

**FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS (BOS)
SPECIAL MEETING MINUTES
May 19, 2025 – 5:35 PM**

(A) Chair Mark Wenrich (X) Vice Chair Dave Buckwash (X) Supvr. Duane Anthony (X) Supvr. Thomas Keefer (X) Supvr. Kevin Cummings (X) Solicitor Bret Shaffer (X) Secretary Traci Kauffman (X) Engineer Phil Brath (A) ZO Wayne Smith (X) Treasurer/HR Administrator Pam Williams

Call to Order – May 19, 2025, Franklin Township BOS Special Meeting was called to order at 5:35 pm by Dave. The meeting was held in person at 150 Century Lane, Dillsburg, PA. Visitors in attendance are listed on the meeting sign-in sheet.

Award Bids –

Attached to the meeting packet is a chart of all the bid information received. The bids were awarded to the following.

Stone Bid:

A motion was made to award York Building Products the 2025 Stone Bid for the amount(s) listed on the chart attached to the meeting packet. Second by Tom. The motion carried.

Paving Bid: A motion was made by Duane to award New Enterprise the 2025 Paving Bid for \$117,393.00. Second by Tom. Motion passed.

Tar & Chip – A motion was made by Kevin to award Russell Standard the 2025 Tar & Chip Bid for \$34,866.04 and Sweeping \$1,880.00 for a total of \$36,746.04. Second by Dave. Motion passed.

A Conditional Use Hearing date was set for June 12, 2025 at 6:00 pm for CUH 2025-3.

Adjournment – A motion was made by Duane to adjourn at 5:44 pm. Second by Tom. Motion passed.

Executive Session – No Executive Session was needed.

Respectfully submitted,

Traci Kauffman

Traci Kauffman, Secretary
Franklin Township