

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
January 10, 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** - BOS Budget Meeting on November 1, 2023
4. **Public Comment** (*written requests of Agenda items only*) PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM
5. **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 – Contract has been signed.
 - 1) Land & Sea Services, LCC
 - F. CEO/ZO – Wayne Smith
 - G. Engineer – Phil Brath
 - 1) Water Street Bridge – Wetland Delineation
 - H. Subdivision and Land Development Report – Phil Brath
 - 1) Final Land Development Plan L-Cubed Corporation -771 Range Ed Road
 - 2) Final Subdivision Plans of Lands of PA Game Commission & Gerald P. & Marjorie L. Jones – 156 Old Cabin Hollow Road
6. **Approval & Payment of Bills/Treasurer Report and Memo**
 - A. Treasurer’s Report
 - B. Treasurer’s Memo
 - 1) Roadmaster’s Report in Treasurer’s Packet
7. **Solicitor**
 - A. Drug/Alcohol Policy – Employee Handbook
 - B. SFTF Update/Review
 - C. Ordinance Amendment for Planning Commission Members - Pay Increase – Permission to Advertise
 - D. **Executive Session**
 - 1) Lexington/Bennington
 - 2) Brookshire MHP
 - 3) Miller/Water Street
8. **New Business**
 - A. Purchase Six New Signs With the Park Hours
 - B. Not Posting BOS Address on Website
 - C. Resignation of Janet Davis from Parks & Rec Commission
 - D. Resignation of Terry Hoffman from Parks & Rec Commission
 - E. Resident Suggestion - Write Letter to Residents in the Sherwood Forest Subdivision to Not Place Their Leaves/Grass Clippings in the Drainage Ditch
 - F. Dillsburg Youth Baseball – Use of Fields
 - G. Appointment to Zoning Hearing Board
9. **Old Business**
 - A. Building Improvements
 - B. Office Procedures
 - 1) Security Cameras in the Park
10. **Correspondence**
 - A. Dillsburg Library Donation Thank You
 - B. Dillsburg Library Donation Request
 - C. New Hope Donation Thank You
 - D. Resident Thank You for Coffeetown Weight Restriction Road Signs
11. **Public Comment** - PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM
12. **Executive Session**
13. **Adjournment**

Next Meeting – February 14, 2024—Regular Meeting*

Next Ordinance 2024-2 Next Resolution-2024-3 Next Conditional Use Case # CUH2024-1**

**Meeting Item submission and Report submission deadline Thursday, February 8, 2024 before 1:00 p.m.*

***Conditional Use Hearing Application & Plan Submission January 2, 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.