

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
January 11, 2023, 7:00 PM

REMINDER: PLEASE TURN OFF
YOUR CELL PHONES, AS A
COURTESY TO OTHERS!

UPCOMING MEETINGS:
All Meetings Start @ 7:00 PM
Planning Commission – 2nd Tues.
Board of Supervisors – 2nd Weds.
Zoning Hearing Board – 3rd Mon.
(if needed)
Parks & Rec. – 3rd Tues.

1. **Call to Order**
2. **Pledge of Allegiance and Prayer**
3. **Approval of Minutes –**
 - 1) Approval of the Regular BOS Meeting on December 14, 2022.
 - 2) Approval of the Reorganization BOS Meeting on January 3, 2023.
 - 3) Approval of the Pension/Budget Meeting Minutes on November 3, 2022.
4. **Public Comment (*written requests of Agenda items only*) – PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM**
Steve Boone – Old Cabin Hollow Road Bridge
5. **Set Date for CUH 2023-1 – 300 Stephanie Drive – Todd & Lori Mainhart**
6. **Organization Reports**
 - A. **Police –**
 - 1) November 2022 Written Report
 - B. **EMS – Penn State**
 - C. **BCO / Zoning Officer Report –**
 - 1) December 2022 Written Report – Land & Sea Services LLC
 - 2) Wayne Smith
 - D. **Fire –**
 - 1) December 2022 Written Report
 - E. **Emergency Management –**
 - F. **Engineer’s Report –**
 - 1) December 2022 Written Report
 - a. Accessory Dwelling Unit (AUD) Ordinance was tabled until further Research by our Solicitor
 - b. Junk Yard Ordinance from PC 12/13/2022
 - G. **Subdivision and Land Development**
 - 1) Crossroads Warehouse Project
7. **Approval & Payment of Bills/Treasurer Report –**
 - a. Treasurer’s Report
 - b. Treasurer’s Memo
 - 1) Roadmaster’s Report in Treasurer’s Packet
 - Mower Warranty – See Paperwork
8. **Solicitor –**
 - a. Repeal 2010-2 Non-UCC
 - b. Stough-Mason
 - c. SFTF Letter/2%
Executive Session
 - o Water Street Litigation

- o Lexington Fields

9. New Business –

- a. Travelers CyberRisk Multifactor Authentication (MFA) Attestation Guide
- b. Delinquent Sewer Pumping
- c. Chair Purchases
- d. BOS Regular Meeting Time Change
- e. PC Vacancy Ad/Run 1-12 & 1-19/Length of Time to Run?
- f. York County Elected Official Seminar on Emergency Management

10. Old Business –

- a. Building Improvements
 - 1. EMA Coordinator Laurin Fleming – Building Plan/Wish List
- b. Office Procedures

11. Correspondence –

- a. York County Envirothon Donation
- b. New Hope Donation – Thank You

12. ADD ON ITEMS - LAST 24 HOURS –

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

14. Executive Session –

15. Adjournment –

**** Meeting Item submission and Report submission deadline Thursday, February 2, 2023 before 3:00 p.m. Conditional Use Hearing Application & Plan Submission January 30, 2023 before 3:00 p.m.****

Next Meeting – February 8, 2023—Regular Meeting

Next Ordinance 2023-1 Next Resolution-2023-2 Next Conditional Use Case # CUH2023-2

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.