projected completion date in November of 2002.

I, Deborah Walker, Secretary, and Alan Rosenberger President, Franklinton Borough Council hereby certify that the foregoing is a true copy of Borough Resolution No. 2002-01, adopted Sept 4, 2002.



Alan Rosenberger, President



Deborah Walker, Sec./Treas.

RESOLUTION 2002-02

Resolution of the Council of the Borough of Franklinton, York County,
Pennsylvania

WHEREAS, the Borough of Franklinton, York County, Pennsylvania, Borough Council has appointed Alan Rosenberger and Charles Dawson to sign any and all documents for the execution of the loan to purchase the properties at 112 and 114 S. Baltimore St. in the Borough of Franklinton.

NOW, THEREFORE, BE IT RESOLVED, the Borough of Franklinton, York County, Pennsylvania, hereby adopts this resolution as listed above.

RESOLVED, this 10th day of July, 2002, by the Council of the Borough of Franklinton, York County, Pennsylvania.

BOROUGH OF FRANKLINTOWN

Alan Rosenberger, President

ATTEST:

Deborah Walker
Deborah Walker, Secretary

Resolution No. 2002-03

WHEREAS, The Borough of Franklinton desires to undertake the following project Expansion of the Franklinton Borough Municipal Park and

WHEREAS, the applicant desires to apply to the Department of Conservation and Natural Resources ("Department") for a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Signature Page for Grant Application and Grant Agreement", and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant" including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

WHEREAS, the applicant understands that, by signing the "Signature Page for Grant Application and Grant Agreement" and submitting it to the Department as part of the grant application, the applicant agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department awards a grant;

NOW THEREFORE, it is resolved that:

1. The official with the title of President is authorized to sign the "Signature Page for Grant Application and Grant Agreement" on behalf of the applicant.
2. If this official signed the "Signature Page for Grant application and Grant Agreement" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the "Signature Page for Grant Application and Grant Agreement," signed by the above official, will become the applicant/grantee's executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.

I hereby certify that this Resolution was adopted by the Borough Council this 2nd day of October, 2002.

Deborah Walker
Secretary

DCNR USE ONLY

Project Number: _____

RESOLUTION 2002-03

Boards of Franklinton

Expansion of the Franklinton Board Municipal Park

WHEREAS, _____ ("applicant") desires to undertake the following project [project title] _____; and

WHEREAS, the applicant desires to apply to the Department of Conservation and Natural Resources ("Department") for a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Signature Page for Grant Application and Grant Agreement"; and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

WHEREAS, the applicant understands that, by signing the "Signature Page for Grant Application and Grant Agreement" and submitting it to the Department as part of the grant application, the applicant agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department awards a grant;

NOW THEREFORE, it is resolved that:

1. The official with the title of President is authorized to sign the "Signature Page for Grant Application and Grant Agreement" on behalf of the applicant.

2. If this official signed the "Signature Page for Grant application and Grant Agreement" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.

3. If the applicant is awarded a grant, the "Signature Page for Grant Application and Grant Agreement," signed by the above official, will become the applicant/grantee's executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.

I hereby certify that this Resolution was adopted by the [identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors] and this Oct. day of _____, 2002.

Deborah Walker
Secretary

DCNR USE ONLY

Project Number: _____

RESOLUTION 2002-04

Whereas the Northern York County Municipal Task Force appointed a committee to review the recreation and community services needs of the area comprising the Northern York County School District, and

Whereas the York County Commissioners funded a study to assist in determining the will of the general populace in assessing those needs, and

Whereas the results of a survey conducted throughout the Northern York County School District clearly demonstrates a strong desire among the general populace to provide additional recreational, educational and social services in the Northern York County area, and

Whereas Franklinton Borough officials have carefully reviewed the results of the survey and desire to participate in further discussions to consider possible options to address the priorities identified in the survey.

Now therefore, be it resolved that Franklinton Borough hereby agrees to participate in the preparation of a report to advise the participating members of possible options available to address the priorities of the survey and the costs associated with implementing each option.

Be it further resolved that the Northern York Recreational Planning Committee shall be established to prepare the report to the participating agencies.

Be it further resolved that Franklinton Borough Council will appoint two individuals to serve as their representatives on the Northern York Recreational Planning Committee.


Duly enacted and ordained by Franklinton Borough Council, County of York, Commonwealth of Pennsylvania on this 6th day of November, 2002.

FRANKLINTOWN BOROUGH

By: 

President of Council

ATTEST


Secretary

Mayor

Resolution #2003-01

Resolution to Participate in
the PSAB Management Caucus

WHEREAS: The Pennsylvania State Association of Boroughs (PSAB) has established a Borough Management Caucus (BMC) initiative,

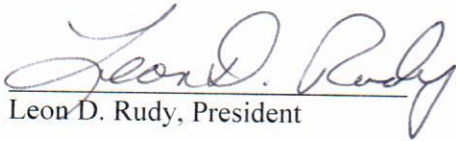
WHEREAS: The Borough Management Caucus initiative will enhance the Borough Management function,

WHEREAS: The BMC will provide professional career development for Managers and Secretaries,

WHEREAS: The BMC will provide life insurance and accidental death and dismemberment coverage for managers and secretaries,

WHEREAS: The PSAB is extending the BMC to all PSAB Borough Members.

NOW THEREFORE BE IT RESOLVED that the Borough of Franklinton hereby authorizes the participation of their manage, secretary in the PSAB Borough Management Caucus.


Leon D. Rudy, President

Resolution 2003-02

WHEREAS: The Pennsylvania State Association of Boroughs (PSAB) has established the PSAB Services Ltd. and is offering the PSAB Borough Elected Officials Program (BEOP), and

WHEREAS: BEOP offers Group Term Life Insurance at an affordable rate, and

WHEREAS: The BEOP will provide life insurance and accidental death and dismemberment coverage for borough elected officials, and

WHEREAS: PSAB Services Ltd. is extending the program to PSAB Borough members,

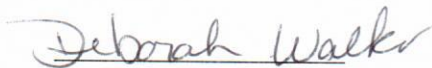
NOW THEREFORE BE IT RESOLVED that the Borough of Franklinton, authorizes the participation of the borough elected officials in the PSAB Services Ltd. Borough Elected Officials Program.

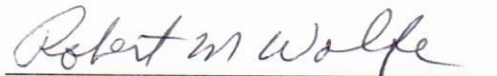
FRANKLINTOWN BOROUGH

By:


President of Council

ATTEST:


Secretary


Mayor

RESOLUTION 2004-01

WHEREAS, Franklintown Borough, by Ordinance No. 251-1998, entered into an Agreement, dated September 2, 1998, with the Pennsylvania Municipal Retirement Board to provide a municipal pension plan; and

WHEREAS, Paragraph 12 of said Agreement allows for the Borough to annually increase the Borough's contribution to the plan; and

WHEREAS: Franklintown Borough now desires to increase the Borough contribution to the plan for calendar year 2003 AND 2004 only,

NOW THEREFORE, BE IT RESOLVED THIS 4 day of February, 2004, that in accordance with Ordinance No. 251-1998 and the Agreement dated September 2, 1998, the Borough agrees to increase the Borough's quarterly contribution to each member's account to eight hundred seventy-five dollars (\$875.00), for calendar year 2003 and 2004 only; and,

FURTHER BE IT RESOLVED that a copy of this resolution shall be filed with the Pennsylvania Municipal Retirement Board to so indicate the Borough's intent.

DULY ADOPTED this 4th day of February, 2004, by Franklintown Borough, York County.

TALLY OF VOTES - YEAS 7 NAYS 0

BY:

Joseph D. Rudy
President

ATTEST:

Deborah Walker
Secretary

RESOLUTION
2004-2

A RESOLUTION OF THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA, REPEALING RESOLUTION 1999-2 AND ADOPTING VARIOUS FEES AS NECESSITATED AND AUTHORIZED BY THE CODE OF ORDINANCES AS THE FEES FOR THE OFFICIAL CODE OF ORDINANCES FOR THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA.

