

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
August 14, 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** July 10, 2024 Regular BOS Meeting Minutes
4. **Public Comment** PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM OR THE DISCRETION OF THE BOS
Judah Batts, 129 Century Lane
5. **Organization Reports (Verbal or Written)**
 - A. Fire – Hector Morales
 - 1) End Date for the Burn Ban
 - B. EMA – Laurin Fleming
 - C. DAA – Calvin Hipp
 - D. EMS – Penn State – Scott Schminky
 - E. Roadmaster Report - Andy Gibb
 - 1) Resident Request for a Road Sign for a Child with Autism
 - F. Parks & Rec Report
 - 1) No Quorum for July Meeting
 - 2) Bill Stahl Resignation from the Parks & Recreation
 - G. BCO – Approved Code Services
 - 1) Land & Sea Services, LCC
 - H. CEO/ZO – Wayne Smith
 - I. Engineer – Phil Brath
 - 1) Bypass Road Bridge Update
 - J. Subdivision and Land Development Report – Phil Brath
 - 1) 156 Old Cabin Hollow Road, Warrington Meats – Reviewed by PC
 - 2) 11-15 Rocky Ridge Final Subdivision Plan – Time Extension
 - 3) Lexington Phasing Schedule
 - 4) Vote on the Bennington MHP Stipulation for Conditional Use Litigation
6. **Approval & Payment of Bills/Treasurer Report and Memo**
 - A. Treasurer’s Report
 - B. Treasurer’s Memo
7. **Solicitor**
 - A. Driveway Ordinance Language - Regarding Driveways Not in Compliance
 - B. Employee Handbook Amendments/Revisions
 - C. SFTF Update/Review
 - D. **Executive Session**
 - 1) Lexington/Bennington
 - 2) Brookshire MHP
 - 3) Miller/Water Street
8. **New Business**
 - A. Application for Seasonal Employment
 - B. Permission to do article for LGAC Newsletter
9. **Old Business**
 - A. 18 Stone Head Road – Violation of Sewer Pumping
 - B. Building Improvements
 - C. Office Procedures
10. **Correspondence**
11. **Executive Session**
12. **Adjournment**

Next Meeting –September 11, 2024—Regular Meeting*

Next Ordinance 2024-3 Next Resolution-2024-8 Next Conditional Use Case # CUH2024-3**

***Meeting item submission and report submission deadline Thursday, September 5, 2024 before 1:00 p.m.**

****Conditional Use Hearing Application & Plan Submission Monday, September 3, 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.