FRANKLIN TOWNSHIP, YORK COUNTY BOARD OF SUPERVISORS (BOS) TENTATIVE MEETING AGENDA February 12, 2025 6:00 PM

AS A COURTESY, PLEASE TURN OFF CELL PHONES

NOTICE: Meeting is electronically monitored & maintained as part of the record until the minutes are approved by the BOS.

- 1. Call to Order Pledge of Allegiance and Prayer
- 2. Police Report
- 3. Public Comment <u>PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM OR THE DESCRETION OF THE BOS</u> Steven Martinez, Executive Director, SPCA Andy Warntz, Republic Services
- **4.** CEO/ZO
- 5. Engineer
 - A. Subdivision/Land Development
 - 1) Set Date for CUH 2025-1 Greenview LLC, Lots 2 through 8 on Franklin Ch. Rd.
- 6. Reports
- 7. Approval of Minutes: January 6, 2025 BOS Reorganization Meeting
 - January 15, 2025 CUH 2024-10

January 15, 2025 BOS Regular Meeting Minutes

- 8. Approval & Payment of Bills/Treasurer Report and Memo
 - A. Treasurer's Report
 - B. Treasurer's Memo
- 9. Solicitor
 - A. Agreement For Sale of Vacant Lot
 - B. Fire Fighter Tax Credit Ordinance
 - C. Solar Ordinance
 - D. Ordinance to Amend Forms
 - E. Employee Handbook Amendments/Revisions
 - F. SFTF Update/Review
 - 1) Executive Session: (1) Lexington/Bennington (2) Brookshire (3) Miller/Water Street (4) Other
- 10.New Business
 - Alternate Voting Delegate for Conference
 - Planning Commission Candidate Approve or Not Approve
- **11.**Old Business
 - A. Building Improvements
 - B. Office Procedures
 - 1) Cleaning Contract
- 12. Correspondence
 - York County Office of Emergency Management (OEM) 2025 York County Elected Officials Seminar on Emergency Management, Sat., 3-1 or 3-3-25, 9-11AM
 - Donation Thank You Dillsburg Senior Center
- 13. Executive Session
- 14. Adjournment

Next Regular Meeting–March 12, 2025**

Next Ordinance 2025-1 Next Resolution-2025-2 Next Conditional Use Case # CUH2025-2* <u>*Conditional Use Hearing Application & Plan Submission Monday, March 3, 2025 before Noon.</u> <u>*Meeting item submission and report submission deadline Thursday, March 6, 2025 before 1:00 p.m.</u>