WHEREAS, the following schedule of fees are set forth for resolution:

Part 3, Chapter 2, Section 201, Real Estate Tax

The current rate for general purposes is the sum of 1.21 mills on each dollar of assessed valuation on all property and occupation within the municipality subject to taxation.

Part 4, Chapter 1, Section 102, Transient Retail Business License

The current license fee for Transient Retail Businesses are as follows:

Daily - \$15.00; Monthly - \$30.00; Bi-annually - \$100.00

Part 5, Chapter 3, Section 302, Licensing of Refuse Collectors

The license fee for Refuse Collectors authorized to operate in the Borough is set at \$50.00 per calendar year.

Part 5, Chapter 3, Section 303, Fees and Costs

Current fees and costs for refuse collection are as follows:

Per household per quarter - \$43.00; Two yard dumpster per month - \$60.00; Four yard dumpster per month - \$75.00; Six yard dumpster per month - \$90.00

Part 5, Chapter 3, Section 305, Recyclable Materials Receptacle

A fee for replacement of additional receptacles for recyclable materials will be assessed at \$10.00 each.

Part 6, Chapter 1, Section 101, Permit Fee for Building Improvements

The minimum base permit fee for new residential and non-residential construction, additions, garages and accessory buildings shall be \$100.00.

In addition to the base permit fee, an additional \$0.175 per square foot shall be assessed on residential construction and \$0.25 per square foot shall be assessed for non-residential construction.

The total building permit fee shall be 70% of the total calculation of the base fee plus the cost per square footage fee and the electrical, plumbing and mechanical fees shall each be 10% of the total base fee plus the cost per square footage fee. Square footage is defined as gross floor area of all floors within the perimeter of the outside walls, including basements, cellars, garages, roofed patios, breezeways, covered walkways and attics with a floor-to-ceiling height of 6 feet 6 inches or more. Non-residential structures shall be subject to an extra 10% Additional Discipline Fee for accessibility review and inspections.

The minimum electrical, plumbing or mechanical fee for alterations, additions and renovations shall be \$55.00.

The total permit fee for pre-manufactured dwellings shall be \$225.00.

The total permit fee for decks shall be \$55.00.

The total permit fee for demolition shall be \$75.00 for structures without a foundation and \$100.00 with a foundation.

The total permit fee for swimming pools shall be \$75.00 for above ground pools and \$110.00 for in-ground pools.

There shall be assessed a \$300.00 recreation fee on all new building construction.

There shall be a 15% administrative fee added to all permit fees to be distributed to the Borough of Franklinton for the administration of the Uniform Construction Code.

There shall be required a fee of \$175.00 for any appeal, request for hearing, request for variance or request for extension of time to be distributed to the County Board of Appeals for the administration of the Board of Appeals.

Part 6, Chapter 3, Section 303, Tenant Occupancy Fee

The tenant occupancy fee is \$10.00.

Part 7, Chapter 2, Section 207, Vehicle Weight Limits

Permit fees for movement of vehicles in excess of weight limits is \$200.00 for each load on each restricted street.

Part 8, Chapter 2, Section 202, Junkyard License Fee

The junkyard license application fee is \$40.00. The annual junkyard license renewal fee is \$100.00.

NOW, THEREFORE, BE IT RESOLVED:

The Borough of Franklinton, York County, Pennsylvania, hereby repeals Resolution 1997-1 and Resolution 1999-2 and adopts the hereinafter listed various fees as necessitated and authorized by the Codified Ordinances of the Borough.

Resolved, this 7th day of July, 2004, by the Council of the Borough of Franklinton, York County, Pennsylvania.

ATTEST:

BOROUGH OF FRANKLINTOWN

Deborah Walker
Secretary

By: Leon Rudy
President of Council

Examined and approved this 7th day of July, 2004.

By: Robert M. Wolfe
Mayor

RESOLUTION
2004-3

A RESOLUTION OF THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA, MAKING AN APPOINTMENT FOR THE ADMINISTRATION AND ENFORCEMENT OF THE UNIFORM CONSTRUCTION CODE, 34 PA. CODE, CHAPTERS 401-405, AS ADOPTED BY BOROUGH ORDINANCE NO. 265-2004.

WHEREAS, the Borough of Franklinton, York County, Pennsylvania, adopted Ordinance No. 265-2004 enacting the Uniform Construction Code as contained in 34 Pa. Code, Chapters 401-405; and

WHEREAS, Part 6, Section 101 authorizes the Borough to make an appointment for the administration and enforcement of the Uniform Construction Code.

NOW THEREFORE, the Borough Council for the Borough of Franklinton hereby appoints Code Inspections, Inc. of 605 Horsham Road, Horsham, Pennsylvania to administer and enforce the Uniform Construction Code in the Borough of Franklinton.

Resolved, this 7th day of July, 2004, by the Council of the Borough of Franklinton, York County, Pennsylvania.

ATTEST:

BOROUGH OF FRANKLINTOWN

Deborah Walker
Secretary

By: Leon D. Rudy
President of Council

Examined and approved this 7th day of July, 2004.

By: Robert M. Wolfe
Mayor

RESOLUTION 2005-01

WHEREAS, Franklinton Borough, by Ordinance No. 251-1998, entered into an Agreement, dated September 2, 1998, with the Pennsylvania Municipal Retirement Board to provide a municipal pension plan; and

WHEREAS, Paragraph 12 of said Agreement allows for the Borough to annually increase the Borough's contribution to the plan; and

WHEREAS: Franklinton Borough now desires to keep the Borough contribution the same for calendar year 2005 only,

NOW THEREFORE, BE IT RESOLVED THIS 5th day of January, 2005, that in accordance with Ordinance No. 251-1998 and the Agreement dated September 2, 1998, the Borough agrees to keep the Borough's quarterly contribution to each member's account at eight hundred seventy-five dollars (\$875.00), for calendar year 2005 only; and,

FURTHER BE IT RESOLVED that a copy of this resolution shall be filed with the Pennsylvania Municipal Retirement Board to so indicate the Borough's intent.

DULY ADOPTED this 5th day of January, 2005, by Franklinton Borough, York County.

TALLY OF VOTES - YEAS 7 NAYS 0

BY: Leon D. Rudy
President

ATTEST:

Deborah Walker
Secretary

Borough of Franklinton

RESOLUTION NO. 2005-2

**A RESOLUTION OF THE Borough of Franklinton, YORK COUNTY,
PENNSYLVANIA, ADOPTING THE NORTHERN YORK COUNTY REGION
COMPREHENSIVE PLAN, DATED SEPTEMBER 2004**

WHEREAS, the *Franklinton Borough Council* has authorized the participation of the *Borough of Franklinton* in the preparation of the Northern York County Region Comprehensive Plan to address population growth and development and rural resource management for the Northern York County region; and

WHEREAS, Community Planning Consultant, Inc., in cooperation with TransAssociates, Inc.; Land Logics Group; and William F. Hill & Associates, Inc. were selected as the consultant team to assist in the preparation of the new Region Comprehensive Plan; and

WHEREAS, the Region's Governing Bodies entered into an agreement to cooperate on said Plan and to appoint a Comprehensive Plan Advisory Committee, the York County Planning Commission Staff, officials of the Northern York County municipalities, and the professionals of the Community Planning Consultants Team to develop and coordinate completion of said Comprehensive Plan; and

WHEREAS, the Comprehensive Plan Advisory Committee held community meetings open to the public to gain focus and a community vision and a briefing to municipal officials; and

WHEREAS, a draft proposed Comprehensive Plan was developed; and

WHEREAS, said proposed Comprehensive Plan contains therein the required elements as specified in Section 1103 of the Pennsylvania Municipalities Planning Code,

the Act of 31 July 1968, P.L. 805, No. 247, as amended and reenacted, 53 P.S. §10101, et seq. (the "MPC"); and

WHEREAS, a joint public meeting was held by the planning commissions and/or planning committee of the region's municipalities on 30 June 2003 at Carroll Township municipal building to receive public comments on the draft Comprehensive Plan.

