

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
December 13, 2023, 6:00 PM
AS A COURTESY, PLEASE TURN OFF CELL PHONES

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 – Pledge of Allegiance and Prayer**
2. **Recognition of Service**
3. **Police Report** – Chief Lash
4. **Public Hearing for Zoning Amendment Ordinance 2023-4**
 - A. Vote for Ordinance 2023-4
5. **Approval of Minutes** - BOS Regular Meeting on September 13, 2023
BOS Budget Meeting on October 4, 2023
BOS Regular Meeting on October 11, 2023
6. **Public Comment (*written requests of Agenda items only*) PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM**
 - Wayne Kober – Northern York County Regional Comprehensive Plan
 - Dave Sprigg – ByPass Road Bridge Closure
7. **Organization Reports – Verbal or Written**
 - A. Fire – Hector Morales
 - B. EMA – Laurin Fleming
 - 1) Request for CERT Team Trailer
 - C. DAA – Calvin Hipp
 - 1) September/October Meeting Minutes
 - D. EMS – Penn State
 - E. BCO – Land & Sea Services LLC
 - 1) Approved Code Services – Neil Glotfelty
 - F. CEO/ZO – Wayne Smith
 - G. Engineer – Phil Brath
 - 1) ByPass Road Bridge Update
 - H. Subdivision and Land Development Report – Phil Brath
 - 1) 771 Range Ed Road – L-Cubed – Tam Systems – Grinder Pump/Pump Station
8. **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. Security Cameras for the Parks
 - 2) LSA Grant Application Update
9. **Solicitor**
 - A. Drug/Alcohol Policy – Employee Handbook
 - B. SFTF Update/Review
 - C. Resolution for Planning Commission Members - Pay Increase
 - D. Comprehensive Plan Letter to Municipalities
 - E. **Executive Session**
 - 1) Lexington/Bennington
 - 2) Brookshire MHP
 - 3) Miller/Water Street
10. **New Business**
 - A. PSATS Conference April 14 to 17, 2024 – Registration 1/9/2024- Allow to Attend - Traci K., Marie W., Pam W. – Early Registration Discount \$199.00
11. **Old Business**
 - A. Building Improvements
 - B. Office Procedures
 - 1) Meeting Time Change to 6:00 p.m. for all Twp. Meetings
 - 2) ADA Bathroom – New Partitions

12. Correspondence

- A. Dillsburg Farmers Fair Donation Thank You
- B. The Arm of Christ Donation Request
- C. York County Quick Response Team Donation Request
- D. Downtown York Donation Request
- E. Shining Stars Therapeutic Riding Program Donation Request
- F. York County Envirothon Donation Request

13. Public Comment - PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM

14. Executive Session

15. Adjournment

Next Meeting – January 10, 2023—Regular Meeting*

Next Ordinance 2023-4 Next Resolution-2023-7 Next Conditional Use Case # CUH2023-3**

*Meeting Item submission and Report submission deadline Thursday, January 4, 2023 before 1:00 p.m.

**Conditional Use Hearing Application & Plan Submission January 1, 2023 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.