

BOARD OF SUPERVISORS:
Mark Wenrich, Chair
Dave Buckwash, Vice Chair
Naomi Decker, Supvr.
Duane Anthony, Supvr.
Kevin Cummings, Supvr.

FRANKLIN TOWNSHIP, YORK COUNTY

**BOARD OF SUPERVISORS (BOS)
TENTATIVE MEETING AGENDA**

April 12, 2023, 6:00 PM

REMINDER: PLEASE TURN OFF
YOUR CELL PHONES,
AS A COURTESY TO OTHERS!

UPCOMING MEETINGS:
Planning Commission – 2nd Tues. 7PM
Board of Supervisors – 2nd Weds. 6PM
Zoning Hearing Board – 3rd Mon. 7PM
(if needed)
Parks & Rec. – 3rd Tues. 7PM

1. Call to Order
 2. Pledge of Allegiance and Prayer
 3. Approval of Minutes
 - A. Approval of the BOS Special Meeting Minutes of February 22, 2023.
 - B. Approval of the BOS Special Meeting Fire Company Minutes of March 13, 2023
 4. Public Comment (*written requests of Agenda items only*) **PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM**
 - Organization Reports – Verbal or Written
 - A. Police
 - B. Fire
 - C. Emergency Management
 - D. Zoning Officer – Wayne Smith
 - E. EMS – Penn State – Scott Buchle
 - F. BCO – Land & Sea Services LLC
 - G. Engineer – Phil Brath
 - H. Subdivision and Land Development Report – Phil Brath
 - 1) Lexington
 5. Approval & Payment of Bills/Treasurer Report and Memo
 - A. Treasurer’s Report
 - B. Treasurer’s Memo
 - 1) Roadmaster’s Report in Treasurer’s Packet
 - a. Permission to put Tar & Chip/Paving Bid Out For Advertising
 - b. Permission to put Stone Bid Out For Advertising
 6. Solicitor
 - A. Repeal 2010-2 Non-UCC – Approve and Sign Ordinance #2023-1
 - B. Review and sign CUH 2023-2 – 595 Range End Road
 - C. Progress Update on Zoning amendments
 - D. SFTF Update
 - E. Drug/Alcohol Policy
 - F. .059 Milage Increase Resolution Details
- Executive Session**
7. New Business
 - A. PSATS 2023- Proposed By-Law Amendment for a Dues Increase
 - B. York County Farm Bureau Support of Resolutions for PSATS Annual Conference
 - C. Resolutions for PSATS Conference & Nominees for Office
 8. Old Business
 - A. Building Improvements
 - B. Office Procedures
 - C. Proposed Rules for Parks
 9. Correspondence
 - A. York County 2023 Annual Action Plan Meeting
 - B. Carroll Township Transportation Meeting
 - C. Realtors Assoc. of York & Adams Counties, Inc. – Informational Purposes Only
 10. ADD ON ITEMS - LAST 24 HOURS
 11. Public Comment - **PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**
 12. Executive Session
 13. Adjournment

Next Meeting – May 10, 2023—Regular Meeting*

Next Ordinance 2023-1 Next Resolution-2023-2 Next Conditional Use Case # CUH2023-3**

***Meeting Item submission and Report submission deadline Thursday, May 4, 2023 before 3:00 p.m.**

****Conditional Use Hearing Application & Plan Submission May 1, 2023 before 3:00 p.m.**

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