WHEREAS, the planning commissions or planning committee voted to forward the Plan with its comments to the governing body.

WHEREAS, in accordance with the MPC, the Comprehensive Plan was forwarded to the York County Planning Commission, contiguous municipalities, and the Northern York County School District for review and comments; and

WHEREAS, the governing bodies of Carroll, Monaghan and Franklin Townships and Dillsburg Borough conducted a public hearing on 23 February 2004 at the Northern York High School to collect public comments, pursuant to public notice as required in Section 302 of the MPC; and

WHEREAS, a committee of the governing bodies was appointed to review all comments and make recommendations to the governing bodies. Pursuant to said recommendations, a second public hearing was held by the above governing bodies to review changes with the public on 29 June 2004 at the Northern York High School, pursuant to public notice as required in Section 302 of the MPC. Franklintown Borough held a separate public hearing to meet MPC requirements.

WHEREAS, the *Franklintown Borough Council* now wishes to adopt the "Northern York County Region Comprehensive Plan September 2004" in accordance with Article III of the MPC; and

FUTHER RESOLVED, that the Comprehensive Plan shall be presented in three parts: Policy and Action Plan, Background Profiles, and Map Atlas. The Policy and Action Plan shall include chapters entitled Introduction, The Planning Process, The Vision and Statements of Community Goals and Objectives, Policy and Action Plan, Growth Management Initiative, Transportation and Utilities Initiative, Environmental and Natural Resources Initiative, Economic Development Initiative, Historic Preservation Initiative, Community Services and Facilities Initiative, Implementation, Implementation Schedule. The Background Profiles shall include chapters entitled Introduction, The Planning Process, Demographic and Socioeconomic Profile, Existing Land Use Profile, Natural Resources and Environmental Features Profile, Transportation Profile, Community Services and Facilities Profile, and Utilities Profile. The Map Atlas provides mapping to support the Background Profiles.

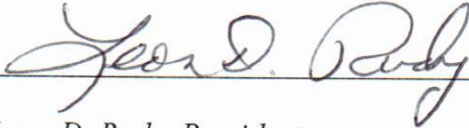
FURTHER RESOLVED, that copies be available to the public upon request for a fee reasonably related to the cost thereof as determined by Resolution of the governing body, with the copies of said Plan to contain therein a copy of the herein Resolution adopting said Plan as the official Comprehensive Plan of the Region; and

FURTHER RESOLVED, that this Resolution shall become effected and be in force immediately.

APPROVED by action of the *Franklintown Borough Council* at its duly convened meeting held this 2nd day of February, 2005.

ATTEST: *Deborah Walker* *Borough of Franklintown*
Sec/Treas.

I, *Leon D. Rudy, President*, hereby certify that the foregoing is a true copy of the Resolution 2005-2, which was duly adopted *February 2, 2005*.


Leon D. Rudy, President

RESOLUTION
2005-3

A RESOLUTION OF THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA, REPEALING RESOLUTION 2004-2 AND ADOPTING VARIOUS FEES AS NECESSITATED AND AUTHORIZED BY THE CODE OF ORDINANCES AS THE FEES FOR THE OFFICIAL CODE OF ORDINANCES FOR THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA.

WHEREAS, the following schedule of fees are set forth for resolution:

Part 3, Chapter 2, Section 201, Real Estate Tax

The current rate for general purposes is the sum of 1.21 mills on each dollar of assessed valuation on all property and occupation within the municipality subject to taxation.

Part 4, Chapter 1, Section 102, Transient Retail Business License

The current license fee for Transient Retail Businesses are as follows:

Daily - \$15.00; Monthly - \$30.00; Bi-annually - \$100.00

Part 5, Chapter 3, Section 302, Licensing of Refuse Collectors

The license fee for Refuse Collectors authorized to operate in the Borough is set at \$50.00 per calendar year.

Part 5, Chapter 3, Section 303, Fees and Costs

Current fees and costs for refuse collection are as follows:

Per household per quarter - \$46.50; Two yard dumpster per month - \$60.00; Four yard dumpster per month - \$75.00; Six yard dumpster per month - \$90.00

Part 5, Chapter 3, Section 305, Recyclable Materials Receptacle

A fee for replacement of additional receptacles for recyclable materials will be assessed at \$10.00 each.

Part 6, Chapter 1, Section 101, Permit Fee for Building Improvements

The minimum base permit fee for new residential and non-residential construction, additions, garages and accessory buildings shall be \$100.00.

In addition to the base permit fee, an additional \$0.175 per square foot shall be assessed on residential construction and \$0.25 per square foot shall be assessed for non-residential construction.

The total building permit fee shall be 70% of the total calculation of the base fee plus the cost per square footage fee and the electrical, plumbing and mechanical fees shall each be 10% of the total base fee plus the cost per square footage fee. Square footage is defined as gross floor area of all floors within the perimeter of the outside walls, including basements, cellars, garages, roofed patios, breezeways, covered walkways and attics with a floor-to-ceiling height of 6 feet 6 inches or more. Non-residential structures shall be subject to an extra 10% Additional Discipline Fee for accessibility review and inspections.

The minimum electrical, plumbing or mechanical fee for alterations, additions and renovations shall be \$55.00.

The total permit fee for pre-manufactured dwellings shall be \$225.00.

The total permit fee for decks shall be \$55.00.

The total permit fee for demolition shall be \$75.00 for structures without a foundation and \$100.00 with a foundation.

The total permit fee for swimming pools shall be \$75.00 for above ground pools and \$110.00 for in-ground pools.

There shall be assessed a \$1,000.00 per unit recreation fee on all new building construction.

There shall be a 15% administrative fee added to all permit fees to be distributed to the Borough of Franklinton for the administration of the Uniform Construction Code.

There shall be required a fee of \$175.00 for any appeal, request for hearing, request for variance or request for extension of time to be distributed to the County Board of Appeals for the administration of the Board of Appeals.

Part 6, Chapter 3, Section 303, Tenant Occupancy Fee

The tenant occupancy fee is \$10.00.

Part 7, Chapter 2, Section 207, Vehicle Weight Limits

Permit fees for movement of vehicles in excess of weight limits is \$200.00 for each load on each restricted street.

Part 8, Chapter 2, Section 202, Junkyard License Fee

The junkyard license application fee is \$40.00. The annual junkyard license renewal fee is \$100.00.

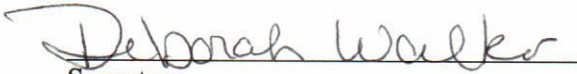
NOW, THEREFORE, BE IT RESOLVED:

The Borough of Franklinton, York County, Pennsylvania, hereby repeals Resolution 2004-2 and adopts the above listed various fees as necessitated and authorized by the Codified Ordinances of the Borough.

Resolved, this 1st day of June, 2005, by the Council of the Borough of Franklinton, York County, Pennsylvania.

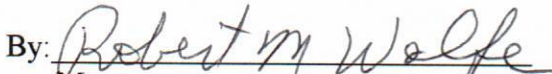
ATTEST:

BOROUGH OF FRANKLINTOWN


Secretary

By: 
President of Council

Examined and approved this 1st day of June, 2005.

By: 
Mayor

RESOLUTION 2006-01

WHEREAS, Franklinton Borough, by Ordinance No. 251-1998, entered into an Agreement, dated September 2, 1998, with the Pennsylvania Municipal Retirement Board to provide a municipal pension plan; and

WHEREAS, Paragraph 12 of said Agreement allows for the Borough to annually increase the Borough's contribution to the plan; and

WHEREAS: Franklinton Borough now desires to keep the Borough contribution the same for calendar year 2006 only,

NOW THEREFORE, BE IT RESOLVED THIS 4th day of January, 2006, that in accordance with Ordinance No. 251-1998 and the Agreement dated September 2, 1998, the Borough agrees to keep the Borough's quarterly contribution to each member's account at eight hundred seventy-five dollars (\$875.00), for calendar year 2006 only; and,

FURTHER BE IT RESOLVED that a copy of this resolution shall be filed with the Pennsylvania Municipal Retirement Board to so indicate the Borough's intent.

