# FRANKLIN TOWNSHIP YORK COUNTY PLANNING COMMISSION (PC) REORGANIZATION/REGULAR MEETING MINUTES January 9, 2024 6:00 PM

## **ROLL CALL**

PRESENT: Richard Wisher, Kevin Cummings, Fred DeLuca, Dave Sprigg, Engineer Phil Brath,

Secretary Traci Kauffman

ABSENT: No one.

# **CALL TO ORDER:**

The January 9, 2024, Planning Commission ("PC") Reorganization/Regular Meeting was called to order at 6:00 PM by Richard Wisher. The meeting was held at 150 Century Lane, Dillsburg, PA. For visitors in attendance, please see the attached sign-in sheet.

#### PLEDGE OF ALLEGIANCE AND PRAYER

The Pledge of Allegiance was led by Richard Wisher and Prayer was led by Kevin Cummings.

# **Appointment of Temporary Chairman**

A motion was made by Kevin Cummings to appoint Richard Wisher as Temporary Chairman.

Second Dave Sprigg.

Discussion: There was none.
All in favor. The motion carried.

## **Appointment of Permanent Chairman**

A motion was made by Kevin Cummings to appoint Richard Wisher as Chairman.

Second Dave Sprigg.

Discussion: There was none.
All in favor. The motion carried.

## **Appointment of Vice-Chairman**

A motion was made by Kevin Cummings to appoint Fred Deluca as the Vice-Chairman.

Second Richard Wisher.

Discussion: There was none.
All in favor. The motion carried.

# **APPROVAL OF MINUTES**

There were no minutes to approve.

# **APPROVAL OF MEETING/SUBMISSION DATES FOR 2024**

The PC agreed with the dates provided.

## PLANNING COMMISSION DEADLINE

The deadline for plan submission is January 23, 2024, for the next PC meeting on February 13, 2024.

# PLAN REVIEW

Subdivision Plan – The resident requested this plan for 129 Spring Drive, Austin Miller be tabled. Engineer Brath reviewed the plan with the PC members so when the new plan is presented they understand what changes or corrections have been made.

## **ORDINANCE AMENDMENTS**

There are no ordinance amendments at this time. The PC decided to work on the Junk Yard Ordinances. There are several different ordinances, and it needs determined if they were amended and then they need combined.

## **NEW BUSINESS**

When a plan comes in the only items the PC would like in their packet will be the Application and the actual plan. The other items will be kept by the secretary in the meeting packet file.

Engineer Phil Brath informed the PC that the amended Warehouse Ordinance 2024-1 was approved by the Board of Supervisors at the hearing held on January 2, 2024 and thanked them for their hard work.

A motion was made by Dave Sprigg to adjourn the meeting at 6:44 PM. Second by Kevin Cummings.

Discussion-There was none.

All in favor. The motion carried.

Respectfully submitted,

Traci R. Kauffman Traci R. Kauffman