

BOARD OF SUPERVISORS:
Mark Wenrich, Chair
Dave Buckwash, Vice Chair
Duane Anthony, Supvr.
Tom Keefer, Supvr.
Paula Kostick, Supvr.

FRANKLIN TOWNSHIP, YORK COUNTY
BOARD OF SUPERVISORS (BOS)
TENTATIVE MEETING AGENDA
September 11, 2024 6:00 PM
AS A COURTESY, PLEASE TURN OFF CELL PHONES

UPCOMING MEETINGS:
Planning Commission – 2nd Tues. 6PM
Board of Supervisors – 2nd Weds. 6PM
Zoning Hearing Board – 3rd Mon. 6PM
(if needed)
Parks & Rec. – 3rd Tues. 7PM

1. **Call to Order** Pledge of Allegiance and Prayer
2. **Police Report** Chief Lash
3. **Amend Ordinance No. 5 of 2002** - Pertaining to Driveways and Excavating or Other Work In Public Roads.
4. **Approval of Minutes** August 14, 2024 Regular BOS Meeting Minutes
5. **Public Comment** PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM OR THE DISCRETION OF THE BOS
Representative EMS – Scott Buchle – Discuss Consumable Replacement Used During Calls
6. **Organization Reports (Verbal or Written)**
 - A. Fire – Hector Morales
 - B. EMA – Laurin Fleming
 - C. DAA – Calvin Hipp
 - D. EMS – Penn State – Scott Schminky
 - E. Roadmaster Report - Andy Gibb
 - 1) Line Painting - Estimate
 - F. Parks & Rec Report
 - G. BCO – Approved Code Services
 - 1) Land & Sea Services, LCC
 - H. CEO/ZO – Wayne Smith
 - 1) National Flood Insurance Program – Discussion/Action
 - I. Engineer – Phil Brath
 - 1) Solar Ordinance 2022-1 from Planning Commission
 - 2) Submitted Waiver for MS4
 - J. Subdivision and Land Development Report – Phil Brath
 - 1) 595 Range End Road – Joseph Machine – ZHB Variance and Special Exception Granted/Back to PC
 - 2) 11-15 Rocky Ridge Final Subdivision Plan - Discussion/Action on Plan
7. **Approval & Payment of Bills/Treasurer Report and Memo**
 - A. Treasurer’s Memo
 - B. Treasurer’s Report
8. **Solicitor**
 - A. Right-to-Know Law Policy Resolution
 - B. Judah Batts – 129 Century Lane
 - C. Employee Handbook Amendments/Revisions
 - D. SFTF Update/Review
 - E. **Executive Session**
 - 1) Lexington/Bennington
 - 2) Brookshire MHP
 - 3) Miller/Water Street
9. **New Business**
 - A. Training: Public Meetings, Policies and Township Savings: A One-Stop Workshop – 1-/17/24 – York County - \$55.00 for Traci, Marie and Pam
 - B. Dates(s) for Fee Schedule Meeting
 - C. Date for Conditional Use Hearing 2024-3 – 85 Franklinton Road
 - D. Donation Request-Adams Rescue Mission
10. **Old Business**
 - A. Building Improvements
 - B. Office Procedures
11. **Correspondence**
12. **Executive Session**
13. **Adjournment**

Next Meeting –October 9, 2024—Regular Meeting*

Next Ordinance 2024-3 Next Resolution-2024-9 Next Conditional Use Case # CUH2024-3**

***Meeting item submission and report submission deadline Thursday, October 3, 2024 before 1:00 p.m.**

****Conditional Use Hearing Application & Plan Submission Monday, September 30, 2024 before 3:00 p.m.**

NOTE: In the interest of mutual respect & order, anyone in attendance with a question/comment is asked to be recognized by the Chair & to refrain from private conversation.

NOTICE: This meeting is electronically monitored and maintained as part of the record until the minutes are transcribed and approved by the Board.