DULY ADOPTED this 4TH day of JANUARY, 2006, by Franklinton Borough, York County.

TALLY OF VOTES - YEAS 7 NAYS 0

BY: Richard H. Bland
President

ATTEST:

Deborah Walker
Secretary

RESOLUTION

2006-2

A RESOLUTION OF THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA, AMENDING RESOLUTION 1999-2 AND MODIFYING FEES FOR REFUSE COLLECTION AS REQUIRED BY THE CODE OF ORDINANCES AS THE FEES FOR THE OFFICIAL CODE OF ORDINANCES FOR THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA.

WHEREAS, the following schedule of fees for refuse collection are set forth for resolution:

Part 5, Chapter 3, Section 302, Licensing of Refuse Collectors

The license fee for Refuse Collectors authorized to operate in the Borough is set at \$50.00 per calendar year.

Part 5, Chapter 3, Section 303, Fees and Costs

Current fees and costs for refuse collection are as follows:

Per household per quarter - \$69.00; Two yard dumpster per month - \$60.00; Four yard dumpster per month - \$75.00; Six yard dumpster per month - \$100.00; Eight yard dumpster per month - \$125.00.

Part 5, Chapter 3, Section 305, Recyclable Materials Receptacle

A fee for replacement of additional receptacles for recyclable materials will be assessed at \$10.00 each.

NOW, THEREFORE, BE IT RESOLVED:

The Borough of Franklinton, York County, Pennsylvania, hereby repeals all prior resolutions establishing or modifying fees for refuse collection and adopts the hereinabove listed various fees as necessitated and authorized by the Codified Ordinances of the Borough.

Resolved, this 1st day of February, 2006, by the Council of the Borough of Franklinton, York County, Pennsylvania.

ATTEST:

BOROUGH OF FRANKLINTOWN

Deborah Walker
Secretary

By: Richard H. Blouck
President of Council

Examined and approved this 1st day of February, 2006.

By: Robert M. Wolf
Mayor

Resolution 2006-3

Open Records Policy

Requests

Public records will be available for inspection and copying at the Borough Municipal building, Monday through Friday from 9 am until 3 pm, with the exception of holidays.

Requests shall be in writing and directed to the Borough Secretary at the Municipal Building, P.O. Box 88, Franklinton, Pa. 17323. Written requests shall be on a form provided by the Borough and shall include the date of the request, the name and address of the requester and a clear description of the record sought.

FEES

Paper copies shall be \$.25 per page per side. If mailing is requested, the cost of postage will be charged. Fax copies will be available at the cost of \$.50 per page. Copies of oversized documents, such as plot or plans, shall be at the cost incurred to have the documents reproduced. If "True and Correct Certification" is requested, an additional charge of \$2.00 will be added.

Any review of Public Records which includes more than 15 minutes time spent by Borough staff shall include a charge for time provided at the rate of \$40.00 per hour.

The Borough will require prepayment if the total fees are estimated to exceed \$100.00. All charges shall be paid in full prior to releasing the documents for examination, inspection or copying.

RESPONSE

The Borough will make a good faith effort to provide the requested public records as promptly as feasible. The Borough shall cooperate with those requesting to review and/or duplicate original Borough documents while taking reasonable measures to protect Borough documents from the possibility of theft and/or modification.

The Secretary shall review all written requests for access to public records. As soon as possible, but no later than five business days after receiving a written request to access public records, the Secretary respond to all such requests in a matter consistent with Act 100 of 2002, the Open Records law.

APPEALS PROCESS

If a written request is denied or deemed denied, the requester may file exceptions with the Borough Council within 15 business days of the mailing date of the Borough's denial. The exception shall state grounds on which the requester asserts that the record is public record and shall address any grounds stated by the Borough for denying the request.

The Borough Council shall make a "final determination" on the exception within 30 days of the mailing date of the exceptions. The Borough Council may hold a public hearing

on the issue during the 30 days. If the Council determines that the denial was correct, it must provide a written explanation to the requester.

The requester may appeal the determination to the Common Pleas Court or District Justice within 30 days of denial or final determination.

Adopted this 5th day of April, 2006.

ATTEST:

Deborah Walker
Secretary

By: Richard H. Blouch
President of Council

By: Robert M. Hoff
Mayor

RESOLUTION

2006-4

A RESOLUTION OF THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA, REPEALING RESOLUTION 2005-3 AND ADOPTING VARIOUS FEES AS NECESSITATED AND AUTHORIZED BY THE CODE OF ORDINANCES AS THE FEES FOR THE OFFICIAL CODE OF ORDINANCES FOR THE BOROUGH OF FRANKLINTOWN, YORK COUNTY, PENNSYLVANIA.

WHEREAS, the following schedule of fees are set forth for resolution:

Part 3, Chapter 2, Section 201, Real Estate Tax

The current rate for general purposes is the sum of 1.88 mills on each dollar of assessed valuation on all property and occupation within the municipality subject to taxation.

Part 4, Chapter 1, Section 102, Transient Retail Business License

The current license fee for Transient Retail Businesses are as follows:

Daily - \$15.00; Monthly - \$30.00; Bi-annually - \$100.00

Part 5, Chapter 3, Section 302, Licensing of Refuse Collectors

The license fee for Refuse Collectors authorized to operate in the Borough is set at \$50.00 per calendar year.

Part 5, Chapter 3, Section 303, Fees and Costs

Current fees and costs for refuse collection are as follows:

Per household per quarter - \$69.00; Two yard dumpster per month - \$60.00; Four yard dumpster per month - \$75.00; Six yard dumpster per month - \$100.00; Eight yard dumpster per month - \$125.00.

Part 5, Chapter 3, Section 305, Recyclable Materials Receptacle

A fee for replacement of additional receptacles for recyclable materials will be assessed at \$10.00 each.

Part 6, Chapter 1, Section 101, Permit Fee for Building Improvements

The minimum base permit fee for new residential and non-residential construction, additions, garages and accessory buildings shall be \$100.00.

In addition to the base permit fee, an additional \$0.175 per square foot shall be assessed on residential construction and \$0.25 per square foot shall be assessed for non-residential construction.

The total building permit fee shall be 70% of the total calculation of the base fee plus the cost per square footage fee and the electrical, plumbing and mechanical fees shall each be 10% of the total base fee plus the cost per square footage fee. Square footage is defined as gross floor area of all floors within the perimeter of the outside walls, including basements, cellars, garages, roofed patios, breezeways, covered walkways and attics with a floor-to-ceiling height of 6 feet 6 inches or more. Non-residential structures shall be subject to an extra 10% Additional Discipline Fee for accessibility review and inspections.

The minimum electrical, plumbing or mechanical fee for alterations, additions and renovations shall be \$55.00.

The total permit fee for pre-manufactured dwellings shall be \$225.00.

The total permit fee for decks shall be \$55.00.

The total permit fee for demolition shall be \$75.00 for structures without a foundation and \$100.00 with a foundation.

The total permit fee for swimming pools shall be \$75.00 for above ground pools and \$110.00 for in-ground pools.

There shall be assessed a \$1,200.00 per unit recreation fee on all new building construction.

There shall be a 15% administrative fee added to all permit fees to be distributed to the Borough of Franklinton for the administration of the Uniform Construction Code.

There shall be required a fee of \$175.00 for any appeal, request for hearing, request for variance or request for extension of time to be distributed to the County Board of Appeals for the administration of the Board of Appeals.

Part 6, Chapter 3, Section 303, Tenant Occupancy Fee

The tenant occupancy fee is \$10.00.

