

FRANKLIN TOWNSHIP, YORK COUNTY

BOARD OF SUPERVISORS (BOS)

TENTATIVE MEETING AGENDA

January 15, 2025 6:00 PM

AS A COURTESY, PLEASE TURN OFF CELL PHONES

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

1. **Call to Order** Pledge of Allegiance and Prayer
2. **Police Report** – Chief Lash
3. **Approval of Minutes** - a.) 12/11/2024 CUH 2024-6 Mtg Minutes d.) 12/11/2024 CUH 2024-9 Mtg Minutes
b.) 12/11/2024 CUH 2024-7 Mtg Minutes e.) 12/11/2024 BOS Mtg Minutes
c.) 12/11/2024 CUH 2024-8 Mtg Minutes
4. **Public Comment** **PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM OR THE DISCRETION OF THE BOS**
Frank Belkins - LowV
5. **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
 - F. Parks & Rec Report
 - G. BCO – Approved Code Services
 - H. CEO/ZO – Wayne Smith
 - I. Engineer – Phil Brath
 - 1) 194 Detour ByPass Road
 - 2) 313 Franklin Church Road – Greenview LLC – CUH 2024-4 Refund
 - J. Subdivision and Land Development Report – Phil Brath
6. **Approval & Payment of Bills/Treasurer Report and Memo**
 - A. Treasurer’s Report
 - B. Treasurer’s Memo
 - 1) Supervisor Compensation Increase
 - 2) Confirmation of 2025 Hourly Rate for Eric Nace
7. **Solicitor**
 - A. Fire Fighter Tax Credit Ordinance
 - B. Solar Ordinance to YCPC
 - C. Review Ordinance to Amend Forms
 - D. Employee Handbook Amendments/Revisions
 - E. SFTF Update/Review
 - 1) Executive Session: (1) Lexington/Bennington (2) Brookshire (3) Miller/Water Street (4) Other
8. **New Business.**
 - A. Office Staff Approval for the PSATS Conference in May- \$199.00 per person
 - B. Change Zoning Ordinance Section – Accessory Use customarily incidental to the above permitted use (1,000 sq. ft. or larger).
 - C. District Justice Jason Loper Correspondence
 - D. Computer Upgrades
 - E. Acceptance of Planning Commission Resignation - Richard Wisher
 - F. Maureen Wilson – BOS Accept her request to decline BOA pay
9. **Old Business**
 - A. Building Improvements
 - 1) Carpet and Ceiling Replacement
 - B. Office Procedures
10. **Correspondence**
 - A. Donation Thank you – New Hope Ministries
 - B. Donation Thank You – Dillsburg Farmers Fair
 - C. Donation Request – Dillsburg Library
 - D. Donation Request – The Polar Bear Foundation
 - E. Donation Request – Adams Rescue Mission
11. **Executive Session**
12. **Adjournment**

Next Regular Meeting–February 12, 2025**

Next Ordinance 2025-1 Next Resolution-2025-2 Next Conditional Use Case # CUH2025-1*

*Conditional Use Hearing Application & Plan Submission Monday, February 3, 2025 before Noon.

**Meeting item submission and report submission deadline Thursday, February 6, 2025 before 1:00 p.m.