**FRANKLIN TOWNSHIP, YORK COUNTY**

BOARD OF SUPERVISORS:

Mark Wenrich, Chair

Dave Buckwash, Vice Chair

Duane Anthony, Supvr.

Tom Keefer, Supvr.

Paula Kostick, Supvr.

**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**

**BOARD OF SUPERVISORS (BOS)**

***TENTATIVE*  MEETING AGENDA**

**October 9, 2024 6:00 PM**

AS A COURTESY, PLEASE TURN OFF CELL PHONES

1. **Call to Order** Pledge of Allegiance and Prayer
2. **Police Report**  Chief Lash
3. **Approval of Minutes** - September 9, 2024 Regular BOS Meeting Minutes

August 22, 2024 Budget Meeting Minutes- they are the DRAFT copy

1. **Public Comment *PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM OR THE DESCRETION OF THE BOS***

Kelly Walters or Representative - 196 Lost Hollow Road – Second Driveway/over 1,000 square feet will possibly need Stormwater/drain field

1. **Organization Reports (Verbal or Written)**
2. Fire – Hector Morales
3. EMA – Laurin Fleming
4. DAA – Calvin Hipp
5. EMS – Penn State – Scott Schminky
6. Roadmaster Report - Andy Gibb
7. Parks & Rec Report –No quorum/ No meeting held
8. BCO – Approved Code Services
9. Land & Sea Services, LCC
10. CEO/ZO – Wayne Smith
11. Engineer – Phil Brath
12. Subdivision and Land Development Report – Phil Brath
13. Final Minor Subdivision Plan For Boy Scouts of America – 400 Tuckahoe Road
14. **Approval & Payment of Bills/Treasurer Report and Memo**
15. Treasurer’s Memo

* Motion to change the Budget Meeting Date from 9/16/2024 to 10/17/2024 at 6:00 p.m.

1. Treasurer’s Report
2. **Solicitor**
3. Review Zoning Ordinance – Introduction of Amended/Updated Forms
4. Employee Handbook Amendments/Revisions
5. SFTF Update/Review
6. **Executive Session**
7. Lexington/Bennington
8. Brookshire MHP
9. Miller/Water Street
10. **New Business**
    1. Date for Halloween of October 31, 2024 from 6 to 8:00 p.m.
    2. Gary Morrow, SEO Resignation – December 31, 2024
    3. York County Quick Response Team Donation Request
11. **Old Business**
    1. Building Improvements
    2. Office Procedures
12. **Correspondence**
13. York County Agricultural Land Preservation Board
14. **Executive Session**
15. **Adjournment**

**Next Meeting –November 13, 2024—Regular Meeting\***

**Next Ordinance 2024-4 Next Resolution-2024-10 Next Conditional Use Case # CUH2024-7\*\***

***\*Meeting* *item submission and report submission deadline Thursday, November 7, 2024 before 1:00 p.m.***

***\*\*Conditional Use Hearing Application & Plan Submission Monday, November 4, 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.