**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**

**November 13, 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** - a) September 19, 2024 – BOS Budget Meeting

 b) October 9, 2024 – Conditional Use Hearing Minutes CUH 2024-3

 c) October 9, 2024 – Conditional Use Hearing Minutes CUH 2024-5

 d) October 9, 2024– BOS Regular Meeting Minutes

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

Rex Bickley, Dillsburg Public Library Board Member

1. **Organization Reports (Verbal or Written)**
2. Fire – Hector Morales
3. EMA – Laurin Fleming
4. Hazard Mitigation Resolution/Motion to Adopt if passed at County level
5. DAA – Calvin Hipp
6. EMS – Penn State – Scott Schminky
7. Roadmaster Report - Andy Gibb
8. Parks & Rec Report
9. BCO – Approved Code Services
10. Land & Sea Services, LCC
11. CEO/ZO – Wayne Smith
12. Engineer – Phil Brath
13. Set Date for CUH 2024-6 – 115 Whiskey Springs Road – Ag Building
14. Set Date for CUH 2024-7 – 443 Capitol Hill Rd – Pool/Patio
15. Set Date for CUH 2024-8 – 126 Union Church Road – Pole Building
16. Set Date for CUH 2024-9 – 714 S. Mountain Road – Pole Building
17. Subdivision and Land Development Report – Phil Brath
18. Gerald P & Marjorie L Jones Final Land Development Plan – 156 Old Cabin Hollow Road
19. **Approval & Payment of Bills/Treasurer Report and Memo**
20. Treasurer’s Report
21. Treasurer’s Memo
22. Accept General Fund Budget/Motion to Accept & Advertise.
23. ARPA Funds Discussion and  Building Renovation Continuance
24. **Solicitor**
25. Solar Ordinance - Motion to send to YCPC and advertise for a hearing
26. Review Ordinance to Amend Forms
27. Employee Handbook Amendments/Revisions
28. SFTF Update/Review
29. Executive Session
30. Lexington/Bennington 2) Brookshire 3) Miller/Water Street 4) Other
31. **New Business**.
	1. Permission for a Christmas Luncheon on December 6, 2024
32. **Old Business**
	1. Building Improvements
	2. Office Procedures
	3. Approve Exoneration Per Capita Tax Form
33. **Correspondence**
34. **Executive Session**
35. **Adjournment**

**Next Meeting–December 11, 2024—Regular Meeting\***

 **Next Ordinance 2024-4 Next Resolution-2024-11 Next Conditional Use Case # CUH2024-11\*\***

***\*Meeting* *item submission and report submission deadline Thursday, December 5, 2024 before 1:00 p.m..***

***\*\*Conditional Use Hearing Application & Plan Submission Monday, December 2, 2024 before Noon.***

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