

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
February 8, 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**
 - 1) Approval of CUH 2022-7 Meeting Minutes on January 11, 2023 at 6:00 p.m.
 - 2) Approval of CUH 2022-8 Meeting Minutes on January 11, 2023 at 6:15 p.m.
 - 3) Approval of Regular BOS Meeting Minutes on January 11, 2023 at 7:00 p.m.
4. **Public Comment (*written requests of Agenda items only*) PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM**
 - A. Alison Madison – Revisiting the Request for the Public Swimming Pool for Twp.
 - B. Jesse Sauders – RACP Grant Overview
5. **Set Date for CUH 2023-2 – 595 Range End Road – Joseph Machine Company**
6. **Organization Reports – Verbal or Written**
 - A. Police
 - B. Fire
 - C. Emergency Management
 - D. Zoning Officer – Wayne Smith
 - E. EMS – Penn State
 - F. BCO – Land & Sea Services LLC
 - G. Engineer – Phil Brath
 - H. Subdivision and Land Development Report – Phil Brath
7. **Approval & Payment of Bills/Treasurer Report and Memo**
 - 1) Treasurer’s Report
 - 2) Treasurer’s Memo
 - A. Roadmaster’s Report in Treasurer’s Packet
 - Permission to sell on Municibid – Ex-Mark Mower-February
 - Quotes for Meeting Room HVAC Unit – Needs Replaced
8. **Solicitor –**
 - 1) Repeal 2010-2 Non-UCC
 - 2) Stough-Mason
 - 3) SFTF Letter/2%
 - 4) Delinquent Sewer Pumping
 - 5) Ordinance Revisions

Executive Session

 - o Lexington
 - o RTK Request
9. **New Business –**
 - 1) PSATS Municipal Sec. & Admn 2/23/23 Training in York Co. Sec. Traci Kauffman & Asst. Marie Wilcox attend
 - 2) Sec. Traci Kauffman PSATS Conf. & Sec. Lunch 4/25/23 (Voting Delegate), Asst. Marie Wilcox & Treasurer Pam Williams attend
 - 3) York Area Metropolitan Planning Organization (YAMPO) Nominations
 - 4) Resident request to bring back the email snow alert system and the Township Newsletter.
 - 5) PSATS Mini Boot Camp for Twp. Officials 3/18/2023 Sec. Traci Kauffman & Asst. Marie Wilcox attend
10. **Old Business –**
 - 1) Building Improvements
 - 2) Office Procedures – New Phones w/ phone plan, Scanner Prices
 - 3) Pension Action to be Taken/Termination of Old Plan
 - 4) The Adoption of the Qualified Retirement Plan Resolution

11. ADD ON ITEMS - LAST 24 HOURS –

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

13. Executive Session –

14. Adjournment –

Next Meeting – March 8, 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, March 2, 2023 before 3:00 p.m.**

****Conditional Use Hearing Application & Plan Submission February 27, 2023 before 3:00 p.m.**

NOTE: In the interest of mutual respect and order, Those in attendance are asked to refrain from private conversation. Any person in attendance with a question or comment is asked to be recognized by the Chair.

NOTICE: Franklin Township Board of Supervisors meetings are electronically monitored. Recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.