Part 7, Chapter 2, Section 207, Vehicle Weight Limits

Permit fees for movement of vehicles in excess of weight limits is \$200.00 for each load on each restricted street.

Part 8, Chapter 2, Section 202, Junkyard License Fee

The junkyard license application fee is \$40.00. The annual junkyard license renewal fee is \$100.00.

NOW, THEREFORE, BE IT RESOLVED:

The Borough of Franklinton, York County, Pennsylvania, hereby repeals Resolution 2005-3 and adopts the above listed various fees as necessitated and authorized by the Codified Ordinances of the Borough.

Resolved, this 6th day of December, 2006, by the Council of the Borough of Franklinton, York County, Pennsylvania.

ATTEST:

BOROUGH OF FRANKLINTOWN

Deborah Walker
Secretary

By: Richard H. Blouel
President of Council

Examined and approved this 6th day of December, 2006.

By: Robert M. Wolfe
Mayor

RESOLUTION NO. 2007-01

WHEREAS, Franklintown Borough, York County, by Ordinance No. 269-2006, entered into an agreement, dated October 4, 2006, with the Pennsylvania Municipal Retirement Board to provide a municipal pension plan; and

WHEREAS, Paragraph 13 of said Agreement allows for the Borough to annually increase their quarterly contributions; and

WHEREAS, Franklintown Borough now desires to increase their quarterly contribution to eight hundred and seventy-five dollars (\$875) to each member's account for calendar year 2007 only.

NOW, THEREFORE, BE IT RESOLVED this 3rd day of January, 2007, that in accordance with Ordinance No. 269-2006 and the Agreement, dated Oct. 4, 2007, the Borough agrees to increase their quarterly contributions to the municipal pension plan to eight hundred and seventy-five dollars (\$875) to each member's account for calendar year 2007 only; and,

FURTHER BE IT RESOLVED that a copy of this resolution shall be filed with the Pennsylvania Municipal Retirement Board to so indicate the Borough's intent.

DULY ADOPTED this 3rd day of January, 2007, by Franklintown Borough, York County.

TALLY OF VOTES - YEAS 6 NAYS 0

ATTEST:

BY: Deborah Walker
Secretary

BY: Richard W. Blouel
Chairman

RESOLUTION 2008-01

WHEREAS, Franklintown Borough, by Ordinance No. 269-2006, entered into an Agreement, dated October 4, 2006, with the Pennsylvania Municipal Retirement Board to provide a municipal pension plan; and

WHEREAS, Paragraph 13 of said Agreement allows for the Borough to annually increase the Borough's contribution to the plan; and

WHEREAS: Franklintown Borough now desires to keep the Borough contribution the same for calendar year 2008 only,

NOW THEREFORE, BE IT RESOLVED THIS 6th day of February, 2008, that in accordance with Ordinance No. 269-2006 and the Agreement dated October 4, 2006, the Borough agrees to keep the Borough's quarterly contribution to each member's account at eight hundred seventy-five dollars (\$875.00), for calendar year 2008 only; and,

FURTHER BE IT RESOLVED that a copy of this resolution shall be filed with the Pennsylvania Municipal Retirement Board to so indicate the Borough's intent.

DULY ADOPTED this 6th day of February, 2007, by Franklintown Borough, York County.

TALLY OF VOTES - YEAS 5 NAYS 1

BY: Richard H. Blouel
President

ATTEST:

Dorah Walker
Secretary

**FRANKLINTOWN BOROUGH
YORK COUNTY, PENNSYLVANIA
RESOLUTION NO. 2008-2**

**A RESOLUTION OF FRANKLINTOWN BOROUGH, YORK COUNTY,
PENNSYLVANIA ADOPTING AND AMENDING
THE NORTHERN YORK COUNTY REGION COMPREHENSIVE PLAN**

WHEREAS, the Borough Council has authorized the participation of Franklinton Borough in the Northern York County Region Comprehensive Plan to address population growth and development and rural resource management for the Northern York County region; and

WHEREAS, by Resolution No. 2005-2 the Borough adopted the Northern York County Region Comprehensive Plan dated February 2005 ("2004 Plan"); and

WHEREAS, the Borough and other participating municipalities agreed that changed circumstances in the municipalities made amendments to the 2004 Plan necessary and appropriate; and

WHEREAS, representatives of the participating municipalities, together with York County Planning Commission and other consultants (the "Committee") have worked together to develop and coordinate completion of appropriate amendments; and

WHEREAS, the Committee has held public meetings and briefed the municipal elected officials on the proposed amendments; and

WHEREAS, a joint public meeting was held by the planning commissions of the participating municipalities on August 20, 2007 at the Carroll Township municipal building to receive public comments on the proposed amendment; and

WHEREAS, the planning commissions voted to forward the proposed amendments to the governing bodies of the participating municipalities; and

WHEREAS, in accordance with the Pennsylvania Municipalities Planning Code, the proposed amendments were forwarded to the York County Planning Commission, contiguous municipalities, and the Northern York County School District for review and comments; and

WHEREAS, the governing bodies of the participating municipalities have held a public hearing this same date to receive public comments on the proposed amendments; and

WHEREAS, the Borough Council of Franklinton wish to adopt the proposed amendments to the 2004 Plan and to otherwise ratify and restate the 2004 Plan.

NOW THEREFORE, BE IT RESOLVED by the Borough of Franklinton as follows:

RESOLVED, that the proposed amendments to the 2004 Plan as presented this same date are hereby adopted and made an integral part of the 2004 Plan.


FURTHER RESOLVED, THAT THE 2004 Plan is hereby ratified and restated in whole with the exception of any provisions in direct conflict with the amendments adopted hereby, which conflicted section are hereby repealed.

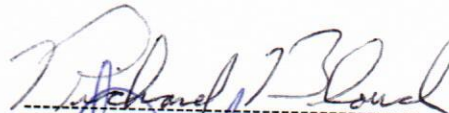
FURTHER RESOLVED, that copies of the 2004 Plan with the amendments be made available to the public upon request for a fee reasonably related to the cost thereof;

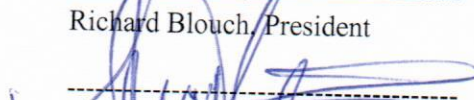
FURTHER RESOLVED, that this Resolution shall be effective immediately.

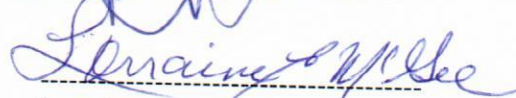
IN WITNESS WHEREOF, the Borough Council of Franklinton has hereunto set their signatures on this 6th day of February 2008.


ATTEST:


Deborah Walker, Secretary

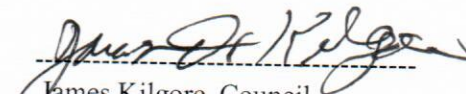

Richard Blouch, President

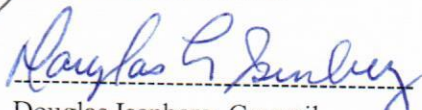

Anthony Vasco, Vice President


Lorraine McGee, Council


Sharon Blouch, Council

Molly Smith, Council


James Kilgore, Council


Douglas Isenberg, Council

FRANKLITOWN BOROUGH
YORK COUNTY, PENNSYLVANIA

RESOLUTION 2008-03
DISPOSITION OF RECORDS

A RESOLUTION OF Borough Council, OF
Franklintown, York COUNTY,
PENNSYLVANIA, DECLARING ITS INTENT TO FOLLOW THE SCHEDULES
AND PROCEDURES FOR DISPOSITION OF RECORDS AS SET FORTH IN THE
MUNICIPAL RECORDS MANUAL APPROVED ON JULY 16, 1993.

