

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
December 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. **Approval of Minutes** - October 17, 2024 Budget Meeting Minutes
November 13, 2024 – BOS Regular Meeting Minutes
November 20, 2024 – BOS 2025 Fee Schedule Meeting Minutes
4. **Public Comment** **PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM OR THE DISCRETION OF THE BOS**
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
 - 1) Request for Two Signs for Franklin Church Road – Curve Ahead and Stop Sign Ahead
 - F. Parks & Rec Report
 - G. BCO – Approved Code Services
 - 1) Land & Sea Services, LCC
 - H. CEO/ZO – Wayne Smith
 - I. Engineer – Phil Brath
 - 1) Set Date for CUH 2024-10 – 10 Century Lane – Steep Slope
 - J. Subdivision and Land Development Report – Phil Brath
 - 1) 531 Clear Springs Road Final Subdivision Plan – Micah & Summer Stiffler
 - 2) Joseph Machine Time Extension Request
 - 3) Gerald P. & Marjorie L. Jones Final Land Development Plan
6. **Approval & Payment of Bills/Treasurer Report and Memo**
 - A. Treasurer’s Report
 - B. Treasurer’s Memo
 - 1) Fire Fighter Tax Credit
 - 2) A Resolution Of The Franklin Twp. BOS Providing for Supplemental Appropriations for the 2024 Budget
 - 3) Adopt 2025 General Fund Budget, State Highway Budget and Parks & Recreation Budget
7. **Solicitor**
 - A. Review Ordinance to Amend Forms
 - B. Employee Handbook Amendments/Revisions
 - C. SFTF Update/Review
 - D. Executive Session
 - 1) Lexington/Bennington
 - 2) Brookshire
 - 3) Miller/Water Street
 - 4) Other
8. **New Business.**
 - A. Resignation of BOS member Paula Kostick
 - B. Extending of Current Residential Waste and Recycling Contract, Start Bid Process, or Allow Residents to Choose Their Own Hauler (Contract Expires-June 30, 2025)
 - C. Letters Received to be Appointed to the BOS Vacancy
9. **Old Business**
 - A. Building Improvements
 - 1) Carpet and Ceiling Replacement
 - B. Office Procedures
10. **Correspondence**
 - A. York County Envirothon – Donation Request
 - B. Suicide Prevention Alliance – Donation Request
 - C. PA Housing Plan Action Survey – DCED
 - D. SPCA Contract Request
11. **Executive Session**
12. **Adjournment**

Reorganization Meeting-January 6, 2025 ----- Next Regular Meeting-January 15, 2025*

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

*Meeting item submission and report submission deadline Thursday, January 9, 2025 before 1:00 p.m.

**Conditional Use Hearing Application & Plan Submission Monday, January 6, 2025 before Noon.

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