

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**  
**February 14, 2024 6:00 PM**  
AS A COURTESY, PLEASE TURN OFF CELL PHONES

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

1. **Call to Order – Pledge of Allegiance and Prayer**
2. **Police Report** – Chief Lash
3. **Ordinance Amendment Hearing – Ordinance 2024-2**  
**AN ORDINANCE TO RESCIND THE PROHIBITION ON COMPENSATION FOR MEMBERS OF THE PLANNING COMMISSION IN ORDINANCE NO. 1-1966 AND RATIFYING COMPENSATION PREVIOUSLY MADE BY THE TOWNSHIP TO MEMBERS OF THE PLANNING COMMISSION.**
4. **Conditional Use Hearing 2024-1** – 771 Range End Road – L-Cubed Corporation
5. **Approval of Minutes**
  - A. BOS Regular Meeting on December 13, 2023
  - B. BOS Reorganization Meeting on January 2, 2024
  - C. BOS Regular Meeting on January 10, 2024
  - D. Budget Meeting on November 16, 2023
  - E. Budget Meeting on December 27, 2023
6. **Public Comment (*written requests of Agenda items only*)** PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM  
Alex Junkin, Eagle Scout Project
7. **Organization Reports – Verbal or Written**
  - A. Fire – Hector Morales
  - B. EMA – Laurin Fleming
  - C. DAA – Calvin Hipp
    - 1) Minutes
  - D. EMS – Penn State
  - E. BCO – Approved Code Services
    - 1) Land & Sea Services, LCC
  - F. CEO/ZO – Wayne Smith
  - G. Engineer – Phil Brath
    - 1) Water Street Bridge – Wetland Delineation
    - 2) 26 ByPass Road Bridge
    - 3) Traffic Study Cabin Hollow Road
    - 4) Set a Date for CUH 2024-2 – 109 Bethel Church Road – Frank & Kay Rhodes
  - H. Subdivision and Land Development Report – Phil Brath
    - 1) Final Land Development Plan L-Cubed Corporation - 771 Range Ed Road
    - 2) Resolution 2024-3 – Resolution for Plan Revision for New Land Development - 771 Range End Road
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
9. **Solicitor**
  - A. Drug/Alcohol Policy – Employee Handbook
  - B. SFTF Update/Review
  - C. **Executive Session**
    - 1) Lexington/Bennington
    - 2) Brookshire MHP
    - 3) Miller/Water Street
10. **New Business**
  - A. Resignation of Don Lerew from the Parks and Rec. Commission
  - B. Parks & Rec./Field Use Requests – Dillsburg Youth Baseball, Next Level Summer Sports Camp, Dillsburg Softball Association
  - C. Parks & Rec. Eagle Scout Project – Alex Junkin
  - D. Resignation of Barb Morgret from the Parks & Rec. Commission
  - E. Resignation of Kevin Cummings from the PC Commission
  - F. Epoxy Floor Coating for Century Lane Park Bathrooms

Old Business

- A. Building Improvements
- B. Office Procedures

- 1) Security Cameras in the Park

- 11. Correspondence – There is no correspondence.
- 12. Public Comment - PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM
- 13. Executive Session
- 14. Adjournment

Next Meeting –March 13, 2024—Regular Meeting\*

Next Ordinance 2024-3 Next Resolution-2024-4 Next Conditional Use Case # CUH2024-2\*\*

\*Meeting Item submission and Report submission deadline Thursday, March 7, 2024 before 1:00 p.m.

\*\*Conditional Use Hearing Application & Plan Submission Monday, March 4, 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.