WHEREAS, a Local Government Records Committee was created by Act 428
of 1968 and empowered thereby to make rules and regulations for records disposition; and

WHEREAS, the Municipal Records Manual was approved by said Committee on
July 16, 1993; and

WHEREAS, the Borough of Franklintown desires to dispose
of records according to statutory requirements;

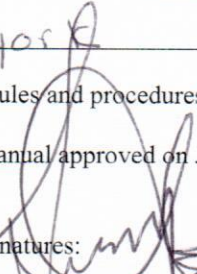
NOW, THEREFORE, BE IT RESOLVED by Borough Council
of Franklintown, York County,
Pennsylvania, that it intends to follow the schedules and procedures for disposition of
records as set forth in the Municipal Records Manual approved on July 16, 1993.

Attest:

Subrah Walker
Sec. Treas.

Seal

Signatures:


Molly Bogert
Naufas S. Sumbury
James D. Kildare
Richard H. D. David
Shaw B. ...
Lorraine M. ...

BOROUGH OF FRANKLINTOWN

RESOLUTION NUMBER 2008-4

WHEREAS, the Boroughs of Dillsburg and Franklinton; and the Townships of Carroll, Franklin, Latimore and Huntington will be participating in an intermunicipal, cooperative project to update the Transportation Element of the NYCRCP; and

WHEREAS, the Borough of Franklinton wishes to participate in said intermunicipal, cooperative project; and

WHEREAS, the Pennsylvania Department of Community and Economic Development makes available grants-in-aid for such projects through the Land Use Planning and Technical Assistance Program,

NOW, THEREFORE, be it resolved, and it is so resolved, that the Borough Council of the Borough of Franklinton hereby authorizes the York County Planning Commission to make application for such a grant on our behalf.

AND BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Franklinton hereby allocates municipal resources in the amount of \$0.00 to said project.

Resolved, this 4th day of June, 2008, by the Borough Council of the Borough of Franklinton, York County, Pennsylvania.

ATTEST:

BOROUGH OF FRANKLINTOWN

Deborah Walker
Secretary

By: Richard H. Blouel
President of Council

Examined and approved this 4th day of June, 2008.

By: Robert M. Wolfe
Mayor

BOROUGH OF FRANKLINTOWN

Resolution 2008-05

Appointment of Representative to
the Northern York County Regional Comprehensive Plan Transportation Amendment
Development Committee

WHEREAS, Borough of Franklinton is guided by the Northern York County Regional Comprehensive Plan (NYCRCP); and

WHEREAS, the municipalities of Carroll and Franklin Townships and Dillsburg and Franklinton Boroughs agree to consider to amend the Transportation Element of the NYCRCP; and

WHEREAS; the amendment process requires the establishment of a NYCRCP Transportation Amendment Development Committee; and

WHEREAS; the duties of the Committee include the review and scoring of consultant proposals, providing status reports to the governing body and provide guidance for the development of the process; and

WHEREAS; it is the responsibility of the COUNCIL/BOARD to appoint a representative and alternate(s) to the Committee.

NOW, THEREFORE, BE IT RESOLVED that the COUNCIL/BOARD of Franklinton does hereby approve the appointment of the following person to serve on the Committee.

Primary Representative Richard Blouch
Alternate #1 Anthony Vasco
Alternate #2 Douglas Isenberg

Dated this 2nd Day of July, 2008

Deborah Walker
Secretary

By: Richard H. Blouch
President of Council

Examined and approved this 2nd day of July, 2008.

By: Robert M. Wolfe
Mayor

Borough of Franklinton

Resolution 2008-06
(NIMS)

Whereas, In Homeland Security Directive (HSPD)-5, the President Directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size, or complexity; and

Whereas, NIMS provides for interoperability and compatibility among Federal, State, and local capabilities and includes a core set of concepts, principles, terminology, and technologies covering the incident command system, unified command, training, management of resources and reporting; and

Whereas, in a Proclamation dated December 20, 2004, the Governor of Pennsylvania mandates the National Incident Management System will be utilized for all incidents management in the Commonwealth and to be effective immediately; and

Whereas, failure to adopt NIMS as the requisite emergency management system may preclude reimbursement to the political subdivision for the cost for training and preparation for such disasters or emergencies; and

Now Therefore, be it resolved that the Borough of Franklinton hereby adopts the National Incident Management System (NIMS) and recommends all public safety agencies, Emergency responders, hazardous materials users, and transporters, hospitals, and school districts situated within the municipality do the same.

Now, Therefore, Be It Resolved by Borough Council of Franklinton, York County, Pennsylvania, that it intends to follow NIMS. Approved August 6, 2008.

Attest:

President:

Deborah Walker

Richard H. Blouch

RESOLUTION # 2008-07
Adopting the
York County Hazard Mitigation Plan

Whereas, The Borough of Franklinton recognizes the threat that natural and man made hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, an adopted Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency(FEMA) pre- and post-disaster mitigation grant programs; and

Whereas, The Borough of Franklinton participated in the FEMA-prescribed mitigation planning process to prepare this Hazard Mitigation Plan, and finds that it meets the approval of The Borough of Franklinton contingent upon this official adoption;

Therefore, be it resolved that The Borough of Franklinton adopts the York County Hazard Mitigation Plan as an official planning instrument subject to implementation by participating governments and entities; and

Be it further resolved that The Borough of Franklinton will submit this Adoption Resolution to the Pennsylvania Emergency Management Agency and the Federal Emergency Management Agency Region III.

Date: 9-3-08

Signature T. Richard H. Blanch
(Certifying Municipal Official) President

BOROUGH OF FRANKLINTOWN

RESOLUTION NUMBER 2009-1

WHEREAS, Franklinton Borough created the Franklinton Borough Municipal Authority for the purpose of providing water service to residents of the Borough; and

WHEREAS, the Franklinton Borough Municipal Authority has determined recently that a new well must be put into service for future growth within the Borough and the future viability of the system; and

WHEREAS, a suitable site for the new well has been found but cannot be developed without borrowing funds for the purpose of bringing the new well on-line; and

WHEREAS, Fulton Bank, a banking corporation of the Commonwealth of Pennsylvania, is willing to extend a \$10,000.00 revolving credit facility to the Authority if secured by the Full Faith and Credit of the Borough's taxing authority,


NOW, THEREFORE, be it resolved, and it is so resolved, as follows:

1. The Borough Council of the Borough of Franklinton does hereby pledge the Full Faith and Credit or its taxing authority as security for the Authority's \$10,000.00 Revolving Credit Note to Fulton Bank.
2. The Borough Council President and Secretary are hereby authorized to execute any and all documents necessary to establish the Authority's credit facility with Fulton Bank.

RESOLVED, this 1st day of April, 2009, by the Borough Council of the Borough of Franklinton, York County, Pennsylvania.


ATTEST:

FRANKLINTOWN BOROUGH


Secretary

By: 
President of Council

Examined and approved this 1st day of April, 2009.

By: 
Mayor

BOROUGH OF FRANKLINTOWN
YORK COUNTY, PENNSYLVANIA

RESOLUTION NO: 2009-2

A RESOLUTION OF THE BOROUGH OF FRANKLINTOWN, YORK COUNTY
PENNSYLVANIA, APPOINTING DELGATES TO THE YORK COUNTY TAX
COLLECTION COMMITTEE AS REQUIRED BY ACT 32 OF 2008.

WHEREAS, PA, ACT 32 of 2008, 505(b) requires the governing bodies of school
districts, townships, boroughs and cities to appoint one voting delegate and one or more
alternate delegates to be their Tax Collection Committee (TCC) representative, and

WHEREAS, the purpose of this resolution is to appoint the required delegates,
and

WHEREAS, the appointed individuals have consented to their appointment,

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF
FRANKLINTOWN, THAT THE FOLLOWING INDIVIDUALS ARE APPOINTED AS
TCC DELEGATES FOR BOROUGH OF FRANKLINTOWN:

1. Sharon Blouch
2. Molly Smith

If the primary voting delegate cannot be present for a TCC meeting, the alternate voting
delegate shall be the representative at the TCC meeting.

