

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
April 10, 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**
 - A. March 13, 2024 Regular BOS Meeting Minutes
4. **Public Comment** (*written requests of Agenda items only*) PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM
5. **Organization Reports – Verbal or Written**
 - A. Fire – Hector Morales
 - B. EMA – Laurin Fleming
 - C. DAA – Calvin Hipp
 - 1) Minutes
 - 2) 2023 Annual Drinking Water Quality Report
 - D. EMS – Penn State – Scott Schminky
 - E. Roadmaster Report - Andy Gibb
 1. Permission to Advertise for the Road Improvement and Stone Bids
 - F. Parks & Rec Report – (if needed)
 1. Next Level Sports – Field Use Ponderosa Park and Century Lane Park near the lower ballfields for Sundays 2:00-8:00 from June - November for NFL Flag Football games. Could this be scheduled at the beginning of each year when the other teams schedule their field use? The \$25 a day still stands.
 - G. BCO – Approved Code Services
 - 1) Land & Sea Services, LCC
 - H. CEO/ZO – Wayne Smith
 - I. Engineer – Phil Brath
 - J. Subdivision and Land Development Report – Phil Brath
6. **Approval & Payment of Bills/Treasurer Report and Memo**
 - A. Treasurer’s Report
 - B. Treasurer’s Memo
7. **Solicitor**
 - A. Drug/Alcohol Policy – Employee Handbook
 - B. SFTF Update/Review
 - C. **Executive Session**
 - 1) Lexington/Bennington
 - 2) Brookshire MHP
 - 3) Miller/Water Street
8. **New Business**
 - A. PSATS Resolutions for Annual Conference
9. **Old Business**
 - A. Building Improvements
 - B. Office Procedures
10. **Correspondence –**
Public Comment - PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM
11. **Executive Session**
12. **Adjournment**

Next Meeting –May 8, 2024—Regular Meeting*

Next Ordinance 2024-3 Next Resolution-2024-4 Next Conditional Use Case # CUH2024-3**

***Meeting Item submission and Report submission deadline Thursday, May 2, 2024 before 1:00 p.m.**

****Conditional Use Hearing Application & Plan Submission Monday, April 29, 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.