

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
August 9, 2023, 6:00 PM
REMINDER: PLEASE TURN OFF 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. **Police Report** – Chief Lash
4. **Approval of Minutes**
 - A. Approval of the BOS Regular Meeting Minutes of June 14, 2023.
 - B. Approval of the BOS Regular Meeting Minutes of July 12, 2023.
5. **Public Comment** (*written requests of Agenda items only*) PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM
6. **Organization Reports – Verbal or Written**
 - A. Fire – Hector Morales
 - B. EMA – Laurin Fleming
 - C. DAA – Calvin Hipp
 - D. EMS – Penn State
 - E. BCO – Land & Sea Services LLC
 - F. CEO/ZO – Wayne Smith
 - G. Engineer – Phil Brath
 - 1) Northern York Co Region Comp Plan
 - 2) 26 ByPass Road Wetland Restoration Plan
 - H. Subdivision and Land Development Report – Phil Brath
 - 1) Sturbridge Phasing Schedule
 - 2) ****Lexington Fields**-The materials requested were not submitted in full by the date agreed to and additional submissions were made that precluded the engineers letter being circulated prior to the agenda cut off. Board to determine at meeting how to address the timeliness of the materials.
 - 3) York County Bridge 237 – Lost Hollow Rd.
 - 4) 771 Range End Road – Time Extension Letter
7. **Approval & Payment of Bills/Treasurer Report and Memo**
 - A. Treasurer’s Report
 - B. Treasurer’s Memo
 - 1) Defined Benefit Pension Update
 - 2) Roadmaster’s Report in Treasurer’s Packet
8. **Solicitor**
 - A. Progress Update on Zoning Amendments/Ordinances
 - 1) York County Planning Comment Letter Regarding Combined Ordinance
 - B. Drug/Alcohol Policy
 - C. SFTF Update
 - D. **Executive Session**
 - 1) Lexington/Bennington
 - 2) Brookshire MHP
 - 3) Miller/Water Street
9. **New Business**
 - A. Tractor Trailers using Clear Springs Road and Circle Drive – Mr. Shields request for signage.
 - B. Resignation of John Perry from the Planning Commission
10. **Old Business**
 - A. Building Improvements
 - B. Office Procedures
11. **Correspondence**
12. **ADD ON ITEMS - LAST 24 HOURS**
13. **Public Comment - PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**
14. **Executive Session**
15. **Adjournment**

Next Meeting – September 12, 2023—Regular Meeting*

Next Ordinance 2023-3 Next Resolution-2023-5 Next Conditional Use Case # CUH2023-3**

***Meeting Item submission and Report submission deadline Thursday, September 7, 2023 before 1:00 p.m.**

****Conditional Use Hearing Application & Plan Submission September 5, 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.