These appointments are effective immediately and shall continue until successors are
appointed. Delegates shall be appointed each year in November or December or as soon
thereafter as possible. All delegates shall serve at the discretion of the governing body
and may be removed at any time.

ADOPTED AND APPROVED THIS 6th DAY OF May, 2009

ATTEST:

BOROUGH OF FRANKLINTOWN

Deborah Walker
Secretary

Richard H. Blouch
President Borough Council

RESOLUTION 2010-01

WHEREAS, Franklintown Borough, by Ordinance No. 269-2006, entered into an Agreement, dated October 4, 2006, with the Pennsylvania Municipal Retirement Board to provide a municipal pension plan; and

WHEREAS, Paragraph 13 of said Agreement allows for the Borough to annually increase the Borough's contribution to the plan; and

WHEREAS: Franklintown Borough now desires to keep the Borough contribution the same for calendar year 2010 only,

NOW THEREFORE, BE IT RESOLVED THIS 3rd day of February, 2010, that in accordance with Ordinance No. 269-2006 and the Agreement dated October 4, 2006, the Borough agrees to keep the Borough's quarterly contribution to each member's account at eight hundred seventy-five dollars (\$875.00), for calendar year 2010 only; and,

FURTHER BE IT RESOLVED that a copy of this resolution shall be filed with the Pennsylvania Municipal Retirement Board to so indicate the Borough's intent.

DULY ADOPTED this 3rd day of February, 2010, by Franklintown Borough, York County.

TALLY OF VOTES - YEAS 7 NAYS 0

BY: Richard H. Blouch
President

ATTEST:

Dorcas Walker
Secretary

Resolution # 2010-2

PEMA-DAP -2

DESIGNATION OF AGENT RESOLUTION

FOR: FEMA - 1898-DR
(Enter Name of Disaster or Number)

Franklinton

BE IT RESOLVED BY Borough Council OF Franklinton Borough
(Governing Body) (Public Entity)

THAT Deborah Walker, Sec/Treas.
(Name of Applicant Agent) (Title)

IS HERBY AUTHORIZED TO EXECUTE FOR AND IN BEHALF OF

Franklinton Borough York County,
(Public Entity) (County)

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 5th day of May, 2010.

Anthony Vasquez VP Council [Signature]
(Name) (Title) (Signature)

Richard H. Blaud PRES. COUNCIL [Signature]
(Name) (Title) (Signature)

DOUGLAS L. Isenberg Councilman [Signature]
(Name) (Title) (Signature)

BEN SHEA Councilman [Signature]
(Name) (Title) (Signature)

PROVER & STEIN Council [Signature]
(Name) (Title) (Signature)

CERTIFICATION

I, Deborah Walker, duly appointed and Sec/Treas
(Name) (Title)

of Franklinton Borough do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Franklinton Borough Council
(Governing Body)

of Franklinton Borough on the 5th day of May 2010.
(Public Entity)

[Signature] Sec/Treas. 5-5-10
(Signature) (Official Position) (Date)

**BOROUGH OF FRANKLINTOWN
YORK COUNTY, PENNSYLVANIA
RESOLUTION NO. 2010-03**

**A RESOLUTION OF THE BOROUGH OF FRANKLINTOWN, COUNTY OF YORK,
PENNSYLVANIA, ESTABLISHING A PROCEDURE FOR THE COLLECTION OF
DELINQUENT BILLS FOR TRASH SERVICE TO BOROUGH RESIDENTS**

WHEREAS, the Borough of Franklinton contracts with a single source provider on a regular basis for the collection and disposal of trash for Borough residents; and

WHEREAS, the Borough invoices all Borough residents on a quarterly basis to evenly spread the costs of this service among all residents, as established by Section 303 of the Code of Ordinances, Ordinance 250-1997; and

WHEREAS, Section 303 of the Code of Ordinances establishes the terms of such invoices to be "Net 30 Days" and provides that each property owner is responsible for the timely payment of this fee; and

WHEREAS, the Borough officials find that the number of residents delinquent in the payment of these invoices is increasing, thereby creating a financial burden upon the Borough and placing an unfair burden upon those residents who regularly pay this fee within terms,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough Council of the Borough of Franklinton, County of York, Commonwealth of Pennsylvania, as follows:

- A. The following procedure will be followed to collect Borough invoices for trash service:
1. When any Borough resident allows two (2) quarterly invoices for trash service to go beyond the Net 30 Day terms established by Ordinance, the Borough will send this resident written warning that continued non-payment will result in a Municipal Lien being placed against the property.
 2. When any Borough resident ignores the written warning and allows a third invoice for trash service to become delinquent, the Borough Solicitor shall be instructed to prepare and file a Municipal Lien against the delinquent property in accordance with the Municipal Lien Law.
 3. When a Borough resident against whom a Municipal Lien has been filed does not contact the Borough office or Solicitor within 30 days of service to arrange for payment of the delinquent invoices, the Borough shall send an

additional written notice that legal proceedings will be initiated to proceed toward a sheriff sale of the offending property.

4. If the resident does not contact the Borough concerning the delinquency within ten (10) days of receipt of the final warning, the Solicitor shall be instructed to file a *Writ of Scire Facias* and begin proceedings toward the sheriff sale of the offending property.


B. The Borough Council President or Vice President and Secretary shall have the authority, at their sole discretion, to postpone or stop this procedure at any time if they are reasonably convinced that the offending resident is attempting to cure the delinquency to the best of his/her ability.

C. The Solicitor shall be instructed to satisfy any municipal liens or terminate any further legal proceedings against an offending resident immediately upon payment of all delinquent invoices. This in no way affects the Borough's right or authority to proceed against the same resident if he/she becomes delinquent in the future.

RESOLVED, this 2nd day of June, 2010, by the Borough Council of the Borough of Franklinton, York County, Pennsylvania.


ATTEST:

BOROUGH OF FRANKLINTOWN


Secretary

By: 
President of Council

Examined and approved this 2ND day of June, 2010.

By: 
Mayor

Borough of Franklinton
Resolution No. 2010-04

**A RESOLUTION OPPOSING FORCED LOCAL GOVERNMENT
MERGERS AND CONSOLIDATIONS**

WHEREAS, the Borough of Franklinton, Pennsylvania, United States is a municipality with a population of 532 residents and more than 3 businesses; and

WHEREAS, the Borough of Franklinton, a full-service government, provides quality and essential services to residents that only a municipality can offer; and

WHEREAS, the Borough of Franklinton government is a full-service government which includes a (tailor to your borough departments such as) Public Works Department, Codes Enforcement and Building Department, Provide Trash and recycling removal, Emergency Management Department, a Fire Department with more than 30 volunteers, a Recreation Department, a Mayor, a 7 member Council, a staff, a Zoning Hearing Board, a Planning Commission, and a Codes Appeal Board; and

WHEREAS, the Borough of Franklinton, provides governmental services similar to most of the other townships, cities, and boroughs in the Commonwealth of Pennsylvania; and

WHEREAS, the citizens and businesses of these municipalities take great pride in living in a community that is self-sufficient and provides governmental services that are beneficial on a personal level; and

WHEREAS, HB 2431 (Session of 2010) would, if adopted, change the Pennsylvania Constitution and establish the county as the basic level of local government in Pennsylvania, with municipalities existing only under the jurisdiction of the county and having only those duties and responsibilities as determined by the county; and

WHEREAS, SB 1357(Session of 2010) would, if adopted, establish an unelected, statewide boundary commission to review and make recommendations to the General Assembly for the merger, consolidation, or annexation of municipalities; and

WHEREAS, both bills would eliminate many current townships, cities, boroughs; and

WHEREAS, both bills would jeopardize the right of Pennsylvania's citizens to live in a society that was founded on representative democratic principles; and

WHEREAS, the current form of local government allows local resident to hold local elected officials accountable; and

WHEREAS, the current form of local government allows for a timely response to local crime, safety, fire, and codes enforcement issues; and

WHEREAS, eliminating local government will lead to larger, more corrupt government to preside over a larger constituency of citizens; and

WHEREAS, these two bills will bail out the large cities that have improperly spent their funds over the last several decades while punishing the smaller communities that have spent frugally and have strived to make intelligent fiscal decisions while spreading limited resources in a manner that would most benefit the community; and

WHEREAS, the borough supports the voluntary merger or consolidation of local governments if the process is initiated at the local level and it has the support of the majority of the residents of all affected municipalities; and

WHEREAS, the Pennsylvania State Association of Boroughs opposes HB 2431 and SB 1357.

NOW THEREFORE BE IT RESOLVED, that the Council of the Borough of Franklintown opposes any measure, initiative, or plan that mandated the forced merger, consolidation or annexation of local governments; and

BE IT FURTHER RESOLVED, that the General Assembly be urged to oppose House Bill 2431 and Senate Bill 1357, and any similar kind of legislation that has been, or may be introduced in the future to mandate forced consolidation, merger or annexation of local governments in Pennsylvania; and

BE IT FUTHER RESOLVED, that a copy of this resolution be presented to our State Senator, State Representative, and the Pennsylvania State Association of Boroughs.

Resolved this 1ST day of SEPTEMBER 2010

ATTEST:

Deborah Walker
Borough Secretary

BOROUGH OF FRANKLINTOWN:

Richard H. Blouch
Council President

BOROUGH OF FRANKLINTOWN
YORK COUNTY, PENNSYLVANIA
RESOLUTION NO. 2010-05

A RESOLUTION OF BOROUGH OF FRANKLINTOWN, YORK COUNTY,
PENNSYLVANIA ADOPTING AND AMENDING
THE NORTHERN YORK COUNTY REGION COMPREHENSIVE PLAN

WHEREAS, the **Borough Council** has authorized the participation of **Borough of Franklinton** in the Northern York County Region Comprehensive Plan to address population growth and development and rural resource management for the Northern York County region; and

WHEREAS, by Resolution No. 2005-2, the **Borough** adopted the Northern York County Region Comprehensive Plan dated September 2004 ("2004 Plan"); and

WHEREAS, by Resolution No. 2008-2, the **Borough** adopted an amendment to the Northern York County Region Comprehensive Plan dated January 30, 2008; and

WHEREAS, the **Borough** and other participating municipalities agreed that changed circumstances in the municipalities made further amendments to the 2004 Plan necessary and appropriate; and

WHEREAS, representatives of the participating municipalities, together with the York County Planning Commission and other consultants (the "Committee") have worked together to develop and coordinate completion of appropriate amendments; and

WHEREAS, the Committee has held public meetings and briefed the municipal elected officials on the proposed amendments; and

WHEREAS, a joint public meeting was held by the participating municipalities on August 18, 2010 at Northern High School to receive public comments on the proposed amendment; and

WHEREAS, the planning commissions voted to forward the proposed amendments to the governing bodies of the participating municipalities; and

WHEREAS, in accordance with the Pennsylvania Municipalities Planning Code, the proposed amendments were forwarded to the York County Planning Commission, contiguous municipalities, and the Northern York County School District for review and comments; and

WHEREAS, the governing bodies of the participating municipalities have held a public hearing on September 29, 2010 at Northern High School to receive public comments on the proposed amendment; and

WHEREAS, the **Borough Council of Franklinton** wish to adopt the proposed amendments to the 2004 Plan and to otherwise ratify and restate the 2004 Plan.

NOW THEREFORE, BE IT RESOLVED by the Borough of Franklinton as follows:

RESOLVED, that the proposed amendment to the 2004 Plan as presented this same date is hereby adopted and made an integral addition the 2004 Plan.

FURTHER RESOLVED, that the 2004 Plan is hereby ratified and restated in whole with the exception of any provisions in direct conflict with the amendment adopted hereby, which conflicted sections are hereby repealed.

FURTHER RESOLVED, that copies of the 2004 Plan with the amendments be made available to the public upon request for a fee reasonably related to the cost thereof;

FURTHER RESOLVED, that this Resolution shall be effective immediately.

IN WITNESS WHEREOF, the Borough Council of Franklinton has hereunto set their signatures on this 6th day of October, 2010.

ATTEST:

Deborah Walker
Deborah Walker, Secretary

James Adams
JAMES ADAMS
MAYOR

Richard H. Blouch
Richard H. Blouch, President

Tony Vasco
Tony Vasco, Vice President

Alan Rosenberger
Alan Rosenberger, Council

Sharon Blouch
Sharon Blouch, Council

Rodney Stein
Rodney Stein, Council

Benjamin Shea
Benjamin Shea, Council

Douglas Isenberg
Douglas Isenberg, Council

**BOROUGH OF FRANKLINTOWN
YORK COUNTY
RESOLUTION NO. 2010- 06**

**TAXING AUTHORITY 2010 TAX COLLECTOR ACCELERATION DECISION
RESOLUTION**

Background. Act 32 § 515(b), 53 P.S. § 6924.515(b), states that the governing body of each taxing authority that imposed earned income tax prior to January 1, 2011 must, by November 1, 2010, designate whether earned income tax will be collected for the taxing authority in 2011 by the tax collector that collects earned income tax for the taxing authority in 2010 or by the tax collector appointed by the Tax Collection Committee (TCC). The purpose of this resolution is to make that designation.

In addition to the required action by each taxing authority, Act 32 § 512, 53 P.S. § 6924.512, requires a decision by the TCC concerning whether Act 32 universal nonresident withholding rules will be effective in 2011. That decision is made by TCC and this resolution does not determine the effective date for Act 32 universal nonresident withholding rules.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough Council of the Borough of Franklinton, County of York, State of Pennsylvania, that the following action is taken:

1. This Borough elects not to accelerate collection of earned income tax under TCC supervision by the tax collector appointed by the TCC. Instead, such tax will be collected for this Borough in 2011 by the tax collector that collects such tax in 2010 under contract or other arrangement with this Borough,
2. The proper officials of this Borough Council shall promptly notify DCED of this action, and are authorized and directed to take all other actions as deemed necessary or appropriate to carry out the purposes of this resolution.

RESOLVED this 30th day of October, 2010.

ATTEST:

BOROUGH OF FRANKLINTOWN

Deborah Walker
Secretary

By: Richard H. Blouel
President of Council

Examined and approved this 3^{0th} day of October, 2010.

By: James J. [Signature]
Mayor

BOROUGH OF FRANKLINTOWN



P. O. BOX 88
FRANKLINTOWN, PA 17323
432-4047

Center for Local Government Services
Community Affairs and Development
Pennsylvania Department of Community and Economic Development
Commonwealth Keystone Building
400 North Street, 4th Floor
Harrisburg, PA 17120-0225

RE: 2011 Earned Income Tax Collector

Dear Sir or Madam:

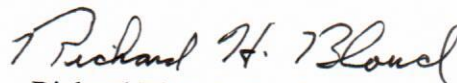
Act 32 § 515(b), 53 P.S. § 6924.515(b), states that the governing body of each taxing authority that imposed earned income tax prior to January 1, 2011 must, by November 1, 2010, designate whether earned income tax will be collected for the taxing authority in 2011 by the tax collector that collects earned income tax for the taxing authority in 2010 or by the tax collector appointed by the Tax Collection Committee (TCC). Please be advised that the Borough Council of the Borough of Franklinton, York County has taken action as follows:

Earned income tax will be collected in 2011 by West Shore Tax Bureau, 3607 Rosemont Avenue, Camp Hill, PA 17011, telephone (717) 761-4900.

This tax collector designated to collect tax in 2011 is the same tax collector that collects earned income tax for this Borough in 2010.

We have attached a copy of the resolution adopted under Act 32 § 515(b) designating the tax collector for 2011.

Sincerely,



Richard Blouch, President
Borough Council of the
Borough of Franklinton